TOWN OF BOGUE COUNCIL MEETING April 15, 2019

The Town Council of Bogue met Monday, April 15, 2019 at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Richard Taylor called the meeting to order at 6:00pm.

After the Pledge of Allegiance, Councilman David Padgett led a prayer.

Council members present: Mayor Taylor, Herbert Page, David Padgett, Charlie Wilton, and Bobby O'Chat. 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 Padgett. Motion was approved unanimously.

Minutes

Councilman Page made a **Motion** to approve the March 18, 2019 minutes as written. Motion was seconded by Councilman Wilton. Motion was approved unanimously.

<u>Citizen Comments</u> – Nicky Krajicic, ROW mowing contractor, told the Council that CCEC has been doing work in Lake Arthur subdivision. The electric company trucks have caused ruts in parts of the shoulders and ditches. Mayor Taylor asked the Clerk to call CCEC and ask if they were going to repair the damage to the shoulders.

Old Business

Councilman O'Chat reported the projects FEMA approved have not been completed. He will have some or possibly all the work completed by next month.

New Business

The applicant for alternate planning board member was reviewed and discussed. Ms. Aycock has attended the last two planning board meetings and the last council meeting. Councilman O'Chat made a **Motion** to appoint Cindy Aycock to the Planning board as an alternate. Motion was seconded by Councilman Page, and passed unanimously.

The clerk presented the FY2020 budget to the Council. It was discussed with no changes made to the current draft. Councilman O'Chat made a **Motion** to set a Public Hearing for the adoption of the FY 2020 Budget at the next Council meeting, May 20, 2019. Motion was seconded by Councilman Padgett, and passed unanimously. Mayor Taylor asked the Clerk to advertise the Public Hearing.

Department Reports

Financial - Mayor Taylor- General Fund checking \$430,941; Petty Cash \$100; Powell Bill \$54,770; total \$485,811.

Budget Report – Clerk Sweeney – The income/expense report is current trough today. It does not appear that we will need any budget amendments to adjust accounts.

Planner Report – Clerk Sweeney The total permits issued for this fiscal year are listed on the second page of the budget memo: new home-2, mobile home-1, business-3, accessory-8, sign-4, temporary housing (hurricane)-1, for a total of 19.

ILA – *Councilman O'Chat* – There was a meeting on April 10. The call volume was reviewed and February was high.

Street Report - Councilmen O'Chat — There will be paving of several roads next year. The ROW mowing has begun with the first cut last week. Councilman Padgett asked about trees and limbs remaining from storm. Mr. Krajicic said there are some that need to be trimmed. Padgett will look at them and decide which to take down or trim.

Town Hall Report – Councilman Wilton – Has not graded Chimney Branch in several weeks due to health. Will check it and grade it soon.

<u>Miscellaneous Reports/Announcements</u> – Carteret County Library has requested \$250, the annual contribution the town makes to them. The clerk said that amount is included in the 2020 budget. The 16th annual Storytelling Festival will be in July. It will be at the Bethlehem United Methodist Church in Bogue.

<u>Adjournment</u>

At 6:17 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