

TOWN OF BOGUE
COUNCIL MEETING
October 16, 2017

The Town Council of Bogue met Monday, October 16, 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, Bobby O'Chat, and Eddie Morton. Excused was David Padgett. Also present was Town Clerk Elizabeth Sweeney.

Agenda

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

Minutes

Councilman O'Chat made a Motion to approve the September 18, 2017 minutes as written. Motion was seconded by Councilman Page. Motion was approved unanimously.

Citizen Comments

None

Old Business

None

New Business

None

Department Reports

Financial - Mayor Taylor- General Fund checking \$370,350; Powell Bill \$31,280 which includes deposit of \$10,755 for first of two distributions from NC Powell Bill Grant, Petty Cash \$100.

Budget Report – Clerk Sweeney - Sent council members an email on the Christmas lights. There were 9 last year with 3 more purchased. Installation of 3 outlets is being done now and would like to purchase 5 more lights for next year, for a total of 17. Current budget does not have funds to cover purchase of lights. Will request a budget amendment in February when light fixtures go on sale.

Planner Report – Clerk Sweeney - Planning board met on October 5 and discussed the vision statement of 2006. Will have a workshop meeting on November 9 (date changed to 2nd Thursday due to conflicts) to create a plan for business development and keep residential areas protected. The Council and any resident are welcome to attend the workshop and offer suggestions.

Board selected Michael Panzarella as chair and John Goguen as co-chair.

Discussed attendance of alternate Richard Franklin, he has not been at a meeting since he was selected. Council has an application from Richard (Rick) Dougherty who is willing to serve. Discussion.

Motion made by Councilman Page to select Rick Dougherty as a Planning Board alternate, seconded by Charlie Wilton. Motion passed unanimously.

One zoning permit issued for an accessory building.

ILA – Councilman Morton –At meeting October 11, no update on fuel tax. Stella station is progressing well. Site work being done for crew quarters. Next meeting is January 10.

Streets -Councilmen O’Chat -Will change the banners this week.

Town Hall /Emergency- Councilman Wilton- removed empty boxes from Christmas lights. Mayor Taylor thanked Councilman Wilton for the work done on Chimney Branch Rd. Wilton said he will do it once more this week.

JLUS- Councilman Page- thanked the clerk for write up of last month’s report. Mayor Taylor asked the clerk to contact Mr. Harris re: church barbeque dinner on October 21.

Miscellaneous Reports/Announcements

-Request from Pam Hanson, Clerk of Court and Karen Hardesty, Register of Deeds to be on agenda for the December meeting. They would like to inform Council of the improvements they have done to the offices and ask for any input the Council may have for the future. Discussion. Clerk was asked to reschedule to the January 15 Council meeting.

-Draft petty cash and financial controls ordinance along with draft internal controls policy and procedure given to Council for review. Will be put on agenda for November.

-Schedule of holidays and meetings for 2018 reviewed, errors in dates. Will be on November agenda.

Adjournment

At 6:24pm **Motion** to adjourn was made by Councilman Page, and seconded by Councilman Morton. Motion passed unanimously.

_____ RICHARD G. TAYLOR, MAYOR

_____ ELIZABETH SWEENEY, TOWN CLERK