

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

Minutes of Town Council Meeting November 12th, 2018 6:00 P.M.

Town Council

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

Town Council Present:

Ronnie Setzer

Allen Stewart

Jeff Bolick

Cheryl Pritchard

Lloyd Robbins

Staff Present:

Logan Shook

Others Present:

Refer to sign-in sheet

Legal Counsel:

The Town Council of the Town of Cajah's Mountain met at 6:00 p.m. on Monday, November 12th, 2018, in the Meeting Room of the Cajah'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

Mayor Pro Tem Stewart gave the invocation which was followed by the Pledge of Allegiance. Councilman Robbins led the Pledge of Allegiance.

Adoption of the Agenda

The agenda was unanimously approved on motion by Mayor Pro Tem Allen Stewart and seconded by Councilman Bolick.

Attachment 1

Approval of the Minutes

Mayor Pro Tem Stewart motioned to approve the minutes from October 1st, 2018, seconded by Councilman Bolick.

Recognition of Persons to be Heard

BJ Fore, citizen of Cajah's Mountain, requested to be heard at the October council meeting. Mr. Fore expressed his desire to have Cajah's Mountain take ownership of Wren Circle. He expressed Wren Circle is a private street in need of repairs. The residents of the street collected bids on repaving the street ranging from \$72,000 to \$103,000. Manager Shook asked if the residents collected any estimates regarding pothole repairs. Mr. Fore said pothole repairs ranged from \$8,700 to \$21,425. Mayor Setzer expressed he is in favor of paying half the costs of pothole repairs instead of taking ownership of the street, citing projects on Sutton Street and Dyson Road where the Town offered to pay half of pothole repair costs once the residents of the street had collected half of the funds necessary to repair the street. Mayor Pro Tem Stewart expressed he felt the Town could pay for the full repair costs but noted that would be a council decision, not his. Mr. Fore expressed his gratitude for the council's consideration and would enjoy the opportunity to work with them on funding the repairs. Mr. Shook informed them it would be a budget item in March 2019.

Public Hearings

(none)

Review & Action

Unfinished Business

Town Manager Shook presented the Council with changes to the proposed solid waste ordinance. Minor changes included removing aluminum cans from banned trash items, leeway for solid waste removal on large projects, and allowing burning of brush as long as all state and local laws were followed. The Council, on Mayor Pro Tem Stewart's motion and Councilman Bolick's second, approved the changes unanimously. Manager Shook informed them the public hearing and vote would happen at the December meeting.

New Business

The Town Council appointed a new planning board member. The only applicant, John Church, submitted numerous documents supporting his relevant knowledge and experiences. Manager Shook stated he was recommended by current Planning Board Chairman Ken Crump. The council approved him unanimously on Councilman Robbins' motion and Mayor Pro Tem Stewart's second.

Administrative Reports and Updates

Town Manager Shook informed the Council the 2017-2018 audit was nearly finished and that the Town was looking at upwards of \$200,000 in saving for the year. He informed the council of the upcoming audit presentation at the December meeting.

Attachment 1

Public Comment Period

None

Next Meeting

Mayor Setzer informed everyone the next meeting would be held on Monday, December 3^{rd} , 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