

TOWN OF BOGUE
COUNCIL MEETING
October 17, 2016

The Town Council of Bogue met Monday, October 17, 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 Bobby O'Chat 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

Under New Business, the auditor review was postponed to the next meeting.

Councilman O'Chat made a Motion to accept agenda as modified. Motion was seconded by Councilman Page. Motion was approved unanimously.

Minutes

Councilman Page made a Motion to approve the September 19, 2016 minutes as written. Motion was seconded by Councilman Padgett. Motion was approved unanimously.

Citizen Comments

None

Public Hearing

Councilman Wilton made a Motion to go into Public Hearing for Ordinance Amendment: Title 15-Land Usage, Chapter 153-Subdivisions, Section §153.53. Motion was seconded by Councilman O'Chat. There were no citizens in attendance.

Councilman Padgett made a Motion to end the Public Hearing. Motion was seconded by Councilman Morton.

Old Business

-Ordinance Amendment: Title 15-Land Usage, Chapter 153-Subdivisions, Section §153.53, the change was approved by the Planning Board at the September 8 meeting. It was introduced to Town Council at the September 19 meeting. **Motion** to Approve Title 15-Land Usage, Chapter 153-Subdivisions, Section §153.53 as amended was made by Councilman Page, seconded by Councilman Morton. Motion was passed unanimously.

-New sign designs were reviewed and discussed. Changes suggested were the color and graphics. Mayor Taylor asked to postpone final decision another month due to these changes. There is still uncertainty on total cost with installation.

New Business

Ordinance Amendment: Title 15-Land Usage, Chapter 153-Subdivisions, Section §153.21, attached to these minutes. The changes were approved by the Planning Board at the October 13 meeting. There was discussion on the changes which would not allow a subdivision with lot sizes of 5+acres to be able to have unpaved roads. Family subdivision would not be held to this paving requirement. A Council vote will be required after a Public Hearing at the November meeting. A **Motion** was made by Councilman Padgett to put the Public Hearing on the ordinance change on the November agenda. Motion was seconded by Councilman Morton. Motion was passed unanimously.

Department Reports

Financial - Mayor Taylor- General fund checking \$343,644; petty cash \$100; Powell Bill \$14,210; Total \$357,954.

Budget Report – Clerk Sweeney No changes

Planner Report – Clerk Sweeney No permits issued. Seasonal flags will be changed. Broken bracket and flag will be repaired and replaced.

ILA - Councilman Morton- Meeting on October 12, there were 465 calls responded to for 3rd quarter. Fuel tax refund has not moved from committee. A new copy machine has been ordered. After more repair costs for current ambulance, ILA voted to purchase a new ambulance using county EMS reserves. It will take six months for arrival. Other facility repairs were discussed: HVAC, bay doors, building. A new authorized check signor designated, Dan Taylor of Pelletier. Letters of thanks from citizens for rescue efforts.

Streets -Councilmen Padgett and O’Chat- Discussion of placing rock on portion of Chimney Branch Rd. A **Motion** was made by Councilman Page to spend \$5000 on rock for Chimney Branch Rd, to be spread by the council members. Motion was seconded by Councilman Wilton. Motion was passed unanimously. Mayor Taylor noted several branches from overhanging trees on Park Ave, Hunting Bay Dr, and Chimney Branch Rd. He asked streets managers to get them cut back.

Town Hall /Emergency- Councilman Wilton- The storage building site is to be determined tonight after the meeting. Wilton has spoken to vendor; they will bring the invoice when it is delivered.

JLUS- Councilman Page- No report on JLUS. Councilman Page asked the council to consider a contribution to the Hadnot Creek Primitive Baptist Church fund to purchase property. This is a very old church with many generations of Bogue settlers associated with it. Councilman Page made a **Motion** to donate \$1000 to that fund. Motion was seconded by Councilman Wilton. Motion was passed unanimously. Clerk Sweeney will look at the funds available in the Donation account and there may be a need for a Budget Amendment to cover this.

Miscellaneous Reports/Announcements

Clerk Sweeney ordered six No Parking signs to be delivered later this week.

Adjournment

Councilman Padgett made a motion to adjourn the meeting. Motion was seconded by Councilman O’Chat. Motion was approved unanimously. Mayor Taylor adjourned the meeting at 6:54p.m.

_____ RICHARD G. TAYLOR, MAYOR

_____ ELIZABETH SWEENEY, TOWN CLERK