

BROADWAY TOWN COUNCIL

December 4, 2018

The Broadway Town Council met in regular session on December 4, 2018 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, David L. Jordan, and Beverly L. London. The following staff members were present: Town Manager Kyle O'Brien, Town Attorney Matt Light, and Police Chief Randy Collins. Also in attendance were Johnny Vandevander, Sandy Vandevander, and Stephanie Vandevander.

Mayor Timothy S. Proctor called the meeting to order at 7:00 p.m. with the Pledge of Allegiance followed by the invocation.

**Approval of Minutes and Bills:**

David L. Jordan moved, seconded by Richard E. Fulk, to adopt the minutes of the November 6, 2018 session of Council and to authorize payment of bills in the amount of \$1,242,467.92. 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 |
| David L. Jordan | Aye | Beverly L. London  | Aye |

**Old Business:**

Town Manager Kyle O'Brien provided a slide presentation with updated photos of the water treatment plant upgrade.

**Committee Reports:**

**Parks & Recreation Committee:**

No report.

**Finance Committee:**

No report.

**Personnel/Police Committee:**

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

**Streets & Properties Committee:**

Chairman Chad Comer stated that crews were in town this week repairing various pot holes and should complete the work within the next few days.

**Utilities Committee:**

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

**BHP:**

No report.

**Planning Commission Report:**

Town Manager Kyle O'Brien reported that a request has been submitted for a revision to the

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Trimble Heights Subdivision that would remove the age restricted requirement. He further commented that the Planning Commission will be discussing this as part of their December meeting, and a joint public hearing will be held with the Town Council as part of the regular January Town Council meeting.

**New Business:**

No new business to report.

**Public Comment:**

There were no comments from the public.

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