

TOWN OF BOGUE  
WORKSHOP COUNCIL MEETING  
February 1, 2016

The Town of Bogue Council met Monday, February 1, 2016 at 4:00pm at the Bogue Town Hall, 121 Chimney Branch Road, Bogue. Mayor Richard Taylor called the meeting to order at 4:02p.m.

Council members present: Mayor Taylor, Charlie Wilton, David Padgett, Bobby O'Chat, and Eddie Morton. Absent was Herbert page, he was excused from attending. Also present was Town Clerk Elizabeth Sweeney.

Business for Discussion

-Mayor-Council pay and town fund. Monthly total: \$375, remainder of FY15-16: \$1875. Discussion led to a request to put item on regular meeting *agenda*: end paychecks for Mayor-Council, to be included in a budget amendment.

-Street improvements/repairs rank: item with top priority [on Lake Arthur Dr between #124-127] tile washout at both sides of street, repaired \$970, and bill submitted. Cape Carteret will have paving project near Hunting Bay by Onslow Grading & Paving in March. Cost for us will be reduced if we coordinate to have work at same time. Padgett and O'Chat will schedule a meeting with Scott Cunningham and get paving estimates for our next meeting. *Agenda item*: budget amendment for allocating \$40,000 to 50,000 for street repairs/paving, estimates for \$/per square yard of 1.5 inches of asphalt. Advertise in the paper for bids. [Note: bid threshold for cost of contract is \$30,000, above that cost requires informal bidding process, below that no requirements.]

-Fire Inspection: Process is being drafted; draft letter to business, inspection report is done. Waiting for clarification on one section of the process, process will be ready for next meeting. Council suggested fees must be paid prior to inspection completed and a late fee assessed with a defined 30 day deadline. This will be *agenda item* next meeting.

-Draft resolutions reviewed, two will be on regular meeting *agenda*, other two not at this time.

-Budget amendment #2 will include adjustment of salaries item.

-Budget estimates for FY 2016-17 are requested from department managers by the end of March.

-Advertise for right of way mowing contract.

-Mayor Taylor as Finance Manager would like to cash in the CD's to be used in this year's budget.

Adjournment

Meeting ended at 5:06pm. Next Council meeting is February 15, 2016 at 6:00pm.

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RICHARD G. TAYLOR, MAYOR

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ELIZABETH SWEENEY, TOWN CLERK