

## BROADWAY TOWN COUNCIL

January 9, 2018

The Broadway Town Council met in regular session on January 9, 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, Douglas W. Harpine, and Beverly L. London. Councilmen Fred M. Olson III and Richard Fulk were absent. The following staff members were present: Town Manager Kyle O'Brien, Clerk/Treasurer Marla W. Kline, Town Attorney Matt Light, and Police Chief Randy Collins. Also in attendance were Woody Brown, Ronnie Parrott, and M. Parrott.

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

Mayor Proctor offered a moment of silence in recognition of the passing of Town resident and former Councilman L. B. Branner. He noted that Mr. Branner, a well-respected businessman, served on the Council from 1978-1986 and provided many contributions to the Town.

### **Approval of Minutes and Bills:**

Leslie E. Fulk moved, seconded by Douglas W. Harpine, to adopt the minutes of the December 5, 2017 session of Council and to authorize payment of bills in the amount of \$500,036.62. The motion was approved with the following recorded roll call vote:

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

### **Old Business:**

Town Manager Kyle O'Brien provided current photos of various projects underway throughout the Town, including the completion of the West Springbrook Road project, as well as the beginning of the water plant upgrade. He noted that this is a 14-month design/build project and English Construction is in the process of moving in and beginning the re-location of some underground utility lines. Additionally, he mentioned that as a result of recent freezing temperatures, the Town had several water line breaks as well as a number of frozen meters/service lines.

### **Committee Reports:**

#### **Parks & Recreation Committee:**

No report.

#### **Finance Committee:**

No report.

#### **Personnel/Police Committee:**

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

#### **Streets & Properties Committee:**

No report.

#### **Utilities Committee:**

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

**BHP:**

No report.

**Planning Commission Report:**

Mr. O'Brien reported that the January Planning Commission meeting was cancelled due to potential inclement weather, but members will proceed with review of the Comprehensive Plan in February. Councilman Doug Harpine noted that Commission member Larry Barb had recently been hospitalized.

**New Business:**

There were no items of new business.

**Public Comment:**

Fire Chief Woody Brown updated the Council on the anticipated arrival of a new vehicle the department has ordered to replace an outdated SUV. He advised the department is beginning to work on their budget and will be including specifications for a new fire truck. He thanked the Council for its continued support of the department.

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