



**Town of Cahaj's Mountain
Cajah's Mountain, North Carolina**

**Minutes of Town Council Meeting
December 11th, 2017
6:00 P.M.**

Town Council

Ronnie Setzer, Mayor
Allen Stewart, Mayor Pro Tem
Jeff Bolick, Councilman
Cheryl Pritchard, Councilwoman
Lloyd Robbins, Councilman

Town Council Present:

Ronnie Setzer
Cheryl Pritchard
Allen Stewart
Lloyd Robbins
Jeff Bolick

Media Present:

Others Present:

Refer to sign-in sheet

Legal Counsel:

None

Staff Present:

Logan Shook

The Town Council of the Town of Cahaj's Mountain met at 6:00 p.m. on Monday, December 11th, 2017, in the Meeting Room of the Cahaj's Mountain Town Hall, 1800 Connelly Springs Road, Lenoir, NC 28645.

Call to Order & Welcome

Mayor Ronnie Setzer called the meeting to order and welcomed everyone.

Invocation/Pledge of Allegiance

Councilwoman Pritchard gave the invocation, which was followed by the Pledge of Allegiance.

Adoption of the Agenda

The agenda was unanimously approved on motion by Councilman Robbins and seconded by Councilman Bolick with an addition to section 10. The addition covered information on the purchase of equipment for the sewer department.

Swearing in of Offices

Ronnie Setzer was sworn into office by Town Manager Logan Shook. Councilman Robbins was sworn into office by Town Manager Shook. Then, on motion by Mayor Pro Tem Stewart, the Council voted to keep all appointed positions the same as in previous years. Mr. Setzer remained Mayor as Councilman Robbins remained Secretary.

Approval of the Minutes

Mayor Pro Tem Stewart motioned to approve the minutes from November 14th, 2017, seconded by Councilman Robbins.

Recognition of Persons to be Heard

Ronnie Crump, CPA and auditor at Boggs, Crump & Brown, presented the audit of Cahaj's Mountain. Mr. Crump expressed his pleasure of seeing the Town save approximately \$170k in the 2016-2017 budget year. Official budget and audit reports are available upon request.

Public Hearings

(none)

Review & Action

Unfinished Business

Town Manager Shook presented the Council with a proposed Public Comment Period policy. The policy, Shook explained, was crafted to resemble that of Hudson's and Granite Falls' policies. The Council reviewed the rules and requirements presented within the policy before voting. Mayor Pro Tem Stewart motioned to approve the policy with a second from Councilwoman Pritchard.

New Business (none)

Mayor Setzer addressed Town Manager Shook with a rezoning of 1731 Connelly Springs Road. The property, explained Town Manager Shook, was currently zoned as light manufacturing. However, the property has operated as an office and institutional district for over 20 years. Thus, Town Manager Shook expressed the need to change the zoning to match its ongoing use. Thorn Baccich, VP of Flagship Healthcare Properties, explained the need for a corrected zoning for future expansion. Councilman Robbins voted to approve the O-I zoning change with a second from Councilman Bolick.

Lastly, Town Manager Shook addressed the Council with a purchase request for the sewer fund. The equipment, a magnetic locator, would be used to find and track sewer line

Attachment 1

placement. The purchase was approved with the condition that the same equipment cannot be purchased with funds from the AIA grant funds, if the Town is approved for AIA funds. Councilman Robbins motioned the approval with a second from Mayor Pro Tem Stewart.

Administrative Reports and Updates

Manager Shook informed the Council that 101 Merrywood Drive would be added to lawn care maintenance performed by Hatton’s Lawn Service in the Spring.

Public Comment Period

Next Meeting

Mayor Setzer informed everyone the next meeting would be held on Tuesday, January 2nd, 2018, at 6:00 p.m.

Adjournment

With there being no further business to come before the Council, the meeting was adjourned on a motion by Mayor Pro Tem Stewart.

Respectfully submitted,

Logan Shook, Town Manager

Ronnie Setzer, Mayor