TOWN OF BOGUE COUNCIL MEETING August 12, 2019

The Town Council of Bogue met Monday, August 12, 2019 at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Richard Taylor called the meeting to order at 6:02pm. After the Pledge of Allegiance, Councilman David Padgett led a prayer. Council members present: Mayor Taylor, Herbert Page, Bobby O'Chat, David Padgett, and Charlie Wilton; excused: 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 July 15, 2019 minutes as written. Motion was seconded by Councilman Wilton. Motion was approved unanimously.

Citizen Comments - none

Old Business - none

New Business - none

Department Reports

Financial - Mayor Taylor- General Fund checking \$421,118; Petty Cash \$67; Powell Bill \$44,778; total \$465,963.

Budget Report – Clerk Sweeney – All real property and motor vehicle property tax collection for the last fiscal year presented. Budget report with preliminary final amounts presented for FY18-19.

Planner Report – Clerk Sweeney - Permits issued: no new permits since last meeting.

A second revision of fire safety inspection procedure sent to WCFD chief and clerk.

Planning board signed approval of a family subdivision for Albert Taylor on West Hilltop Drive. The purpose of the subdivision is to divide out 2.0 acres for Mr. Taylor's daughter. The second parcel, 1.38 acres, will remain Albert Taylor's. The map was reviewed by the Council. The address change of the two new parcels was discussed. It has changed to 151 and 165 West Hilltop Drive. The private street [West Hilltop Drive] is now paved to just past 151 West Hilltop Dr. The home there was destroyed in Hurricane Florence and will be replaced.

The planning board continues to review the Code of Ordinance and has completed through Title VII. Clerk is meeting with ECC tomorrow to review the zoning chapter.

ILA – Councilman Padgett– Next meeting is August 21.

Street Report - Councilmen O'Chat – All the paving/resurfacing scheduled is completed.

Town Hall Report – Councilman Wilton – no report

Miscellaneous Reports/Announcements

-cancelled attendance at clerk conference and zoning conference due to personal reasons. All charges have been refunded.

-request from Otway Burns Chapter of National Society Daughters of the American Revolution for a proclamation to observe Constitution week. There was discussion on the sample proclamations and one was chosen. Clerk will forward to the organization.

Adjournment

At 6:25 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