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

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AGENDA

Town of Cajah's Mountain Town Council - Regular Meeting Tuesday, January 5th, 2016 - 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. <u>Discussion on Agenda Adjustments or Additions from Council Members, Staff and Public</u>
- 5. Agenda Additions by Majority Vote
- 6. Adoption of the Agenda
- 7. Approval of the Minutes December 1st, 2015

It is requested that the Council review and consider the minutes of the regular meeting held on December 1st, 2015. – **Council action is requested**. (Attachment 1)

8. Recognition of Persons to be Heard

A. Mr. Jason Robbins, North Catawba Fire and Rescue Department - Monthly Update

- 9. **Public Hearings** (none)
- 10. **Board Review & Action**

Unfinished Business (none)

New Business

- 1. Auditing Contract with Boggs, Crump & Brown Council Action Required
- 2. Select Retreat date Council Action Requested
- 11. <u>Committee Appointments & Reports</u> (none)
- 12. Administrative Reports & Updates
 - 1. Report on Planning Board meeting of Voluntary Annexations

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 February 2nd, 2016, at 6:00 P.M.

14. **Adjournment**