

TOWN OF BOGUE
COUNCIL MEETING
October 15, 2018

The Town Council of Bogue met Monday, October 15, 2018 at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Richard Taylor called the meeting to order at 6:02 p.m. After the Pledge of Allegiance, Councilman Eddie Morton led a prayer. Council members present: Mayor Taylor, Herbert Page, Charlie Wilton, Bobby O'Chat, and Eddie Morton. Excused absent was David Padgett. Also present was Town Clerk Elizabeth Sweeney and Town Attorney Donna Boggs.

Agenda

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

Minutes

Councilman Page made a Motion to approve the August 13, 2018 minutes as written. Motion was seconded by Councilman Morton. Motion was approved unanimously.

Councilman Page made a Motion to approve the October 1, 2018 minutes as written. Motion was seconded by Councilman O'Chat. Motion was approved unanimously.

Councilman O'Chat made a Motion to approve the September 10, 2018 minutes as written. Motion was seconded by Councilman Morton. Motion was approved unanimously.

Citizen Comments

John Goguen asked if household debris was going to be picked up. Mayor Taylor said it was started and will continue for a few more days. It must be in the right of way. Goguen said it is starting to smell.

Old Business

None

New Business

Lee Carroll reviewed the FY2017-18 Audit he performed. He referred to specific pages of the audit attached to these minutes. Statement of Net Position shows unrestricted funds of \$396,280. He reviewed Schedule 1, page 22-23 of audit, and schedule 3, page 25, current year tax levy. The real property collection rate was 94.07%. Mayor Taylor thanked Mr. Carroll and he left.

Three members of the planning board submitted requests to stay on the board for another three year term: Bobby O'Chat, John Goguen and Shirley Page. Councilman Wilton made a **Motion** to approve the reappointment of these three people with second by Councilman Morton. Motion passed with Morton and Wilton voting yes, Page and O'Chat abstaining.

Required for FEMA and State aid, a Resolution to Designate Applicant's Agent. Clerk Sweeney read the resolution. Councilman Morton made a **Motion** to adopt the resolution naming primary agent Elizabeth Sweeney, secondary agent Ricky Taylor, second by Councilman Page, passed unanimously. Second document with NC DPS, Emergency Management, Applicant Disaster Assistance Agreement.

There was discussion on how long it takes to be reimbursed and the process to request funds. Councilman Page made a **Motion** to approve the Agreement, second by Councilman Wilton, passed unanimously.

Mayor Taylor talked to the debris monitor today, they will finish on Wednesday and there does not appear to be a need for a second collection.

Total as of today at 2:30pm 7,192cy of vegetation and 245cy of C&D has been collected.

Department Reports

Financial - Mayor Taylor- General Fund checking \$383,959; Petty Cash \$100; Powell Bill \$45,193; total \$429,252.

Budget Report – Clerk Sweeney – Received October Powell Bill funds. Received September and October sales tax, August property tax, quarterly utilities tax. City Vision was cancelled giving us a credit of \$490 towards the training account.

Planner Report – Clerk Sweeney - One street deposit refund, two others will be submitted for refund as soon as CO is complete. One residential accessory permit and one new home with street deposit on Millicent Court.

ILA – Councilman O’Chat – Meeting was cancelled no report

Street Report - Councilmen O’Chat – Still assessing street storm damage and road sign damage.

Town Hall Report – Councilman Wilton – Generator was used but internet was down so it wasn’t used much. Pine straw on Chimney Branch Rd will interfere with grading. Mayor Taylor said to use a blower to blow it then continue grading. He noted a few of the driveways were rutted due to the debris truck but these will be addressed.

Miscellaneous Reports/Announcements

Received an email from Rachel Bisesi of the NC Coastal Federation with a request to lead a short presentation on living shorelines at the next council meeting. I explained there are only a few homes with shoreline in Bogue. Mayor Taylor said it would be fine to have the presentation. It would be helpful to have those property owners here to see it.

Adjournment

At 6:27 p.m. **Motion** to adjourn was made by Councilman Page, and seconded by Councilman Morton. Motion passed unanimously.

_____ RICHARD G. TAYLOR, MAYOR

_____ ELIZABETH SWEENEY, TOWN CLERK