

BROADWAY TOWN COUNCIL

June 6, 2017

The Broadway Town Council met in regular session on June 6, 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, Douglas W. Harpine, and Beverly L. London. Councilman Fred M. Olson III was absent. The following staff members were present: Town Manager Kyle O'Brien, Clerk/Treasurer Marla W. Kline, Attorney Matt Light, and Police Chief Randy Collins. Also in attendance were Woody Brown, Lindsay Finnegan, Smith Johnson, J.J. McPherson, and Michael Noble.

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 Douglas W. Harpine, to adopt the minutes of the May 2, 2017 session of Council and to authorize payment of bills in the amount of \$532,770.73. 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 updated photos of various Town projects underway, including recent renovations at the park, which includes the re-plastering and addition of steps to the pool, painting of the pool deck area, and the installation of new electric service for the ballfield lights. The photo presentation also showed recent hydro-seeding done at the Town's wastewater treatment plant. Mr. O'Brien stated that the new facility is in full operation and its quality is exceeding expectations.

**Committee Reports:**

**Parks & Recreation Committee:**

Chairman Doug Harpine noted that the water feature for the baby pool at the park should arrive and be installed within a week-10 days. He advised that the next project his committee would like to pursue is extending water to the baseball fields.

**Finance Committee:**

**Adoption – Fiscal Year 2017/2018 Budget:**

Committee Chairman Richard Fulk advised that after proper public notification, a public hearing was held during the May 2, 2017 Council meeting to consider a budget for fiscal year 2017/2018. Richard E. Fulk moved, seconded by Chad L. Comer, to adopt an operating budget for fiscal year 2017/2018 in the total amount of \$5,957,800, to establish a real estate tax rate of \$.07 per \$100 valuation, to appropriate funds and to authorize disbursement of same as per the categorical allocations listed in the budget. 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
Timothy S. Proctor	Aye		

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A copy of the budget, as adopted, is included in the minutes as Attachment A.

**Personnel/Police Committee:**

Chairman Leslie E. Fulk welcomed Matt Light, who had previously served as Assistant Town Attorney. Mr. Fulk moved, seconded by Beverly London, to appoint Matt Light as Town Attorney effective immediately. 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
Timothy S. Proctor	Aye		

Mr. Light stated that it his honor and privilege to again be working with the Town.

A copy of an activities report for the police department for the month of May is included in the minutes as Attachment B.

**Streets & Properties Committee:**

No report.

**Utilities Committee:**

Chairperson Bev London advised that the Town has received a request for an out of town water connection. She stated that as the property is in the Town's annexation growth area, her committee is recommending approval of the connection. Ms. London moved, seconded by Leslie E. Fulk, to approve a request for a water connection at 4183 See Lane contingent upon payment of the proper connection fee. 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

A copy of the water production report for the month of May is included in the minutes as Attachment C.

**BHP:**

Mr. O'Brien reminded members of the Farmers Market which is now open every Saturday from 8:00 a.m. – 1:00 p.m. and Tuesday afternoons from 3:00-7:00 p.m. Additionally, he advised that the group is working with Lantz Construction Co. on the new "LOVE" sign which will be unveiled at the group's Red, White, and Brew Fest on July 8, 2017.

**Planning Commission Report:**

Mr. O'Brien reported that the Planning Commission is in the beginning stages of review of the Comprehensive Plan for the five-year update. The next meeting will be held June 12, 2017 at 7:00 p.m.

**New Business:**

There were no items of new business.

**Public Comment:**

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Michael Noble asked if there are any plans for an Open House at the Town's newly upgraded wastewater facility. Mr. O'Brien and Council members advised that it had not been discussed, and concurred that it was a good idea. It was agreed that Council would discuss it at an upcoming Committee meeting.

Fire Chief Woody Brown reported that the department had recently completed a pork bbq fundraiser for one of its members who was recently diagnosed with cancer and is undergoing treatment. He also mentioned that the Broadway Emergency Squad is now staffed 24 hours a day with two ambulances.

There being no further business, the meeting was adjourned.

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Timothy S. Proctor Mayor

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Marla W. Kline, MMC Clerk