

Council

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



Town Manager

Logan Shook

**TOWN OF CAJAH'S MOUNTAIN
AGENDA**

Town of Cajah's Mountain
Town Council – Regular Meeting
Monday, February 5th, 2018 - 6:00 P.M.

**Turn off cell phones or place on vibrate during the meeting. Please exit the Council Chambers before using your cell phone. Thank you.*

The following items of business are included on the agenda with the approval of the Town Council:

1. **Call to Order and Welcome** *Mayor Setzer*
2. **Invocation**
3. **Pledge of Allegiance**
4. **Discussion on Agenda Adjustments or Additions from Council Members, Staff and Public**
5. **Agenda Additions by Majority Vote**
6. **Adoption of the Agenda**
7. **Approval of the Minutes – January 2nd, 2018**
It is requested that the Council review and consider the minutes of the regular meeting held on January 2nd, 2018. – *Staff recommends approval. Council action is requested. (Attachment 1)*
8. **Recognition of Persons to be Heard**
None
9. **Board Review & Action**
Unfinished Business
None

New Business
 - A. **Donation Request:** Cindy Day, Caldwell Heritage Museum requesting \$300
 - B. **Donation Request:** Debbie Setzer, CCC&TI requesting \$300
 - C. **Purchase Request:** Town Manager requesting repair expenditure approval of \$3,550 (*attachment*) – Staff Recommends Approval
 - D. **Auditing Contract:** Contract approval with Boggs, Crump and Brown (*attachment*) – Staff Recommends Approval
 - E. **Request for Qualifications:** Engineering Services to Post on Website

10. **Committee Appointments & Reports** (*none*)
11. **Administrative Reports & Updates** (*none*)
 - A. Lighting at Town Hall and Pump Station
12. **Any Other Business**
 - A. Public Comment Period
 - B. Town Council Comments & Reports
 - C. Next Meeting
The Council's next meeting is scheduled for Tuesday, March 6th, 2018.
13. **Adjournment**