

TOWN OF BOGUE
COUNCIL MEETING
July 24, 2017

The Town Council of Bogue met Monday, July 24, 2017 at 6:00pm at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Richard Taylor called the meeting to order at 6:00p.m. After the Pledge of Allegiance, Councilman Bobby O'Chat led a prayer. 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 the agenda. Motion was seconded by Councilman Padgett. Motion was approved unanimously.

Minutes

Councilman O'Chat made a Motion to approve the June 19, 2017 minutes as written. Motion was seconded by Councilman Page. Motion was approved unanimously.

Citizen Comments

None

Old Business

None

New Business

Resolution in Support of Highway 24 Corridor Study- Mayor Taylor said he felt this will benefit the town in several ways, speed limit adjustment and sidewalk being of high interest to the town. Councilman Page made a **Motion** to adopt the resolution, seconded by Councilman Wilton. Motion approved unanimously.

Audit FY16-17 contract for G. Lee Carroll, Jr. Councilman Page made a **Motion** to accept the contract, total amount \$4400 plus \$1000 to prepare financial statements. Motion seconded by Councilman Morton. Motion approved unanimously.

Department Reports

Financial - Mayor Taylor- General Fund checking \$368,691; Powell Bill \$20,523, Petty Cash \$100.

Budget Report – Clerk Sweeney - Unaudited figures for FY16-17 show we used \$21,665 from General Fund. We had budgeted \$30,160.

Planner Report – Clerk Sweeney - One business change of use permit was issued for July. Street deposit refund requested and approved by street manager Councilman Padgett.

ILA – Councilman Morton – July 12 meeting, 110 more calls than same time last year. Tanker/tender should have been delivered; loan was at Sound Bank @ 2.99%. Fuel tax refund passed the Senate and needs two more readings in the House. Stella takeover going as scheduled. Insurance rating for that area has gone down to 6 from 9. Chief is working on a salary study. Next meeting is October 11.

Streets -Councilmen Padgett – Trimming of brush is partially done, more is needed.

Town Hall /Emergency- Councilman Wilton- new generator is working. Chimney Branch Rd at the end needs dragging. He will get it done this week. Mayor Taylor said we have been taking turns and donating the time and equipment. Wilton said he would do it.

JLUS- Councilman Page- nothing to report

Miscellaneous Reports/Announcements

-Sweeney said she is looking at a gift for the clerk conference being held in Pine Knoll Shores in August. Several options are being considered. She did not want to spend very much but needs 150 items.

- Mayor Taylor asked for a donation for Bethlehem United Methodist Church for a 'brick'. This would be for a walkway between the church and the new parsonage. Councilman Page made a **Motion** to approve \$100 donation, seconded by Councilman Wilton. Motion approved unanimously.

- Mayor Taylor thanked Councilmen Padgett and Wilton for their willingness to run for Town Council again.

Adjournment

At 6:14pm **Motion** to adjourn was made by Councilman Morton, and seconded by Councilman Page. Motion passed unanimously.

_____ RICHARD G. TAYLOR, MAYOR

_____ ELIZABETH SWEENEY, TOWN CLERK