TOWN OF BOGUE COUNCIL MEETING February 19, 2024

The Town Council of Bogue met Monday, February 19, 2024 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, David Padgett led a prayer.

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

<u>Agenda</u>

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

Minutes

Councilman Taylor made a motion to approve the January 8, 2024 minutes. Councilman Dale seconded. Motion passed unanimously.

Citizen Comments

Robert Fetterolf spoke regarding his property on Highway 24 being rezoned over 3 years ago to Commercial (B-1). Mr. Fetterolf felt he wasn't informed about the changes. (See attached)

<u>Unfinished Business</u>

Clerk Southard stated she heard from the Conservation Fund and the Parcel #539503227445000 on Bogue Loop Rd. should be conveyed to the Town in April or May.

New Business

Mayor O'Chat presented Mrs. Wilton with a Resolution and a plaque honoring her last husband Mr. Charlie Wilton.

Councilman Dale made a motion to nominate Allison Wilton Cannon as a new Town Council member and to fill her father's seat. Councilman Taylor seconded. Motion passed unanimously. Clerk Southard swore in Allison Wilton Cannon.

Mayor O'Chat asked if Councilman Padgett and Councilman Taylor would continue as Street Managers, Councilman Padgett and Councilman Taylor accepted. Mayor O'Chat asked if Councilman Dale would be interested in being the Town's ILA Representative and Town Hall Manager, Councilman Dale accepted. Mayor O'Chat than asked Councilman Crose and Councilwoman Cannon if they would be interested in being the Town's Event Managers, Councilman Crose and Councilwoman Cannon accepted.

Department Reports

Finance: Mayor O'Chat stated total cash funds are \$632,591.

Budget: Clerk Southard stated that Property Taxes, Vehicle Taxes and Local Sales Tax are paid through December. She also stated there is \$53,575 left in ARP Funds.

Planner: Clerk Southard stated she gave out one permit to 122 Hunting Bay for a new house.

ILA: Mayor O'Chat stated they are working on the new budget.

Streets: None

Emergency Manager: None

Town Hall: None

Events: None

Miscellaneous Reports/Announcements

Clerk Southard stated Wednesday, February 21st there is an in-person and virtual Ethics class; both Mayor O'Chat and Councilman Crose will be attending.

May 11 – May 12 Cherry Point will have an air show and the Blue Angels will be there.

Clerk Southard stated that next year is Bogue's 30th Anniversary and wanted to know if the Town Council would be interested in having a Bogue Day at Bogue Airfield. She asked that the Town Council pick 2 dates (a rain date) so that she can contact the base and start planning.

<u>Adjournment</u>

At 6:21 p.m. Councilman Padgett made a motion to adjourn. Councilman Crose seconded. Motion passed unanimously.

 _ROBERT O'CHAT, MAYOR
 _SHAWNE SOUTHARD, TOWN CLERK