

TOWN OF BOGUE  
COUNCIL MEETING  
September 21, 2015

The Town of Bogue Council met Monday, September 21, 2015 at 6:00pm at the Bogue Town Hall, 121 Chimney Branch Road, Bogue. Mayor Mitchell Russell called the meeting to order at 6:00p.m. After the Pledge of Allegiance, Councilman Eddie Morton led the invocation. Council members present: Mayor Russell, Herbert Page, Charlie Wilton, David Padgett, Glenn Russell, and Eddie Morton. Also present was Town Clerk Elizabeth Sweeney and Planning Board Co-Chairman Michael Panzarella.

Agenda

Councilman Page made a Motion to accept the agenda as presented. Motion was seconded by Councilman Wilton. Motion was approved unanimously.

Minutes

Councilman Russell made a Motion to approve the August 17, 2015 minutes as written. Motion was seconded by Councilman Morton. Motion was approved unanimously.

Citizen Comments

There were no comments.

New Business

Mayor Russell introduced Anne Scott, President of the Gateway Western Carteret Community Alliance. She presented the award of \$1000.00 from a grant application submitted to the Gateway by Clerk Sweeney. The money will be used for Christmas lights the town has purchased for the Festival of Lights in December. Ms Scott also said there are a number of events Gateway is having this fall and the information is in everyone's agenda packet. {Attached and incorporated into these minutes} Clerk Sweeney and Mayor Russell thanked Ms Scott and she left.

Old Business

Mayor Russell gave a progress report on the Chimney Branch Road project. The basic road is done, it is open and in use. He rode up there this afternoon with Councilman Russell. There will be several drain pipes put in. Noah Simpson will be meeting with the Mayor later this week for a walk thru to determine the location. The turnaround (cul de sac) at the end will be rocked. The Mayor has an estimate for these costs and it will be in line with the previously agreed upon amounts.

Department Reports

*Financial - Mayor Russell-* General Fund Checking \$397,201; Petty Cash \$100; CD \$38,284; Powell Bill \$42,377. Total \$477,963.

*Budget/Planner - Clerk Sweeney-* The Council should be aware there will be a budget amendment at the October meeting for accounts that are close to limit or over the limit. Some Council members have paperwork in their packet that will need to be completed and returned to me. The people moved out of the residence with the zoning violation. There is no need to go any further with that. The trees at Guthrie Plaza were trimmed the last week of August.

Mayor Russell said he would like to include on the October Agenda a Closed Session for Personnel Review. I know that the agreement was to evaluate Clerk Sweeney in six months and it has not been six

months but I would like the Council that hired Clerk Sweeney be the one that reviews her position and salary. He asked if there were any objections or questions. No one opposed. A closed session will be on the agenda at the October meeting.

*ILA - Councilman Morton*-Nothing to report. There is a special call meeting on Wednesday this week. Mayor Russell said there are two committee openings on the ILA, Budget and Personnel. He asked Councilman Padgett to consider the Budget Committee and Councilman Morton to consider the Personnel Committee. He did not need an answer tonight and would like them to consider it.

*Roads -Councilman Wilton*- The tree at Chimney Branch Rd and Goguen Rd is down. There is more trimming yet to do and is scheduled.

*Town Hall - Councilman Russell*-Nothing to report.

*JLUS- Councilman Page*-Nothing to report.

*Bogue Day Committee-Councilman Padgett* – A review of the steps leading to Bogue Day and the timeline for the day was finalized. There has been good response to requests for volunteers and responsibilities. It appears we have everything covered. Mayor Russell thanked Councilman Padgett and everyone involved for their time and support.

Miscellaneous Reports/Announcement

Clerk Sweeney had a thank you card from the Cape Carteret Trail Committee for the donation of the memorial bench.

Adjournment

Councilman Morton made a motion to adjourn the meeting. Motion was seconded by Councilman Page. Motion was approved unanimously. Mayor Russell adjourned the meeting at 7:22p.m.

\_\_\_\_\_MITCHELL M. RUSSELL, MAYOR

\_\_\_\_\_ELIZABETH SWEENEY, TOWN CLERK