

BROADWAY TOWN COUNCIL

March 6, 2018

The Broadway Town Council met in regular session on March 6, 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, 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, Town Attorney Matt Light, and Police Chief Randy Collins. Also, in attendance were Journee Bradfield, Bonnie Caplinger, Aly Flaig, Joel Francis, Dante Knicely, Antonia Paz, Haley Riley, Tanner Runion, Destiny Shoemaker, Kasey Simmers, Mikayla Smith, and Eric Whetzel.

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 February 6, 2018 session of Council and to authorize payment of bills in the amount of \$610,040.52. 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

Appointment of Vice-Mayor:

Mayor Proctor stated that Richard Fulk has agreed to continuing serving as Vice-Mayor if that is the consensus of the Council. Leslie E. Fulk moved, seconded by Douglas W. Harpine, to re-appoint Richard Fulk as Vice-Mayor. The motion was approved with the following recorded roll call vote:

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

Old Business:

Town Manager Kyle O'Brien provided an update on the following projects underway:

- **Park:** Power and water has been extended to all fields in advance of the light installation. There is now a water connection on each field, which will help alleviate dust during dry weather. Holes ranging in depth of 11-13' have been drilled. It was necessary to contract with a company to get through the rock. Poles will be set in the next few weeks weather dependent.
- **Water Plant Upgrade:** This project is fully underway. Mr. O'Brien familiarized everyone in attendance with the design/build process of changing the Town's current facility from a sand filtration plant to a membrane plant.

Committee Reports:

Parks & Recreation Committee:

No report.

Finance Committee:

Chairman Richard Fulk announced that the budget process for FY 19 has begun and his committee

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will be meeting in the upcoming weeks.

Personnel/Police Committee:

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

BHP:

Councilman Chad Comer noted that the Easter Egg Hunt will be held on March 24, 2018.

Planning Commission Report:

Mr. O'Brien reported that the Commission was unable to meet in February due to lack of a quorum. He stated that its next regular meeting is scheduled for March 12, 2018.

New Business:

Attorney Matt Light reminded everyone that the Council had previously taken action requesting that the General Assembly amend the Town's charter to change the term length of the Mayor from two years to four years. Mr. Light advised that both the Senate and House have approved the proposed charter amendment and it is now awaiting the Governor's signature.

Public Comment:

There were no comments from the public.

There being no further business, the meeting was adjourned.

Timothy S. Proctor

Mayor

Marla W. Kline, MMC

Clerk