

TOWN OF BOGUE
COUNCIL MEETING
January 15, 2018

The Town Council of Bogue met Monday, January 15, 2018 at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Richard Taylor called the meeting to order at 6:00 p.m.

After the Pledge of Allegiance, Councilman O'Chat led a prayer.

Council members present: Mayor Taylor, Charlie Wilton, Bobby O'Chat, David Padgett, and Eddie Morton. Excused was Herbert Page. Also present was Town Clerk Elizabeth Sweeney and Town Attorney Donna Boggs.

Agenda

Councilman O'Chat made a Motion to accept the agenda. Motion was seconded by Councilman Padgett. Motion was approved unanimously.

Minutes

Councilman Padgett made a Motion to approve the December 11, 2017 minutes as written. Motion was seconded by Councilman O'Chat. Motion was approved unanimously.

Guest Speaker – Clerk of Court Pamela Hanson gave an overview of her job as clerk in the county and projects she has instituted since taking office in 2010. Some of these listed here: outreach to county boards, security of the courthouse, relocation of cashier, preservation of records, storage of records, digitizing records, streamlining process of records requests, coordinate IT and tax office on foreclosures information, local advertising of unclaimed funds. Ms. Hanson left her contact information for anyone that has questions.

Citizen Comments

None

Old Business

None

New Business

None

Department Reports

Financial - Mayor Taylor- General Fund checking \$382,444; Petty Cash \$100; Powell Bill \$42,040; total \$424,584.

Budget Report – Clerk Sweeney - Midyear budget report presented, several new income accounts were added to track current and past years taxes, motor vehicle taxes, and penalties and interest. The budget amendments #1 and #2 are included in the report dated January 9.

Clerk presented a Budget Ordinance Amendment #2 FY17-18, to show the funds going in to miscellaneous income for the seasonal décor expense account. This is from Mr. and Mrs. Donald Blais to be used for an angel Christmas light at the end of Chimney Branch Rd.

Councilman O'Chat made a Motion to accept the Budget Amendment #2. Councilman Morton seconded the Motion, passed unanimously.

Planner Report – Clerk Sweeney - Planning Board canceled January meeting due to bad weather, next meeting on February 1. One permit issued for an addition to a home on Wild Oak Drive, to be started in the spring.

ILA – Councilman Morton – ILA met January 10; the fuel tax question is still waiting for an answer. The Stella department is going well and providing good service. Crew quarters are operational. School fire prevention supplies purchased. February meeting will focus on budget. Reserves spent down as requested by county, funds were well spent on updating equipment. There may be a slight increase in taxes. The last increase was ½ cent in 2005.

Streets -Councilmen O’Chat – Seasonal banners were changed; some faded street signs were replaced; pothole repairs on Chimney Branch Rd, Lake Arthur Drive, and Hunting Bay Drive. Repair is needed on Chimney Branch Rd where pavement and gravel meet. Mayor Taylor said tree limbs need to be picked up along Chimney Branch Rd. Trees at Park and Hunting Bay may need trimming. They were burdened with ice during last storm.

Town Hall /Emergency- Councilman Wilton- nothing to report

Miscellaneous Reports/Announcements

Council visit to Cherry Point was very good and enjoyed by the entire Council. Clerk said the visit to Bogue Field could be on Wednesday January 17. This date will probably not work due to the storm expected. Clerk will request a different date while the VX-23 slope testing is occurring.

Adjournment

At 6:41 p.m. **Motion** to adjourn was made by Councilman Morton, and seconded by Councilman Wilton. Motion passed unanimously.

_____ RICHARD G. TAYLOR, MAYOR

_____ ELIZABETH SWEENEY, TOWN CLERK