TOWN OF BOGUE COUNCIL MEETING June 21, 2021

The Town Council of Bogue met Monday, June 21, 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, Charlie Wilton, David Padgett and Albert Taylor. Richard Dougherty was excused. Also present; Attorney Donna Boggs and Town Clerk Shawne Southard.

Agenda

Councilman Padgett made a motion to accept the agenda. Councilman Taylor seconded. Motion passed unanimously.

Minutes

Councilman Taylor made a motion to approve the May 17, 2021 minutes as written. Councilman Padgett seconded. Motion passed unanimously.

Citizen Comments

None

Old Business

Clerk Southard shared that there are two organizations she suggests allocating the remainder \$730 in contributions to for the 2020-2022 budget year; BackPack Buddies and Carteret County Domestic Violence Program. Attorney Boggs stated that BackPack Buddies was a charity close to Herbert Page's heart. Clerk Southard will write the checks for \$365 each.

New Business

Clerk Southard stated there was a request to install speed bumps on Forest Line Dr. The resident that requested the speed bumps attained 36 signatures from residents on both Forest Line Dr. and Creek Line Dr. In order to move forward we needed at least 33 signatures (60% of the residents). Mayor O'Chat acknowledged residents in attendance that wanted to speak regarding speed bumps. Mr. Nelson Smallwood stated that the cars that are flying down the street is getting out of control. There are a lot of little kids that play outside and it's only a matter of time before someone gets hit. Mrs. Rosa Smallwood stated that she has had to yell at drivers to slow down. Mr. Roy Lucht stated there are a lot of kids in the neighborhood and he's concerned for them. Councilman Padgett made a motion to install the temporary speed bumps we have on Forest Line Dr. and Creek Line Dr. and when the Town has paving done make the speed bumps permanent. Councilman Taylor seconded. Motion passed unanimously. Mrs. Smallwood offered her condolences for Herbert Page. Mr. Smallwood, Mrs. Smallwood and Mr. Lucht all thanked the council for their help.

Clerk Southard gave the council a resolution honoring Herbert Page. Attorney Boggs suggested more elaboration on the resolution. Councilman Padgett made a motion to approve the resolution with changes as discussed. Councilman Wilton seconded. Motion passed unanimously.

Mayor O'Chat stated the only quote received for paving Creek Line Dr., Barrington Ridge (entrance to Lake Arthur), Lake Arthur Dr., Park Ave. and Hunting Bay Dr. was from Thomas Simpson Construction for \$67,395.00. Councilman Taylor made a motion to approve Thomas Simpson Construction to pave the town roads. Councilman Wilton seconded. Motion passed unanimously.

Clerk Southard asked when a resident calls in a complaint on another property should the town send out a letter or wait until the council looks at the property. The council stated they want to be told about the property and they will look into each case before a letter goes out.

Clerk Southard stated that FEMA has new rules regarding municipal's having an Emergency Management Ordinance before declaring an emergency; in the past municipal's could "piggy back" off their counties EMO now each municipal must have their own EMO on file or FEMA could deny funds in the future. Clerk Southard stated that this is a prerequisite to the town writing a declaration during an emergency. Councilman Padgett made a motion to approve the Emergency Management Ordinance. Councilman Taylor seconded. Motion passed unanimously.

Department Reports

Finance: Mayor O'Chat stated total cash funds are \$530,715.77.

Budget: Clerk Southard stated Local Sales Tax was \$4,363 more than we budgeted and the fiscal year is not over yet, Utilities Franchise was \$585 more and there is \$2200 more in Miscellaneous Income because of the insurance check we received for the damage to the town sign for \$2700. Clerk Southard requested a Budget Amendment because the town had to pay for sign out of Capital Outlay while waiting for the insurance check. Councilman Wilton made a motion to move \$3,330 from Professional Fees to Capital Outlay. Councilman Padgett seconded. Motion passed unanimously.

Clerk Southard stated the Christmas lights are on sale through the end of July; two Angels with installation would be \$1700 from 2021-2022 Budget. The council asked to table this until the July 19th meeting.

Clerk Southard stated in order to receive the money from the Federal Government (American Recue Plan) the council needs to approve a resolution to accept the funds. Councilman Padgett made a motion to approve the resolution to accept the ARP Funds. Councilman Wilton seconded. Motion passed unanimously.

Planner: Clerk Southard stated that 3 permits were approved; 300 Chimney Branch Rd. – a shed, 161 Millicent Ct. – modular home and 116 Wild Oak Dr. – shed.

ILA: None

Streets: Councilman Padgett stated that Nicky Krajacic cleared the area by the lake in Lake Arthur.

Emergency Manager: None

Town Hall: None

Events: Mayor O'Chat stated the air show will be happening in the fall at Cherry Point.

Miscellaneous Rep	rts/Announcements
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Clerk Southard stated Cape Carteret is having a Watermelon Festival July 10th 3pm to 8pm at their Town Hall.

Clerk Southard stated Election Filing will be Friday, July 2 at noon through Friday, July 16 at noon and the cost is \$5 per filing.

<u>Adjournment</u>

At 6:50 p.m. Councilman Taylor made a motion to adjourn. Councilman Padgett seconded. Motion passed unanimously.

 BOBBY O'CHAT, MAYOR
SHAWNE SOUTHARD. TOWN CLERK