TOWN OF BOGUE COUNCIL MEETING June 18, 2018

The Town Council of Bogue met Monday, June 18, 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 Bobby O'Chat led a prayer.

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

<u>Agenda</u>

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

Minutes

Councilman Page made a Motion to approve the May 21, 2018 minutes as written. Motion was seconded by Councilman Padgett. Motion was approved unanimously.

<u>Citizen Comments</u> None

<u>Old Business</u> None

New Business

Council reviewed budget amendment #4. This is the final amendment of FY17-18. Mayor Taylor asked if anyone had any questions. There were none and Councilman Page made a **Motion** to approve, second by Councilman Padgett. Motion passed unanimously.

Letter of resignation from Richard Franklin as alternate on planning board was reviewed. Two replacement candidates were contacted and one has not yet responded. There will be an appointment made next month.

Department Reports

Financial - Mayor Taylor- General Fund checking \$400,231; Petty Cash \$100; Powell Bill \$40,974; total \$441,305.

Budget Report – Clerk Sweeney – Thank you for passing the budget amendment, the rest of the budget will be sufficient for the remaining bills coming in. Reminder the new fee schedule takes effect on July 1.

Planner Report – Clerk Sweeney - Permits issued since last meeting: 1-new home in Hunting Bay, with street deposit. Planning board met but there was no new business. The next meeting will most likely be in September unless there is something on the agenda.

ILA – *Councilman O'Chat* – There was a meeting June 13 to approve budget amendment and payroll raise for first some responders.

Street - Councilmen Padgett – asked about the landscaping around town entry signs. O'Chat has asked for design sketches from a donor landscaper, and Boy Scouts will be doing the work for a badge.

Miscellaneous Reports/Announcements None

<u>Adjournment</u>

At 6:10 p.m. **Motion** to adjourn was made by Councilman Page, and seconded by Councilman O'Chat. Motion passed unanimously.

____RICHARD G. TAYLOR, MAYOR

_____ELIZABETH SWEENEY, TOWN CLERK