

Council

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



Town Manager

Logan Shook
townmgr@cajahmtn.com

TOWN OF CAJAH'S MOUNTAIN

1800 Connelly Springs Road
Lenoir, North Carolina 28645
Phone (828) 728-5053 • Fax (828) 728-4166

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone. Thank you.

AGENDA

Town of Cahaj's Mountain
Town Council - Regular Meeting
Tuesday, August 4th, 2015 - 6:00 P.M.

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 – June 2, 2015**
It is requested that the Council review and consider the minutes of the regular meeting held on June 2, 2015.
Council action is requested. (Attachment 1)
8. **Recognition of Persons to be Heard**
Mr. Jason Robbins, North Catawba Fire and Rescue Department – Monthly Update
9. **Public Hearings** (*none*)
10. **Board Review & Action**
Unfinished Business

New Business
 1. Agreement of new insurance policy with Granite Insurance for Property, Crime, General Liability, Public Officials & Management Liability and Excess Liability (*Attachment 2*) – *Representative will be available to answer questions regarding policy.* ***Staff recommends agreeing to terms with Granite Insurance**
 2. Resolution to adopt Amended MPO Memorandum of Understanding (*Attachment 3*) ***Staff recommends adopting resolution**
 3. Donation Request – Baton Ruritan Club (*Attachment 4*)

11. **Committee Appointments & Reports** (*none*)
12. **Administrative Reports & Updates**
 - A. Conner Circle Repair – The Town Manager will update the Council on the completed project.
13. **Any Other Business**
 - A. Public Comment Period
 - B. Town Council Comments & Reports
 - C. Next Meeting

The Council's next regularly scheduled meeting is scheduled for September 1, 2015, at 6:00 P.M.
14. **Adjournment**