



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

**Minutes of Town Council Meeting
April 2nd, 2018
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
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, April 2nd, 2018, 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

Councilman Bolick 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 Mayor Pro Tem Stewart.

Attachment 1

Approval of the Minutes

Councilwoman Pritchard motioned to approve the minutes from March 5th, 2018, seconded by Mayor Pro Tem Stewart.

Recognition of Persons to be Heard

(none)

Public Hearings

(none)

Review & Action

Unfinished Business

(none)

New Business

Town Manager Shook presented a resolution to submit an application for a CWSRF loan. He explained the decision by the Council gave him permission to submit the application to the state. The Wooten Company would officially submit the application by May 1st, 2018. Mr. Lockamy, the main POC from the Wooten Company, explained the timeline of the application. He also explained the Town, if approved, is responsible for repaying any funds taken from the CWSRF. Mr. Shook asked for a vote. The Council approved the resolution unanimously.

Town Manager Shook presented the Council his findings of sufficiency for two voluntary annexation requests. He informed them of their sufficiency for annexation. He asked for the Council to vote on sending the properties before the Planning Board for a zoning recommendation. The Council agreed to the unanimously to have the Planning Board provide a rezoning recommendation.

Administrative Reports and Updates

Town Manager Shook informed the Council he found a solar lighting option for both entrance signs. Due to difficulty in finding a sustainable solution, he told them City Electric Supply was consulted for the project. City Electric presented an option that included two lights with 5 year warranties on both project materials at roughly \$1,000 per sign. Mayor Pro Tem Stewart asked Town Manager Shook to investigate the security of the lights. He wanted to ensure the Town would not lose its investment by simply placing the lights at the entrance signs. The Council agreed to wait on purchasing the solar lights.

He next informed the Council on the PARTF grant. Mayor Pro Tem Stewart updated the Council on new cost estimates. The new estimates have the total project costs at \$87,150. Mayor Pro Tem Stewart ensured the Council he was on top of the logistics of the project. He also explained that Cahaj's Mountain was only responsible for \$43,575 of the project costs. Mayor Setzer thanked the Mayor Pro Tem for all his hard work.

Lastly, Mr. Shook asked the Council to decide on a date for their 2018-19 budget retreat. Mayor Setzer mentioned Mondays as the best for his schedule. Mayor Pro Tem Stewart agreed, along with the rest of the Council. Mr. Shook proposed April 16, 2018 at 6:00 PM. The Council agreed unanimously to meet at that date and time.

Public Comment Period

Several citizens brought up junked vehicles on Bushville Drive. Mayor Setzer informed the citizens of the Town's proactive approach to the issues. Manager Shook informed the group that the vehicles specified were possibly compliant with NC state law. He also stated he was looking to initiate a Solid Waste Ordinance. The citizens thanked the Council for their attention to this matter.

Next Meeting

Mayor Setzer informed everyone the next meeting would be held on Monday, May 7th, 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 Councilman Robbins.

Respectfully submitted,

Logan Shook, Town Manager

Ronnie Setzer, Mayor