

TOWN OF BOGUE
COUNCIL MEETING
March 16, 2020

The Town Council of Bogue met Monday, March 16, 2020 at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Robert O'Chat called the meeting to order at 6:00pm.

After the Pledge of Allegiance, Councilman David Padgett led a prayer.

Council members present: Mayor O'Chat, Charlie Wilton, David Padgett, Albert Taylor, and Rick Dougherty. Herbert Page was excused absent. Also present was Town Clerk Elizabeth Sweeney.

Agenda

Councilman Wilton made a **Motion** to accept the agenda. Motion was seconded by Councilman Padgett. Motion was approved unanimously.

Minutes

Councilman Dougherty made a **Motion** to approve the February 10, 2020 minutes as written. Motion was seconded by Councilman Taylor. Motion was approved unanimously.

Citizen Comments

None

Old Business

The NC Emergency Management Mutual Aid and Assistance Agreement, Revision 2020 was discussed. The representative appointments were also discussed. A **Motion** to adopt the Agreement was made by Councilman Padgett, second by Councilman Dougherty, motion passed unanimously.

Motion was made by Councilman Wilton to select the following: Primary representative Mayor O'Chat, first alternate Clerk Sweeney, second alternate Councilman Padgett. Seconded by Councilman Padgett, motion passed unanimously.

The Council reviewed the draft expenses for the FY20-21 Budget. No changes were made at this time. A public hearing on the budget will most likely be in June, no date was set at this time.

New Business

None

Department Reports

Finance: Cash funds \$485,045

Budget: The current year income and expense report was reviewed. There were no questions, no budget amendments expected for this year.

Planner: There were two permits for accessory garages with concrete pads. Approval of Phase One of a business development, Bogue Storage Park. It will include a sign but the final sign design has not been submitted yet. The next phase will be in late fall. Continuing work with Carteret County Planning and Military Liaison on the update of zoning ordinance. The Planning Board has been reviewing the portions that have been completed.

ILA: Mayor O'Chat reported they are working on the budget for the ILA.

Town Hall: Councilman Wilton had the town hall pressure washed. He noted that he has dragged Chimney Branch Road twice since last meeting and plans to do it again this week.

No other reports.

Miscellaneous Reports/Announcements

None

Adjournment

At 6:13 p.m. **Motion** to adjourn was made by Councilman Padgett and seconded by Councilman Dougherty. Motion passed unanimously.

_____ ROBERT O'CHAT, MAYOR

_____ ELIZABETH SWEENEY, TOWN CLERK