

BROADWAY TOWN COUNCIL

April 2, 2020

The Broadway Town Council met in regular session on April 2, 2020 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, David L. Jordan and Beverly L. London. Douglas W. Harpine was absent. The following staff members were present: Town Manager Kyle O'Brien. Also in attendance was Daily News Record reporter Jessica Wetzler.

Mayor Timothy S. Proctor called the meeting to order at 7:00 p.m. with the invocation.

Approval of Minutes and Bills:

Beverly L. London moved, seconded by David L. Jordan, to adopt the minutes of the March 3, 2020 session of Council and to authorize payment of bills in the amount of \$600,196.66. 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	Absent
David L. Jordan	Aye	Beverly L. London	Aye
Timothy S. Proctor	Aye		

Mayor Proctor opened a public hearing for the purpose of accepting comment on the ORDINANCE AND RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BROADWAY, VIRGINIA, AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF AN AGGREGATE TOWN OF BROADWAY, VIRGINIA GENERAL OBLIGATION AND SEWER REVENUE REFUNDING BOND IN THE MAXIMUM PRINCIPAL AMOUNT OF \$15,500,000 AND SETTING FORTH THE FORM, DETAILS AND PROVISIONS FOR THE PAYMENT THEREOF.

He then asked the town manager to provide additional information regarding this ordinance and resolution. Mr. O'Brien stated that this is the equalization tank construction bond funding that will be built at the wastewater plant for the benefit of Pilgrims Pride, and at the sole expense of Pilgrims Pride. Additionally, due to the current market rates, the Town is proposing to refund the existing debt at the wastewater plant, which could provide significant savings.

Beverly L. London moved, seconded by Leslie E. Fulk, to approve the Ordinance and Resolution relating to the bond funding for the equalization tank and refunding of the existing sewer fund debt. The motion was approved with the following recorded roll call vote:

Timothy S. Proctor	Aye	Chad L. Comer	Aye
Leslie E. Fulk	Aye	Richard E. Fulk	Aye
Douglas W. Harpine	Absent	Beverly L. London	Aye
David L. Jordan	Aye		

The Mayor then introduced an UNCODIFIED ORDINANCE ACKNOWLEDGING THE DECLARATION OF A LOCAL EMERGENCY AND DISASTER DUE TO THE NOVEL CORONAVIRUS; IMPLEMENTING EMERGENCY PROCEDURES TO ENSURE CONTINUITY OF GOVERNMENT; RATIFYING AND AFFIRMING THE TOWN MANAGER'S AUTHORITY AND EXERCISE OF AUTHORITY AND DISCRETION IN TAKING ACTIONS IN THE BEST INTEREST OF THE TOWN; TEMPORARILY REDUCTING THE RATES OF THE TOWN'S MEALS TAX AND TRASH COLLECTION FEE; PROVIDING FOR THE DELAY OF CERTAIN TOWN COUNCIL MEETINGS UPON THE PROCLAMATION OF THE MAYOR; AND AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE PROVISIONS OF THE ORDINANCE:

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April 2, 2020

Beverly L. London moved, seconded by Leslie E. Fulk, to approve the Ordinance and Resolution relating to the bond funding for the equilization tank and refunding of the existing sewer fund debt. The motion was approved with the following recorded roll call vote:

Timothy S. Proctor	Aye	Chad L. Comer	Aye
Leslie E. Fulk	Aye	Richard E. Fulk	Aye
Douglas W. Harpine	Absent	Beverly L. London	Aye
David L. Jordan	Aye		

Beverly L. London moved, seconded by David L. Jordan to cancel the regularly scheduled Council meeting on April 7, 2020.:

Timothy S. Proctor	Aye	Chad L. Comer	Aye
Leslie E. Fulk	Aye	Richard E. Fulk	Aye
Douglas W. Harpine	Absent	Beverly L. London	Aye
David L. Jordan	Aye		

There being no further business, the meeting was adjourned.

Timothy S. Proctor Mayor

Kyle D. O'Brien Town Manager