TOWN OF BOGUE COUNCIL MEETING July 15, 2019

The Town Council of Bogue met Monday, July 15, 2019 at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Richard Taylor called the meeting to order at 6:01pm.

After the Pledge of Allegiance, Councilman Bobby O'Chat led a prayer.

Council members present: Mayor Taylor, Charlie Wilton, Bobby O'Chat, Herbert Page, and David Padgett, excused: Eddie Morton, also present was Town Clerk Elizabeth Sweeney and town attorney Donna Boggs.

<u>Agenda</u>

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

Minutes

Councilman Page made a **Motion** to approve the June 17, 2019 minutes as written. Motion was seconded by Councilman Wilton. Motion was approved unanimously.

Citizen Comments - none

Old Business - none

<u>New Business</u> – Discussion on the fire safety inspection procedure. A few items need clarification from WCFD. Discussion started on the changes to fire safety inspection ordinance. The ordinance will be changed due to the fire department taking the responsibility for doing the inspections. The procedure will be rewritten, and then presented at the August meeting. Councilman Page made a **Motion** to approve the Revised Fire Safety Inspection Ordinance, second by Councilman Wilton, passed unanimously. The procedure will be discussed at the August meeting.

Department Reports

Financial - Mayor Taylor- General Fund checking \$426,087.76; Petty Cash \$100; Powell Bill \$44,776.35; total \$470,964.11.

Budget Report – Clerk Sweeney – Real property and motor vehicle property tax collection for the last fiscal year presented. Budget report with preliminary final amounts presented for FY18-19. McGladrey will pick up files on Thursday to prepare financial statement for audit.

Planner Report – Clerk Sweeney Permits issued: none. Planning board did not meet in July, will meet August 1.

ILA – Councilman Padgett– At the meeting last week the budget was amended for new A/C for entire building.

Street Report - Councilmen O'Chat – The paving/resurfacing will be completed at the end of July.

Town Hall Report – Councilman Wilton – no report

<u>Miscellaneous Reports/Announcements</u> – Eastern Carolina Council requested a yearly municipal appointment. Councilman O'Chat made a Motion to reappoint Clerk Sweeney, second by Councilman Padgett, passed unanimously.

<u>Adjournment</u>

At 6:19 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