

TOWN OF BOGUE  
COUNCIL MEETING  
November 21, 2016

The Town Council of Bogue met Monday, November 21, 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 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 and Attorney Donna Boggs.

Agenda

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

Minutes

Councilman O'Chat made a Motion to approve the October 17, 2016 minutes as written. Motion was seconded by Councilman Page. Motion was approved unanimously.

Citizen Comments

None

Public Hearing

Councilman Padgett made a Motion to go into Public Hearing for Ordinance Amendment: Title 15-Land Usage, Chapter 153-Subdivisions, Section §153.21. Motion was seconded by Councilman O'Chat.

There were no citizen comments.

Councilman Page 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 §153.21, the change was approved by the Planning Board at the October 13 meeting. It was introduced to Town Council at the October 17 meeting. **Motion** to Approve Title 15-Land Usage, Chapter 153-Subdivisions, Section §153.21 as presented was made by Councilman Padgett, seconded by Councilman Page. Motion was passed unanimously.

-Mr. G. Lee Carroll presented the Audit Report to the Council. He reviewed some highlights. There were no questions from the Council. Mr. Carroll thanked the Council.

- Easements for the town signs will need to be written, signed and filed. Clerk will contact Mr. Shipp.

New Business

-The Morehead City Port Committee asked for support to their resolution requesting the state fund the Deep Draft Navigation Channel Dredging and Maintenance Fund. **Motion** was made by Councilman Page to write a resolution in support of the Port resolution. Motion was seconded by Councilman Padgett. Motion was passed unanimously. Clerk will write it and Mayor will sign.

-Mr. Pat Kelly was not able to attend the meeting and asked Councilman O'Chat to request support of a Thanksgiving Proclamation. Councilman O'Chat read the proclamation and noted Mr. Kelly would put it in the paper. **Motion** was made by Councilman Page to support the Proclamation. Motion was seconded by Councilman Morton. Motion was passed unanimously.

-Council agreed to change the December meeting date and time to Monday December 12, at 5:00pm. The Planning Board will be in attendance for a holiday social gathering after the Council meeting.

Department Reports

*Financial - Mayor Taylor-* General fund checking \$341,615; Powell Bill \$14,211

*Budget Report – Clerk Sweeney -* Street Maintenance: \$26,000 left -\$20k for all streets [including \$5k for rock on Chimney Branch Rd, approved at last meeting, no bill has come yet], \$5k for mowing, \$1k for other items.

Contributions: account has total funds of \$1750 remaining. Pending requests are: \$500 to Red Cross for Hurricane Matthew victims and \$1000 for Hadnot Creek Primitive Baptist Church. **Motion** was made by Councilman Page to donate \$500 to Red Cross and \$500 to Hadnot Creek Primitive Baptist Church this year and \$500 to them [the church] next year. Motion was seconded by Councilman Morton. Motion was passed unanimously. Clerk said that will leave \$750 remaining.

Capital Outlay: Two town signs will cost more than budgeted. When final costs are available, including costs for ROW filing, a budget amendment will be requested. Town Hall needs power washing, storage shed needs shelving. Repairs/Maintenance plus Capital Outlay plus Seasonal should be enough to cover one sign and all the other items with little to nothing left. These accounts will need to be tracked and may require a budget amendment.

*Planner Report – Clerk Sweeney -* Four zoning permits, two rezoning requests which have been tabled until Dec 1 Planning Board meeting. One inquiry for a rezoning, application packet has not been submitted yet. Investigation is in progress on all rezoning requests.

*ILA - Councilman Morton-* Meeting on Nov 9 and Public Hearing tonight on purchase of ambulance. Reserves have been released. 2017 Type 1 diesel F550. Delivery expected 90-120 days.

*Streets -Councilmen Padgett and O’Chat-* Chimney Branch Rd looks good. Bracket of flag at East end broke and was repaired.

*Town Hall /Emergency- Councilman Wilton-* Security light for Town Hall property will be requested with CCEC. A rack for Christmas lights will be installed.

*JLUS- Councilman Page-* No report on JLUS.

Miscellaneous Reports/Announcements

-Clerk attended Coastal Government Grant Opportunities Workshop in Plymouth.

-Morehead City Christmas parade is looking for participants.

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 6:27p.m.

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

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