# TOWN OF BOGUE COUNCIL MEETING January 18, 2021

The Town Council of Bogue met Monday, January 18, 2021 at the Bogue Town Hall, 121 Chimney Branch Road.

Mayor Robert O'Chat called the meeting to order at 6:00 p.m.

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

Council members present: Mayor O'Chat, Herbert Page, Charlie Wilton, Richard Dougherty and Albert Taylor. David Padgett was excused. Also present, Town Clerk Shawne Southard.

#### <u>Agenda</u>

Councilman Page made a motion to accept the agenda. Councilman Dougherty seconded. Motion passed unanimously.

#### Minutes

Councilman Dougherty made a motion to approve the December 21, 2020 minutes as written. Councilman Page seconded. Motion passed unanimously.

#### **Citizen Comments**

None

#### Old Business

None

### **New Business**

Mayor O'Chat stated that the planning board has made a recommendation to the council to approve subdividing 11.3 acres (306 Chimney Branch Rd parcel #538500946039000) into two parcels. Councilman Taylor made a motion to approve the request to subdivide 11.3 acres into the two parcels. Councilman Wilton seconded. Motion passed unanimously.

## **Department Reports**

Finance: Mayor O'Chat stated total cash funds are \$525,650.52

Budget: Clerk Southard stated that local sales tax looks good given that we were not sure how it would be with COVID-19; that personal property tax for \$8,638, vehicle tax for \$368 and Powell Bill fund \$10,089 were all deposited and that she paid \$1300 from this year's budget for Clerk's Certification Institute and will pay the remaining \$1300 from the 2021-2022 budget. Clerk Southard told Council that our CPA Lee Carroll will no longer be doing audits for us as his wife is sick and he will not be doing municipal accounts anymore. She will be looking at retaining a new CPA. Lastly, in order to print the new ordinances we need to move money to cover the cost. Clerk Southard suggested a budget amendment of \$6000 from Bogue Day to Office Supplies to cover the cost. Councilman Page made a motion to move \$6000 from Bogue Day (5920) to Office Supplies (5450) for the purpose of printing the new ordinances. Councilman Wilton seconded. Motion passed unanimously. Mayor O'Chat stated that we need to start working on the new budget and that he would like to see some paving done on our streets.

| anner: None   |
|---|
| A: Councilman Dougherty stated there will be a meeting January 27 <sup>th</sup> .   |
| reets: None   |
| mergency Manager: None  |
| own Hall: None  |
| vents: None   |
| liscellaneous Reports/Announcements<br>erk Southard stated that she will be attending Clerk's Certification Institute from February 15 <sup>th</sup> through<br>ebruary 19 <sup>th</sup> and that the Town Hall will be closed during it. |
| djournment<br>t 6:15 p.m. Councilman Page made a motion to adjourn. Councilman Wilton seconded. Motion passed<br>nanimously.  |
| BOBBY O'CHAT, MAYOR   |
| SHAWNE SOUTHARD, TOWN CLERK   |