# TOWN OF BOGUE COUNCIL MEETING October 17, 2022

The Town Council of Bogue met Monday, October 17, 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, Mike Crose led a prayer.

Council members present; Mayor O'Chat, David Padgett, Charlie Wilton, Albert Taylor, Richard Dougherty and Mike Crose. Also present; Attorney Donna Boggs and Town Clerk Shawne Southard.

## <u>Agenda</u>

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

#### **Minutes**

Councilman Crose made a motion to approve the September 19, 2022 as written. Councilman Wilton seconded. Motion passed unanimously.

<u>Citizen Comments</u> None

<u>Old Business</u> None

## New Business

Clerk Southard stated the PARTF Grant the Town received for \$263,000 is to be used for acquisition only; as there is now no way forward to purchase the Humphrey Property on Bogue Loop Road she is asking the Town Council to withdrawal/terminate the grant in order for her to apply for a development grant for the Rahilly Property that is being purchased by the Conservation Fund with a grant from NC Land and Water Trust Fund money. Mayor O'Chat asked for any public comment concerning the withdrawal/termination of the grant; there was no public comment. Councilman Padgett made a motion to approve the Resolution authorizing the Town of Bogue to request termination/withdrawal of a North Carolina Parks and Recreation Trust Fund Grant. Councilman Crose seconded. Motion passed unanimously.

## **Department Reports**

*Finance:* Mayor O'Chat stated total cash funds are \$638,962.

*Budget:* Clerk Southard stated the Local Sales tax is at 48% for 4 months and the first payment for Powell Bill of \$11.281.26 came in. Mayor O'Chat stated we are looking really good for the budget.

*Planner:* Clerk Southard stated that one permit was approved; 200 West Hilltop Dr. for an accessory building.

ILA: None

Streets: None

Emergency Manager: None

Town Hall: None

Events: None

#### Miscellaneous Reports/Announcements

Clerk Southard stated that Carteret Craven Electric and I walked around and all three new Christmas lights will be on Bogue Loop Road because that was the only area that had conjunction boxes already installed on poles; the conjunction boxes are on back order. Clerk Southard thanked Mayor O'Chat for unboxing and storing the three new snowflake lights.

Mayor O'Chat stated that Western Carteret Fire Department will be having an open house the last weekend in October for all to attend.

Mayor O'Chat stated that he attended a Cherry Point meeting with other mayors last week where the commanding officer let them know that they are doing a lot of construction and expect a large increase of personnel.

#### Adjournment

At 6:14 p.m. Councilman Taylor made a motion to adjourn. Councilman Dougherty seconded. Motion passed unanimously.

\_\_\_\_\_BOBBY O'CHAT, MAYOR

\_\_\_\_\_\_SHAWNE SOUTHARD, TOWN CLERK