

TOWN OF BOGUE
COUNCIL MEETING
June 20, 2016

The Town Council of Bogue met Monday, June 20, 2016 at 6:00pm at the Bogue Town Hall, 121 Chimney Branch Road, Bogue. Mayor Richard Taylor called the meeting to order at 5:59p.m. After the Pledge of Allegiance, Councilman David Padgett 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 Padgett. Motion was approved unanimously.

Minutes

Councilman O'Chat made a Motion to approve the May 16, 2016 minutes as written. Motion was seconded by Councilman Page. Motion was approved unanimously.

Citizen Comments

There were no citizen comments.

Old Business

There was no old business.

New Business

Draft Memorandum of Agreement between Cape Carteret and Bogue for installing our Christmas lights was reviewed. Cape Carteret prepared this draft and will be discussing it at their town council meeting tonight. There were questions from our attorney which were relayed to Cape Carteret Clerk Ashleigh Huffman. She will present those questions to their council: item 4. How will you determine the "prorated labor costs"? Based on what rate? And will this cost change every year? Will it be based on number of lights installed or labor rate? Will I get an estimate prior to the installation? Item 5 says it shall be renewed annually, what month? June, or 12 months from the date of the agreement? Clerk Huffman will forward the answers to Clerk Sweeney.

Department Reports

Financial - Mayor Taylor- General fund checking \$375,120; petty cash \$41; Powell Bill \$14,492; Total \$388,653.

Budget Report - Clerk Sweeney- Credit for \$1250 for scholarship, will post to accounts tomorrow

Planner Report – Clerk Sweeney – 1) Mr. Alan Bell for Mr. LB Page has requested a subdivision north of Lake Arthur. The technical review committee has formed and is in process of a sketch plan review. No decision has gone to the planning board yet. 2) One zoning permit since last council meeting. 3) Town Sign- requested a quote from Crystal Coast Graphics. They said a sign 5'wide x 3'tall from \$650 to \$1400 depending on the materials; aluminum composite sign with vinyl posts and caps (low price) to the ones at other towns (high price). Also the style of posts can vary considerably. A specific quote and design has not been received yet. 4) Planning Board resignation received today from Julie McSwain. Both Alternates have attended the same number of meetings, Cecil Hurst and Scott Leahy. Council must vote one to the full board (3year term) and select an alternate from the list of applicants. We have one

application on file from Rev Richard Franklin. Next Planning Board meeting is July 7. Council discussed the alternates. Councilman Page made a **Motion** to appoint Cecil Hurst to the Planning Board. Motion seconded by Councilman Wilton. Motion passed unanimously.

ILA - Councilman Morton- No report

Streets -Councilmen Padgett and O'Chat- Councilman O'Chat has an estimate for paving all of Millicent Court and part of Lake Arthur Dr. for \$29,082.69. Mayor Taylor asked to have the spillway and pothole on Chimney Branch Rd repaired at the same time. O'Chat said it would be done. Councilman Page said Chimney Branch Rd looks good except for one area that has ruts filled with loose sand. O'Chat said he had graded that area recently. Mayor Taylor asked them to look at it to make sure.

Councilman O'Chat made a **Motion** to accept this estimate from Onslow Grading and Paving for Millicent Court and part of Lake Arthur Drive. Motion seconded by Councilman Page. Motion passed unanimously.

Town Hall /Emergency- Councilman Wilton- Attended the emergency management meeting last month in Morehead City. There is transportation and shelter available during emergencies for people that need medical assistance such as oxygen. This is at the Leon Mann Center. We need to see if there are residents in town that require this assistance. Wilton asked for help in finding these residents and getting a list together in order to help them in an emergency. Page and Taylor asked if people would get the word out and mention it at the churches.

The cabinets that need to be moved in the office at town hall will be moved after the meeting tonight.

JLUS- Councilman Page- There is a groundbreaking in Goldsboro for the Maxwell Regional Agricultural and Convention Center. No JLUS meeting at this time.

Miscellaneous Reports/Announcements

-Pamlico Sound Hazard Mitigation Plan document and CD have been received.

-ECC meeting on June 9, budget was approved, the personnel policy amended due to a change in Federal rules. Director Judy Hills announced her retirement will be effective June 30, 2017. A search for her replacement will begin in January.

-CC Mayors Association meeting was June 15. The economic development tier system is being reviewed in the legislature to change to earned income rather than property values. Bogue had done a resolution (#1-2016) in February on this as did other towns. It is now being discussed by legislators and we have been asked to notify them of our support.

-Councilman Padgett asked about a resident complaint that temporary signs are being attached to the stop sign at Bogue Loop Rd. Is there a policy or can we make one. Sweeney said those signs are not allowed and may be taken down.

-Councilman Wilton noted the ditch on Chimney Branch Rd needs to be mowed.

Adjournment

Councilman Page made a motion to adjourn the meeting. Motion was seconded by Councilman Wilton. Motion was approved unanimously. Mayor Taylor adjourned the meeting at 6:25p.m.

RICHARD G. TAYLOR, MAYOR

ELIZABETH SWEENEY, TOWN CLERK