TOWN OF BOGUE COUNCIL MEETING November 19, 2018

The Town Council of Bogue met Monday, November 19, 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 Bobby O'Chat led a prayer.

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

Agenda

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

Minutes

Councilman Padgett made a **Motion** to approve the October 15, 2018 minutes as written. Motion was seconded by Councilman Page. Motion was approved unanimously.

Citizen Comments

Cecil Hurst asked the council to again consider household trash pickup service for residents.

Ms. Rachel Bisesi, an educator for the NC Coastal Federation, gave a "Living Coastline" presentation and answered questions afterwards. She also left several copies of a magazine on the same topic. There will be an open house at the Coastal Federation offices on Hwy 24 November 27, from 11am-2pm.

Old Business

Hurricane costs to date: bills paid \$90,295. Additional bill estimated at \$3500. Total estimate \$93,800. The first meeting with Sandra Santiago, our Program Delivery Manager was last Friday [November 16]. Ms. Santiago is collecting all documentation necessary to complete the grant. We have 60 days to get all costs submitted.

New Business

The application from Dana Barbour for a planning board alternate was reviewed. It will be put on the January agenda.

December meeting date changed to December 10 at 6pm, with a holiday social afterwards. The planning board will meet at 5:30pm before the Town Council.

2019 Meeting and Holiday Schedule was reviewed. Councilman O'Chat made a **Motion** to accept the schedule as written. Second by Councilman Page, passed unanimously.

Department Reports

Financial - Mayor Taylor- General Fund checking \$291,276; Petty Cash \$100; Powell Bill \$45,195; total \$336,572.

Budget Report – Clerk Sweeney – The final audited figures for FY18 incorporated into Budget Performance Schedule. Income after all expenses for FY18 was \$37,087. The Hurricane figures are

updated in the current year. Most of the income for the year still needs to be received. Not sure if it will be significantly less sales tax revenue or more deferred property taxes. Too early to tell the impact of hurricane on town income.

Planner Report – Clerk Sweeney - One residential permit for a temporary trailer from FEMA. Two street deposit refunds issued. A report is due December 1 to NC legislators [Joint Legislative Administrative Procedure Oversight Committee, Joint Legislative Oversight Committee on Justice and Public Safety] listing the criminal offences in our ordinances.

ILA - Councilman Morton- no meeting

Street Report - Councilmen Padgett — Minor culvert repairs need to be done when it dries up. Chimney Branch Rd has a washout area which can be repaired with one load of rock after it dries more. Drain pipe under Barrington Ridge is still blocked at retention pond in Lake Arthur subdivision.

Town Hall Report – Councilman Wilton – no report

Miscellaneous Reports/Announcements

A reminder to everyone that golf cart registrations expire December 31 and forms are available from the clerk.

Invitations to participate in area Christmas parades.

<u>Adjournment</u>

At 6:34 p.m. **Motion** to adjourn was made by Councilman Page, and seconded by Councilman Padgett. Motion passed unanimously.

 _RICHARD G. TAYLOR, MAYOR
_ELIZABETH SWEENEY, TOWN CLERK