

TOWN OF BOGUE
COUNCIL MEETING
May 20, 2019

The Town Council of Bogue met Monday, May 20, 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 Eddie Morton led a prayer.

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

Agenda

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

Minutes

Councilman Page made a **Motion** to approve the April 15, 2019 minutes as written. Motion was seconded by Councilman Padgett. Motion was approved unanimously.

Citizen Comments – none

Public Hearing – Mayor Taylor asked for a motion to enter Public Hearing. Councilman Page made a **Motion** to enter Public Hearing on the FY19-20 Budget, second by Councilman Morton, passed unanimously. There were no comments on the budget. Councilman Padgett made a **Motion** to close Public Hearing on the FY19-20 Budget, second by Councilman Page, passed unanimously.

Old Business

Mayor Taylor asked the council to vote on the budget. Councilman Page made a **Motion** to accept the FY19-20 Budget as written, second by Councilman O'Chat, passed unanimously.

New Business - none

Department Reports

Financial - Mayor Taylor- General Fund checking \$428,453; Petty Cash \$71; Powell Bill \$54,772; total \$483,296.

Budget Report – Clerk Sweeney – The income/expense report is current through today. Thank you for passing the budget for FY19-20. The current year will not need a budget amendment. Reports submitted to Council. The audit contract is a different type this year due to total grant amounts exceeding \$100,000. Lee Carroll will be performing our audit and RSM will do the pre-audit. Mayor Taylor signed the audit contract today.

Planner Report – Clerk Sweeney - Permits since last meeting- 1-accessory (street deposit); 1-replace mobile home. Planning Board approved a modified rezoning procedure and application form. They also reviewed chapter 30 of ordinance. Changes will be drafted and presented for Council approval at a later date. The Board plans to review Title VII at the next meeting [Traffic Code].

There is a proposal in the legislature to decriminalize local ordinances unless a state law imposes a criminal penalty for that particular offense. There is a form for the council to complete if they want to keep the penalties for an ordinance not on this state law list.

ILA – Councilman O’Chat – none

Street Report - Councilmen O’Chat – Some streets will be repaved in current year and some in the next year; in process of assessing which ones to start with.

Town Hall Report – Councilman Wilton – none

Miscellaneous Reports/Announcements –

Attended City Vision last week, it was very educational. NCLM board elections were held. NC military host cities coalition meeting: 911, hurricane damage to housing, census, solid waste collection on base, NC4ME+workforce development. Resort towns & convention committee: simplifying sales tax, short term rentals, oil and gas exploration. Other seminars: Community brand and marketing; broadband access.

Clerk will be out of office tomorrow for DERPO TCC meeting in New Bern.

Reminder of Municipal Day at Tuscarora Landfill.

Eagle Scout Dakota Treadway was in an article in paper 5/5/19 regarding his work on landscaping the town entry signs.

Town Hall will be closed Monday May 27 for Memorial Day.

The timeframe for “when administrative/reference value ends” has been completed in the Retention Schedule. There will be yearly updates to the retention schedule from now on.

Adjournment

At 6:13 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