TOWN OF BOGUE COUNCIL MEETING December 10, 2018

The Town Council of Bogue met Monday, December 10, 2018 at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Richard Taylor called the meeting to order at 6:05pm.

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, Town Attorney Donna Boggs and a quorum of the Planning Board.

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 November 19, 2018 minutes as written. Motion was seconded by Councilman O'Chat. Motion was approved unanimously.

Citizen Comments

John Goguen said he loved living in Bogue and thankful for having good friends.

Old Business

New Business

Mayor Taylor said the property requested to be rezoned from RA to R15 has had a home on it for over 60 years. It was destroyed in the hurricane. The planning board has recommended approving the rezoning in their meeting immediately prior to the start of this meeting. The parcel does not fit the dimensional requirements for RA. Mayor Taylor asked for discussion.

Councilman Wilton made a **Motion** to set a Public Hearing to rezone 122 Walnut Lane from RA to R15 for the January meeting. Seconded by Councilman Page, passed unanimously.

Department Reports

Financial - Mayor Taylor- General Fund checking \$299,823; Petty Cash \$100; Powell Bill \$45,197; total \$345,120.

Budget Report – Clerk Sweeney – The Budget Performance report was given to the Council. The total amount of Hurricane expense to date is for debris cleanup, \$93,195. The debris project has been closed and submitted to FEMA for review. They will reimburse 75%; the state will reimburse the remaining 25%. There is no estimate on when the money will come at this time. A full budget report will be at the next meeting.

Planner Report – Clerk Sweeney - Zoning permits issued since last meeting:

- -Accessory (shed) 1
- -Sign 1
- -Single family 1, not hurricane related, a street deposit was taken.

ILA – *Mayor Taylor* – no meeting, the clerk for the ILA, Karen Park Sowers father passed away before Thanksgiving. The town sent a card and gift card with condolences. Karen is very important to our town because of her job as clerk to the ILA. The next meeting is in January.

Street Report - Councilmen Padgett — With the heavy rains there are drainage issues which are being addressed. The ditches are working they just are slow to drain.

Town Hall Report – Councilman Wilton – no report

Miscellaneous Reports/Announcements

The clerk reported the state has changed the ranking of the county to a Tier 2, previously Tier 3. This results in more opportunity for grants and other funding for economic growth.

<u>Adjournment</u>

At 6:15 p.m. **Motion** to adjourn was made by Councilman Page, and seconded by Councilman Padgett. Motion passed unanimously.

 _RICHARD G. TAYLOR, MAYOR
FUZABETH SWEENEY, TOWN CLERK