

BROADWAY TOWN COUNCIL

August 1, 2017

The Broadway Town Council met in regular session on August 1, 2017 in the Council Chambers of the Broadway Municipal Building. The following members were present: Mayor Timothy S. Proctor and Council Members Chad L. Comer, Leslie E. Fulk, Richard E. Fulk, and Beverly L. London. Councilman Fred M. Olson III was absent. The following staff members were present: Town Manager Kyle O'Brien, Town Attorney Matt Light, and Police Chief Randy Collins. Also in attendance were Lindsay Finnegan, Jason Fulk and Joey Frank.

Mayor Timothy S. Proctor called the meeting to order at 7:00 p.m. with a salute to the U. S. Flag and invocation.

**Approval of Minutes and Bills:**

Richard E. Fulk moved, seconded by Chad L. Comer, to adopt the minutes of the July 11, 2017 session of Council and to authorize payment of bills in the amount of \$767,096.61. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Aye
Richard E. Fulk	Aye	Douglas W. Harpine	Aye
Beverly L. London	Aye	Fred M. Olson III	Absent

**Old Business:**

Town Manager Kyle O'Brien provided an update on the Town's current projects, including the well development project and the paving and striping of East Springbrook Road. He displayed photos of the projects and answered questions that the Council had regarding both.

**Committee Reports:**

**Parks & Recreation Committee:**

Chairman Harpine reminded members of the pool open house that will be held on Sunday, August 20<sup>th</sup>.

**Finance Committee:**

No report.

**Personnel/Police Committee:**

No report. A copy of an activities report for the police department for the month of July is included in the minutes as Attachment A.

**Streets & Properties Committee:**

No report.

**Utilities Committee:**

No report. A copy of the water production report for the month of July is included in the minutes as Attachment A.

**BHP:**

No report.

**Planning Commission Report:**

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Mr. O'Brien reported that the Planning Commission is continuing its review of the Comprehensive Plan, and it continues to progress very well.

**New Business:**

There were no items of new business.

**Public Comment:**

Jason Fulk with the Broadway Fire Department thanked the Council for their continued support of the department, as well as the Public Works department who provides support for the Fire Department when needed. He further commented that the Fire Department is looking to work with BHP to partner on a "Kid's Night Out", where a movie would be shown one evening at the park.

There being no further business, the meeting was adjourned.

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Timothy S. Proctor

Mayor

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Kyle D. O'Brien

Town Manager