

BROADWAY TOWN COUNCIL

June 28, 2021

The Broadway Town Council met in a special session on June 28,2021 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 were present: Town Manager Kyle D. O'Brien and Town Clerk Andrea Fulk.

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

Public Hearing-Fiscal Year 2020/2021 Budget Amendments:

Mayor Proctor opened the public hearing for the Fiscal Year 2020/2021 Budget Amendments. Having confirmed there was no one in attendance either for or against the Fiscal Year Budget Amendments, the public hearing portion was then closed. Mayor Proctor then invited Council action.

Richard E. Fulk moved, seconded by Douglas W. Harpine, to adopt the amended budget amount for fiscal year 2020/2021 as follows:

Revenue:

General Fund	
CARES Act	\$ 224,000
Prior Year Funds	\$ 150,000
Water Fund	
Prior Year Funds	\$ 295,000
Sewer Fund	
Prior Years Fund	\$ 300,000

Expenditures:

General Fund	
CARES Act	\$ 224,000
Police	\$ 80,000
Capital Outlay	\$ 70,000
Water Fund	
Interest expense and repairs	\$ 130,000
Sewer Fund	
Capital Outlay and repairs	\$ 300,000

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

BROADWAY TOWN COUNCIL

June 28, 2021

Adoption of FY 2022 Budget:

Mayor Proctor advised that after proper public notification, a public hearing was held during the June 1, 2021 Council meeting to consider a budget in the amount of \$7,000,100 for fiscal year 2021/2022. Richard E. Fulk moved, seconded by Douglas W. Harpine, to adopt an operating budget for fiscal year 2021/2022 in the total amount of \$7,000,100, to appropriate funds and to authorize disbursement of same as per the categorical allocations listed in the budget for 2021/2022.

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

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

There being no further business, the meeting was adjourned.

Timothy S. Proctor

Mayor

Andrea M. Fulk

Clerk