TOWN OF BOGUE COUNCIL MEETING March 21, 2016

The Town of Bogue Council met Monday, March 21, 2016 at 6:00pm at the Bogue Town Hall, 121 Chimney Branch Road, Bogue. Mayor Richard Taylor called the meeting to order at 6:00p.m. After the Pledge of Allegiance, Councilman Eddie Morton led the invocation. Council members present: Mayor Taylor, Herbert Page, Charlie Wilton, David Padgett, Bobby O'Chat, and Eddie Morton. Also present was Town Clerk Elizabeth Sweeney, Planning Board member Julie McSwain.

Agenda

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

Minutes

Councilman O'Chat made a Motion to approve the February 15, 2016 minutes as written. Motion was seconded by Councilman Morton. Motion was approved unanimously.

Councilman Page made a Motion to approve the February 22, 2016 minutes as written. Motion was seconded by Councilman O'Chat. Motion was approved unanimously.

Citizen Comments

There were no citizen comments.

Old Business

New Business

Ordinance Amendment Chapter 92, Fire Safety Inspections [attached and incorporated into Minutes]. There was a brief discussion and review of ordinance amendment. **Motion** to adopt ordinance amendment, Chapter 92, Fire Safety Inspections was made by Councilman Morton. Motion seconded by Councilman Padgett. Motion passed unanimously.

Department Reports

Financial - Mayor Taylor- there was no report.

Budget Report - Clerk Sweeney- Planning Board is considering two town signs, estimate of cost \$2500. Request to put into FY16-17 budget. All agreed, it will be added to draft budget. Street maintenance has been updated to \$60,000 at request of managers. Final draft budget will be available for April 18 meeting. Public hearing will be scheduled for May 16 meeting.

Planner Report – Clerk Sweeney – Robin Boss, Eastern Carolina Council, will be a guest speaker at the Planning Board meeting on April 7 at 6:30pm. Topic will be comprehensive plan/zoning plan/districts. Council is welcome, please let clerk know if attending in case of a quorum being present. There are also ten planning webinars that are available free through NCLM that the planning board will begin reviewing. The statement from the board on Rezone #3-2015 will need to be revised to include certain points.

ILA - Councilman Morton- there was no report.

Streets -Councilmen Padgett and O'Chat- Paving completed in Hunting Bay on Pine Needle Circle, some patching done on Hunting Bay Drive. Total cost \$28,487.69. Right of way mowing is not necessary at this time. They will continue to monitor and mow as needed. Chimney Branch Rd is setting up well. It was graded last Saturday by Councilman Page. Mayor Taylor asked about getting bids for maintenance of the road. They have one bid and are waiting for others. Price on paving in Stonegate, finishing Forest Line Drive and part of Creek Line Drive, is \$29,001.28. Mayor Taylor heard concern about pipe clogged in culde-sac. O'Chat said he has talked to resident.

Town Hall /Emergency- Councilman Wilton- Fire inspection was done at town hall. Need to have new extinguisher inspected. Councilman Wilton will have it done and mounted.

JLUS- Councilman Page- There will be a meeting tomorrow at 10am. Clerk Sweeney will also attend.

Miscellaneous Reports/Announcements

- -Morton said resident has asked for lines painted on new paving on Pine Needle. Page said either center line or lines on edges. Discussion on lines, Padgett will contact company to get estimate. Possibly also on "S" curve in Lake Arthur.
- -Update from last meeting resident concern about ditch on Bogue Loop Rd., Mayor Taylor talked to Mr. Livingston from DOT re: ditch washing out. Livingston said there had not been a ditch there before (on right) but at Bogue Bluff (on left) he wanted to wait until water drained. Mayor Taylor said to call Mr. Livingston to clean the ditch to the creek. Julie McSwain said at the yellow house on the corner of Bogue Loop Rd and Wild oak Dr, some work was done but it is still washing away.
- -Reminder of ECC lunch.
- -Streetlight was fixed on Hwy 24 at Chimney Branch Rd.
- -Mayor Taylor reminded O'Chat about the erosion at spillway on Chimney Branch Rd needs repair.

Adjournment

Councilman Wilton made a motion to adjourn the meeting. Motion was seconded by Councilman O'Chat. Motion was approved unanimously. Mayor Taylor adjourned the meeting at 6:23p.m.

 _RICHARD G. TAYLOR, MAYOR
FUZADETH CW/FENEY TOWN CLEDY
 _ELIZABETH SWEENEY, TOWN CLERK