



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

**Minutes of Town Council Meeting  
February 5<sup>th</sup>, 2018  
6:00 P.M.**

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**Town Council**

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

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**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, February 5<sup>th</sup>, 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 Robbins gave the invocation, which was followed by the Pledge of Allegiance.

**Adoption of the Agenda**

Attachment 1

The agenda was unanimously approved on motion by Councilman Robbins and seconded by Councilman Bolick.

**Approval of the Minutes**

Councilwoman Pritchard motioned to approve the minutes from January 2<sup>nd</sup>, 2018, seconded by Councilman Robbins.

**Recognition of Persons to be Heard**

(none)

**Public Hearings**

(none)

**Review & Action**

**Unfinished Business**

(none)

**New Business**

Cindy Day, representative from Caldwell Heritage Museum, requested \$300 from the Town for lighting at the Museum to ensure safety for guests and staff when leaving at night. The Council approved the request unanimously.

Debra Setzer, instructor at CCC&TI, requested \$300 from the Town for her students to attend the Biltmore in Asheville, NC. The Council approved the request unanimously.

Town Manager Shook presented an expenditure request of \$3,550 to repair a recently repaired sewer pump. Councilman Bolick explained the pump was damaged by shop rags dumped into the system. The Council approved the request unanimously.

Town Manager Shook presented the Council with the auditing contract presented by Boggs, Crump & Brown. The contract increased from \$7,475 to \$7,625. The Council agreed to the contract unanimously.

Town Manager Shook asked the Council to approve placing a request for qualifications from engineering firms. The RFQ, Shook explained, was for selecting an engineering firm to apply for outside wastewater funds and to implement the project to expand the sewer system. The Council agreed unanimously.

**Administrative Reports and Updates**

(none)

**Public Comment Period**

**Next Meeting**

The Council voted unanimously to change the monthly Council meetings to the first Monday of each month at the same time and same location. Mayor Setzer informed everyone the next meeting would be held on Monday, March 5<sup>th</sup>, 2018, at 6:00 p.m.

Attachment 1

**Adjournment**

With there being no further business to come before the Council, the meeting was adjourned on a motion by Councilman Bolick.

Respectfully submitted,

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Logan Shook, Town Manager

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Ronnie Setzer, Mayor