

BROADWAY TOWN COUNCIL

March 5, 2019

The Broadway Town Council met in regular session on March 5, 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, Douglas W. Harpine, David L. Jordan, and Beverly L. London. Councilman Richard E. Fulk was absent. The following staff members were present: Town Manager Kyle D. O'Brien, Clerk/Treasurer Marla W. Kline, Town Attorney Matt Light, and Police Chief Randy Collins. Also in attendance were Michael Amundson, Joel Francis, Brendan Nussbaum, Zach Nutter, Johnny Vandevander, Sandy Vandevander, Stephanie Vandevander, Jessica Wetzler, and Bryan Wheeler.

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 Beverly L. London, to adopt the minutes of the February 5, 2019 session of Council and to authorize payment of bills in the amount of \$632,723.33. 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
David L. Jordan	Aye	Beverly L. London	Aye

Old Business:

Town Manager Kyle O'Brien provided a slide presentation with photos of the most recent construction at the Town's water treatment plant. The presentation focused on various control panels/features of the membrane building. He stated that verbal approval has been received from the Health Department for phases 1 & 2 of the membrane filter system. He noted that while this is a model project for the Town as well as throughout the State of Virginia, a huge benefit of the updated system is that the plant can produce a full day's supply of water in 4-6 hours. He concluded by reiterating that when in final operation, this state-of-the-art system will combine the Town's river and well sources; and require less man hours, as well as alleviate the need for the purchase of water.

Mr. O'Brien also noted that Town staff continue to await appropriate weather conditions for the installation of the baseball field lights at the park.

Committee Reports:

Parks & Recreation Committee:

No report.

Finance Committee:

Mayor Proctor mentioned that Chairman Richard Fulk is recovering from surgery. Mr. O'Brien advised that preparation of a budget for the next fiscal year is continuing and a proposed budget should be ready for presentation during a public hearing at the May Council meeting.

Personnel/Police Committee:

Chairman Leslie Fulk reminded members that all Council members serve on various committees and commissions and it is the desire of the Council for member David Jordan to serve on the Planning Commission. Leslie E. Fulk moved, seconded by Beverly L. London, to appoint David Jordan as

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Council representative to the Planning Commission. 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
David L. Jordan	Aye	Beverly L. London	Aye
Timothy S. Proctor	Aye		

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:

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

BHP:

Council representative Chad Comer advised that the group's next event will be the Easter Egg Hunt scheduled on April 13, 2019.

Planning Commission Report:

No report.

New Business:

There were no items of new business.

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