TOWN OF BOGUE COUNCIL MEETING June 20, 2022

The Town Council of Bogue met Monday, June 20, 2022 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, David Padgett, Charlie Wilton, Richard Dougherty and Mike Crose. Albert Taylor was excused. Also present; Attorney Donna Boggs and Town Clerk Shawne Southard.

Agenda

Councilman Dougherty made a motion to accept the agenda as written. Councilman Padgett seconded. Motion passed unanimously.

Minutes

Councilman Crose made a motion to approve the May 16, 2022 as written. Councilman Wilton seconded. Motion passed unanimously.

Citizen Comments

None

Old Business

Clerk Southard gave an update on the 4th of July Fireworks stating that Kona Ice will be at White Oak Elementary School on Sunday, July 3rd from 7pm to 9pm and the cost was \$960.75.

New Business

Mayor O'Chat stated that the Planning Board recommended the Town Council adopt the 2021 CAMA Land Plan for Carteret County. Councilman Dougherty made a motion to adopt the 2021 CAMA Land Plan. Councilman Crose seconded. Motion passed unanimously.

Mayor O'Chat stated that the Planning Board has received the Fire Protection Ordinance from the Western Fire Department and that the Planning Board will be submitting their recommendation to the Town Council once they have had time to renew. Mayor O'Chat wanted the Town Council to have a copy to review it as well.

Clerk Southard asked that the Town Council start thinking about how to spend the ARP Funds.

Department Reports

Finance: Mayor O'Chat stated total cash funds are \$566,298.64.

Budget: Clerk Southard requested a budget amendment to cover the extra expenses not foreseen. Councilman Padgett made a motion to do a budget amendment moving \$2000 from Special Events Expenses (Account 5920) to Repairs and Maintenance (Account 5600). Councilman Wilton seconded. Motion passed unanimously.

Councilman Dougherty made a motion to donate the remainder \$632 from Contributions to White Oak Elementary School Resource Officer (\$232), Western Carteret Fire Department (\$200) and Coastal Pregnancy Center (\$200). Councilman Padgett seconded. Motion passed unanimously.

Planner: Clerk Southard stated she approved 1 permit; 155 Hunting Bay Drive for an enclosed porch and that Kittrell Auto sign is not in compliance with the permit they applied for and she's working with them to correct this.

ILA: Councilman Dougherty stated there was a meeting to amend the budget for fuel costs.

Streets: Councilman Padgett stated there is some bush hogging that needs to be done and a speed bump to reinstall.

Emergency Manager: None

Town Hall: None

Events: Clerk Southard stated that she has VIP passes to park at MacDaddy's as well as VIP wristbands to get into the VIP tent for the July 4th Celebration. She will be giving a parking pass and wristbands to the event to 2 pilots that will be selling paraphernalia. The VIP Tent will be open at 6pm. White Oak Elementary School will have boosters helping with parking and there will be an officer at the end of the night to help with traffic there. She also stated Dr. Greg Murphy and his wife are planning on attending the event. Lastly the National Anthem will be played at 7:30pm then the Harrier Jets will do their flyover.

Miscellaneous Reports/Announcements

Clerk Southard stated July 13th there will be a Hurricane Preparedness event at the Civic Center at 10am.

Adjournment

Majourninent	
At 6:43 p.m. Councilman Crose n	nade a motion to adjourn. Councilman Padgett seconded. Motion passed unanimously
-	BOBBY O'CHAT, MAYOR
	SHAWNE SOUTHARD, TOWN CLERK