

BROADWAY TOWN COUNCIL

June 29, 2020

The Broadway Town Council met in regular session electronically via Zoom on June 29, 2020. 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, and Police Chief Randy Collins.

Mayor Timothy S. Proctor called the meeting to order at 6:00 p.m. and stated that the Town is operating under a state of emergency, and the Council cannot meet physically because of social distancing requirements. This meeting is being held electronically via Zoom. He further stated that the Town's Emergency Continuity of Government Ordinance, adopted on April 2, 2020, as well as other law, permits members to meet electronically. The Council is considering essential business necessary to ensure continuity of government operations during the pandemic. Notice of this meeting was provided on the Town's social media pages and on its website. The public has access to this meeting through Zoom software. This meeting is being recorded and will be posted on the Town's website. Mayor Proctor noted that there will not be a public comment session at this meeting. He stated that a public hearing, which was duly advertised, will be held as a part of the meeting and the public had the opportunity to offer comments via e-mail in advance. He asked that when Council member or staff speaks, please be sure to identify yourselves in advance and only one speaker at a time, please. He stated that all votes will be by roll call and recorded in the minutes. If anyone leaves the meeting early or arrives late, please announce yourselves so that it can be recorded in the minutes. He concluded by asking if there were any questions about the process.

Clerk Marla Kline took attendance by roll call, and it was deemed that a quorum exists.

Mayor Timothy S. Proctor called the meeting to order at 6:00 p.m. with an invocation.

Adoption of FY 2021 Budget:

Mayor Proctor advised that after proper public notification, a public hearing was held during the June 2, 2020 Council meeting to consider a budget in the amount of \$6,862,800 for fiscal year 2020/2021. Richard E. Fulk moved, seconded by Chad L. Comer, to adopt an operating budget for fiscal year 2020/2021 in the total amount of \$6,862,800, to establish a real estate tax rate of \$.07 per \$100 valuation, to appropriate funds and to authorize disbursement of same as per the categorical allocations listed in the budget for 2020/2021. 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
Timothy S. Proctor	Aye		

A copy of the budget, as adopted, is included in the minutes as Attachment A

Public Hearing-Fiscal Year 2020 Budget Amendments:

Mayor Proctor stated that the next item of business is consideration of budget amendments for fiscal year 2019/2020. Mr. O'Brien stated that as required by state law, a budget amendment that exceeds 1% of total expenditures or \$500,000, whichever is lesser, shall require a public hearing. He advised, however, that unlike adopting a full fiscal year budget, the amendment may be adopted at the same meeting the public hearing is held. He stated that the purpose of these amendments is to reflect final funding for the water plant upgrade, grant funding for the Heritage Park Stream Bank Restoration Project and related expenditures that occurred during the fiscal year.

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Mayor Proctor opened the public hearing and asked the Town Manager if any comments had been received via e-mail concerning the proposed amendments. Having confirmed there were no concerns from the Council and noting that the Town had not received any comments or questions via electronic means, Mayor Proctor closed the public hearing and invited Council action.

Richard E. Fulk moved, seconded by Douglas Harpine, to adopt the amended budget amounts for fiscal year 2019/2020 as follows:

Revenue:

General Fund	
Grant Funding	\$ 250,000
Prior Year Street Maintenance Funding	\$ 660,000
Prior Year Funds	\$ 70,000
Water Fund	
VDH Funds	\$ 480,000
Prior Year Funds	295,000

Expenditures:

General Fund	
Capital Outlay – Park	\$ 250,000
Street Maintenance	\$ 660,000
Capital Outlay – Police	\$ 70,000
Water Fund	
Capital Outlay – Water Plant Upgrade	\$ 480,000
Capital Outlay - Lines	\$ 250,000
Water Purchases	\$ 45,000

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
Timothy S. Proctor	Aye		

Consideration of Public Assemblage Permit:

Mayor Proctor stated that the final item of business is consideration of a Public Assemblage Permit for a protest to be held at Heritage Park on 7/6/20 at 6:00 p.m. Mayor Proctor stated that Rachel Weaver, an organizer of the event, reached out to the Town concerning the event and has had considerable dialogue with Town staff responding positively to all questions and/or concerns staff had. He then asked Ms. Weaver to provide a brief presentation on the proposed event. Ms. Weaver advised that the itinerary for the protest includes a welcome requesting that respect be given to the students and listening to what they have to say, a moment of silence, student presentations, and a closing letting everyone know there are resources available.

Douglas W. Harpine moved, seconded by David L. Jordan, to approve the public assemblage permit, as presented. The motion was approved with the following recorded roll call vote:

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

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There being no further business, the meeting was adjourned.

Timothy S. Proctor

Mayor

Marla W. Kline, MMC

Clerk