

TOWN OF BOGUE
COUNCIL MEETING
May 16 2016

The Town Council of Bogue met Monday, May 16, 2016 at 6:00pm at the Bogue Town Hall, 121 Chimney Branch Road, Bogue. Mayor Richard Taylor called the meeting to order at 5:57p.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.

Agenda

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

Minutes

Councilman O'Chat made a Motion to approve the April 18, 2016 minutes as written. Motion was seconded by Councilman Page. Motion was approved unanimously.

Citizen Comments

There were no citizen comments.

Public Hearing

Mayor Taylor opened the Public Hearing on the Budget Ordinance for FY 2016-17 at 6:00pm. There were no comments from the public. Mayor Taylor closed the Public hearing at 6:01pm.

New Business

Mayor Taylor asked for discussion on the Budget Ordinance for FY 2016-17. There was none, the Council had previously reviewed the budget and no changes were made. A **Motion** to approve and adopt the Budget as written was made by Councilman Page and seconded by Councilman Morton. Motion was passed unanimously, Budget was adopted.

Old Business

-A letter sent to the ILA regarding the selection of alternate members for the ILA board and committees was reviewed and approved by the Council. [Letter attached and incorporated into the minutes.]

-Donation request to the Western Carteret Fire Department of \$100 was previously approved and was included in the budget for 2016-17.

-A-1 Seal Coat submitted an estimate for the road striping of Lake Arthur Drive and Pine Needle Drive to the Street Managers (Councilmen O'Chat and Padgett). Total of \$1300, \$450 for Lake Arthur to the first cross street and \$850 for Pine Needle. There will be a single stripe down the center of the street. There was discussion on the restriping of the parking area at Town Hall and/or striping Chimney Branch Rd. Mayor Taylor asked for just the parking area to be done.

Councilman Page made a **Motion** to accept this estimate to stripe Pine Needle Dr. for \$850 and Lake Arthur Dr., to the first street, for \$450. Seconded by Councilman Morton. Motion was passed unanimously.

-The sign for Bogue was discussed. No further action taken. Mayor Taylor asked Clerk Sweeney to call the DOT, David Livingston, to verify required setbacks. Bud Shipp has asked to coordinate the design with his Bogue Commercial Park sign. No plans have been submitted yet.

Department Reports

Financial - Mayor Taylor- General fund checking \$360,667; petty cash \$100; Powell Bill \$15,391; Total \$376,159.

Budget Report - Clerk Sweeney- Current budget accounts look good. The \$1300 for striping is available in the Street Maintenance fund.

Planner Report – Clerk Sweeney – I passed the certification exam for Certified Zoning Official and will receive a certificate in the mail. There was a denial of a zoning permit at 167 Hunting Bay Dr. The request was to add to an existing non-conforming structure. The contractor was notified and the home owner will be sent a denial letter dated today. I do not know if there will be an appeal. There were two other zoning permits issued, one for a new three bedroom single story home on Hunting Bay Dr; the other for an accessory structure on Bogue Loop Rd.

ILA - Councilman Morton- ILA met on May 11. The question of fuel tax reimbursement has not been decided yet. The budget has passed for 2016-17 with no increase in tax rate. Improvements to the building, sprinkler system, bunk room, other improvements are complete or progressing. The meeting dates for next FY have been set. There were increases in the audit fees. Personnel policy updates were completed.

Streets -Councilmen Padgett and O’Chat- Paving was completed on Forest Line Dr and Creek Line Dr. Ditch work was also completed.

Town Hall /Emergency- Councilman Wilton- Motion sensor light was installed under carport at town hall. The outside storage will be cleaned soon. Meeting of the CCES will be 9am on May 24.

JLUS- Councilman Page- nothing to report

Miscellaneous Reports/Announcements

-Library storytelling festival at United Bethlehem Church

-Veterans Memorial Day service at Carteret County Courthouse on May 28th

Adjournment

Councilman Page made a motion to adjourn the meeting. Motion was seconded by Councilman Padgett. Motion was approved unanimously. Mayor Taylor adjourned the meeting at 6:28p.m.

_____ RICHARD G. TAYLOR, MAYOR

_____ ELIZABETH SWEENEY, TOWN CLERK