

BROADWAY TOWN COUNCIL

November 3, 2020

The Broadway Town Council met in regular session on November 3, 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, Douglas W. Harpine, David L. Jordan, and Beverly L. London. The following staff members was present: Town Manager Kyle D. O'Brien, Police Chief Doug Miller, and Town Attorney Matt Light. Clerk/Treasurer Marla W. Kline and Administrative Assistant Andrea Fulk joined the meeting electronically via Zoom. Also in attendance were Joe Adolph and Jen Knick.

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:

Beverly L. London moved, seconded by Chad L. Comer, to adopt the minutes of the October 13, 2020 session of Council and to authorize payment of bills in the amount of \$493,927.69. 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:

Mr. O'Brien reported on the following items:

- **Pilgrim's Pride Donation:** Town staff has completed working up the area at Heritage Park and installation of the playground equipment has begun. The entire project, including the zip-line feature, should be completed by the end of the week. Signage thanking Pilgrim's Pride will be installed.
- **Water Tank:** Equipment has been mobilized and power washing is currently underway. Painting will begin shortly. Members were reminded this is a \$90,000 project entirely funded by Pilgrim's Pride.

Committee Reports:

Parks & Recreation Committee:

No report.

Finance Committee:

No report.

Personnel/Police Committee:

No report. A copy of an activities report for the police department for the month of October is included in the minutes as Attachment A.

Streets & Properties Committee:

No report.

Utilities Committee:

No report. A copy of the water production report for the month of October is included in the minutes as Attachment B.

BHP:

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Council representative Chad Comer reported that the drive thru Halloweenfest event was held and was an overwhelming success. He stated that 650 prepared bags were given out, and unfortunately, they ran out of candy. He stated that Pilgrim's Pride was also in attendance giving out candy.

Planning Commission Report:

Mr. O'Brien advised that it will be necessary for the Commission to meet in November to review a short-term rental request. A joint public hearing of the Planning Commission and Council will be scheduled at the next regular Council meeting on December 1, 2020.

New Business:

Mayor Proctor mentioned that the November committee meetings/work session falls on Thanksgiving. Beverly L. London moved, seconded by Richard E. Fulk, to reschedule the meeting to Monday, November 23, 2020 at 6:00 if there is a need to meet. 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 |

Public Comment:

Jen Knick commented that it is anticipated that the second semester for high school students will begin with in person learning in February. She noted that an internet café has been set up at Broadway High School on Tuesdays from 4:00-8:00 p.m. for students struggling with internet issues.

Town Attorney Matt Light advised that the lot at 249 N. Main Street is scheduled to be sold at public auction on November 19, 2020 at noon.

There being no further business, the meeting was adjourned.

Mayor
Timothy S. Proctor

Clerk
Marla W. Kline, MMC