

TOWN OF BOGUE  
COUNCIL MEETING  
August 15, 2016

The Town Council of Bogue met Monday, August 15, 2016 at 6:00pm at the Bogue Town Hall, 121 Chimney Branch Road, Bogue. Mayor Richard Taylor called the meeting to order at 5:56p.m. After the Pledge of Allegiance, Councilman David Padgett led the invocation. Council members present: Mayor Taylor, Herbert Page, David Padgett, Bobby O'Chat, and Eddie Morton. Charlie Wilton was excused. Also present was Town Clerk Elizabeth Sweeney.

Agenda

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

Minutes

Councilman O'Chat made a Motion to approve the July 18 minutes as written. Motion was seconded by Councilman Padgett. Motion was approved unanimously.

Department Reports

*Financial - Mayor Taylor-* General fund checking \$340,866; petty cash \$100; Powell Bill \$3,893; Total \$344,860.

*Budget Report - Clerk Sweeney-* The accountant has begun the pre-audit.

*Planner Report – Clerk Sweeney –* Draft minutes of the Planning Board meeting August 4 and the special meeting of August 9 have been given to Council. The motion for requested change to the subdivision ordinance failed due to a lack of a second. At this time it appears the Planning Board will give conditional preliminary plat approval for Lake Arthur Plantation subdivision at the September 8 meeting. Sweeney is continuing to work on updating the Ordinance book with Attorney Boggs.

*ILA - Councilman Morton-* Met July 27, to select a bank for loan for pumper truck. Tentative delivery of the truck is March of 2017.

*Streets -Councilmen Padgett and O'Chat-* No report. Mayor Taylor suggested a 'No Parking' sign on Barrington Ridge. An area of the shoulder has been dug out and asphalt is crumbling due to vehicles parking in the same spot. Padgett said he would talk to them and did not request to order signs at this time.

*Town Hall /Emergency- Councilman Wilton-* Wilton excused. Mayor Taylor asked Sweeney if Wilton had other estimates on a storage shed. Sweeney said yes, all estimates were within \$50 of each other.

*JLUS- Councilman Page-* No report

Old Business

None

New Business

Planning Board alternate applications were reviewed. Councilman Page made a **Motion** to appoint Rev. Richard Franklin as an alternate on the Planning Board. Motion was seconded by Councilman Morton. Motion passed unanimously.

Citizen Comments

None

Miscellaneous Reports/Announcements

Councilman O'Chat asked what the status was on the town sign. Sweeney has several estimates that were discussed at the planning board meeting. Several of the sign companies suggested the entire design with graphics plus the wording would be too busy. They suggested not using the graphics (watermelon and plane). The council reviewed and discussed the designs. They asked Sweeney to get equal estimates for a specific minimal wording with no graphic.

Sweeney noted we have received a thank you letter from Carteret Health Care Foundation for FY 16-17 installment donation.

Adjournment

Councilman Page made a motion to adjourn the meeting. Motion was seconded by Councilman Morton. Motion was approved unanimously. Mayor Taylor adjourned the meeting at 6:30p.m.

\_\_\_\_\_ RICHARD G. TAYLOR, MAYOR

\_\_\_\_\_ ELIZABETH SWEENEY, TOWN CLERK