TOWN OF BOGUE COUNCIL MEETING June 17, 2019

The Town Council of Bogue met Monday, June 17, 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, Charlie Wilton, Bobby O'Chat, Eddie Morton, Herbert Page, and David Padgett. Also present was Town Clerk Elizabeth Sweeney.

<u>Agenda</u>

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

Minutes

Councilman O'Chat made a **Motion** to approve the May 20, 2019 minutes as written. Motion was seconded by Councilman Morton. Motion was approved unanimously.

<u>Citizen Comments</u> – none

Old Business - none

New Business - none

Department Reports

Financial - Mayor Taylor- General Fund checking \$436,085; Petty Cash \$100; Powell Bill \$54,774; total \$490,959.

Budget Report – Clerk Sweeney – Report shows I moved \$13.00 from acct 5400: miscellaneous, to acct 1390: payroll taxes; and moved \$27.00 from acct 5400: miscellaneous, to acct 5900: utilities. A total of \$40.00 moved to balance overages. 5400: miscellaneous now has \$1095.56 spent with \$2904.44 remaining.

Planner Report – Clerk Sweeney Permits issued: 2 accessory, 1 sign replacement for Dollar General. A packet of information from a manufacturer of insulation has been given to you. I got the packets from the sound attenuation meeting in Emerald Isle last Thursday. The product demonstration was informative. There is a public meeting on the CAMA land use plan update tomorrow night I will attend.

ILA – Councilman Morton– no report

Street Report - Councilmen O'Chat — Chimney Branch Rd is holding up well, needs some rock in a few areas. Councilman Wilton asked if ROW mowing would be done on it. Mayor Taylor said he would mow within two weeks. Two paving estimate quotes were discussed for part of Lake Arthur Dr, part of Hunting Bay Dr and lower Chimney Branch Rd.

Onslow Grading and Paving: 1.5 inch overlay at \$11.97/sqyd, 3961sqyd, cost: \$47,413.17 Thomas Simpson Construction: 1.5 inch overlay at \$10.48/sqyd, 4315sqyd, cost: \$45,221.20

Discussion on the two estimates, the timing of paving and the amount budgeted. Councilman Page
made a Motion to accept the Thomas Simpson Construction bid for \$45,221.20; second by Councilmar
Wilton, passed unanimously. The work will most likely take place in early July.

Town Hall Report – Councilman Wilton – no report

<u>Miscellaneous Reports/Announcements</u> – none

<u>Adjournment</u>

At 6:13 p.m. **Motion** to adjourn was made by Councilman Page, and seconded by Councilman Wilton. Motion passed unanimously.

 RICHARD G. TAYLOR, MAYOR
ELIZABETH SWEENEY, TOWN CLERK