

BROADWAY TOWN COUNCIL

July 2, 2019

The Broadway Town Council met in regular session on July 2, 2019 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 D. O'Brien, Clerk/Treasurer Marla W. Kline, Attorneys Matt Light and Joel Francis, and Police Chief Randy Collins. Also in attendance were Joe Adolph, Bo Hotchkiss, Lewis Jones, Joy Kauffman, and Kent Kauffman.

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:**

Richard E. Fulk moved, seconded by Bev London, to adopt the minutes of the June 4, 2019 session of Council and to authorize payment of bills in the amount of \$681,219.31. 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 of various areas associated with the water treatment plant upgrade, which is essentially complete. The photos showed new handrail, as well as a new loading dock, which will make chemical deliveries much more convenient. He stated that the well is back online, and that well water will be blended with river water during the summer, while working on optimizing the new plant production. He concluded by stating that everything outside is complete and the contractor will be returning to finish a few punch-list items.

**Committee Reports:**

**Parks & Recreation Committee:**

Chairman Doug Harpine reported that his committee met and did a walk-through of the Town's parks to see what improvements or additions they would like to have done. He stated that the committee will be creating a wish list of desired improvements for future consideration.

**Finance Committee:**

No report.

**Personnel/Police Committee:**

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

**Streets & Properties Committee:**

No report.

**Utilities Committee:**

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

**BHP:**

BROADWAY TOWN COUNCIL

July 2, 2019

Council representative Chad Comer stated that the *Red, White, and Brew* event is scheduled for this Saturday, July 6, 2019 at Heritage Park.

It was noted that both the VPAS Friday Evening in the Park event hosted by the Rotary Club and the fireworks held in June were very well attended and successful.

**Planning Commission Report:**

No report.

**New Business:**

There were no items of new business.

**Public Comment:**

Bo Hotchkiss expressed concern about what appears to be a proposed gas station near the intersection of Mayland Road and East Springbrook Road. He stated that this is a dangerous intersection and he fears that this use is being planned without the public's knowledge. Furthermore, he stated that he does not feel another gas station/convenience store is needed. He encouraged the Council to support its downtown businesses and safety of the community.

Kent and Joy Kauffman, residents in the vicinity of this area, also expressed safety concerns about this potential business.

Mayor Proctor advised that although there has been speculation about this, the property is not within the Town limits and the Town has not received any formal requests whatsoever. Mr. O'Brien noted that should this property be considered for annexation and/or an application is submitted for this use, there is a process in which adjoining property owners must be notified and public hearings held.

Town Attorney Matt Light reiterated Mayor Proctor and Mr. O'Brien's comments and assured everyone that without any information, it is inappropriate to speculate and there is a proper procedure which must be followed.

Those in attendance were welcomed to contact Town officials at any time to obtain further updates on this matter.

There being no further business, the meeting was adjourned.

\_\_\_\_\_  
Timothy S. Proctor

Mayor

\_\_\_\_\_  
Marla W. Kline, MMC

Clerk