

BROADWAY TOWN COUNCIL

May 12, 2020

The Broadway Town Council met in special session electronically via Zoom on May 12, 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 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 Proctor stated that terms of several members of the Town's Industrial Development Authority have expired and the purpose of this meeting is to consider appointment of new directors or to re-appoint the prior directors to new terms. Town Attorney Matt Light advised that the members whose terms have expired are Nelson Showalter, Susan Olson, George "Randy" Whitmore, and John Crist. Additionally, he noted that included in the resolution is ratification and confirmation of previously appointed members DD Hulvey Sellers and Terry Stoehr. Mr. Light further advised that the Council recognizes there is one vacancy on the Authority with such vacancy to be filled at a later date.

Town Manager Kyle O'Brien briefly provided an overview of the Town's Industrial Development Authority.

Leslie E. Fulk moved, seconded by Beverly L. London, to adopt a RESOLUTION REGARDING APPOINTMENTS TO INDUSTRIAL DEVELOPMENT AUTHORITY, a copy of which is included in the minutes as Attachment A. 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	Abstain		

Having noted that with meetings going forward, Mayor Proctor advised that there may be public hearings and/or opportunities for public comment in which the public may submit questions/concerns in writing. Mayor Proctor closed by stating that dates will be established for any necessary committee meetings and future Council meetings, and notice will be given of such meetings on the Town's social media and website pages.

BROADWAY TOWN COUNCIL

May 12, 2020

There being no further business, the meeting was adjourned.

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

Mayor

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

Clerk