

BROADWAY TOWN COUNCIL

January 4, 2022

The Broadway Town Council met in regular session January 4, 2022 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, Douglas W. Harpine and Beverly L. London. The following staff members were present: Town Clerk Andrea M. Fulk, Town Attorney Matt Light and Chief Douglas Miller. Town Manager Kyle D. O'Brien was absent. Also in attendance were Joe Adolph, Tim Schmoyer and Jake Coffman.

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:**

Douglas W. Harpine moved, seconded by Richard E. Fulk, to adopt the minutes of the December 7, 2021 session of Council and to authorize payment of bills in the amount of \$658,318.41. 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:**

Mayor Proctor stated there was nothing to report.

**Committee Reports:**

**Parks & Recreation Committee:**

Chairman Douglas Harpine stated a meeting was held this morning with Lantz Construction regarding the pool project. The majority of changes have been approved and the project should be completed within a week of the originally projected date.

**Finance Committee:**

No report.

**Personnel/Police Committee:**

No report.

A copy of the police report for the month of December is included in the minutes as Attachment A.

**Utilities Committee:**

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

**Streets & Properties Committee:**

No report

**BHP:**

No report.

**Planning Commission:**

No report.

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**New Business:**

No new business.

**Public Comment:**

No public Comment.

There being no further business, the meeting was adjourned.

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Timothy S. Proctor

Mayor

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Andrea M. Fulk

Clerk