



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

**Minutes of Town Council Meeting
October 1st, 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

Staff Present:

Logan Shook

Media Present:

Others Present:

Refer to sign-in sheet

Legal Counsel:

The Town Council of the Town of Cahaj's Mountain met at 6:00 p.m. on Monday, October 1st, 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. Mayor Pro Tem Stewart 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.

Approval of the Minutes

Mayor Pro Tem Stewart motioned to approve the minutes from September 10th, 2018, seconded by Councilman Bolick.

Recognition of Persons to be Heard

Laura Easton, CEO of Caldwell Memorial Hospital, updated the Council on the hospitals projects. One project discussed was Southfork Medical's new office in Cahah's Mountain town limits. The Southfork project, she described, is a completely new facility that will replace the temporary mobile unit and the old Southfork building. The new office expects to open in December 2018. Other projects include a mental health facility and additional services for women and children.

Public Hearings

(none)

Review & Action

Unfinished Business

Town Manager Shook presented the Council with a solid waste ordinance review. The Council asked Manager Shook to create a draft to regulate solid waste. The Council reviewed the ordinance and voted to send it before the planning board for review. Mayor Pro Tem Stewart motioned to approve with a second by Councilman Bolick. It passed unanimously.

New Business

The Town Council removed the agenda item concerning the use of Town Hall by Council members' agenda item. This was the only new business.

Administrative Reports and Updates

Town Manager Shook reviewed the finances of the first quarter. The Town was plus \$10,000 in the general fund and \$16,000 in the sewer fund. This, as Shook explained, is great considering the majority of fixed expenses come in the first quarter of the year such as sales tax, dues, and memberships in the general fund. The Council members were delighted to hear the news.

Public Comment Period

BJ Ford addressed the Council. Mr. Ford proposed the idea of the Town taking ownership of Wren Circle. He then asked for the Town to repave the street due to its condition. Mr. Ford continued to ask the Council why the Town would not take the street. Town Manager Shook informed Mr. Ford that Council members are not required to answer any questions during the public comment period. Shook advised Mr. Ford to request a spot on the agenda for a formal request. Mr. Ford asked for a spot on the November agenda. Shook acknowledged the request.

Attachment 1

Next Meeting

Mayor Setzer informed everyone the next meeting would be held on Monday, November 12th, 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