



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

**Minutes of Town Council Meeting
August 6th, 2018
6:00 P.M.**

Town Council

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

Town Council Present:

Ronnie Setzer
Lloyd Robbins
Jeff Bolick
Allen Stewart
Cheryl Pritchard

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, August 6th, 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

Mayor Setzer 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 Councilman Stewart and seconded by Councilwoman Pritchard.

Approval of the Minutes

Mayor Pro Tem Stewart motioned to approve the minutes from June 4th, 2018, seconded by Councilwoman Pritchard.

Recognition of Persons to be Heard

Joseph Famulary spoke to the Council regarding solid waste. Mr. Famulary voiced his concerns regarding the lack of a solid waste ordinance. Mr. Famulary presented the Council with photos of a neighboring property. The photos showed several items that, according to Mr. Famulary, would be considered solid waste. He asked the Council to consider an ordinance. Mayor Setzer and Mayor Pro Tem Stewart were in favor of developing a rough draft solid waste ordinance for the Council to consider. Manager Shook stated he would create a draft solid waste ordinance for the September meeting.

Public Hearings

(none)

Review & Action

Unfinished Business

(none)

New Business

Cindy Day presented a presented the Council with a donation request. The request was for a new security system for Caldwell Heritage Museum. She stated several other organizations donated for the cause. Mayor Setzer stated he was in favor and called for a motion. The Council approved the request unanimously.

Town Manager Shook presented the Council with an update and amendment regarding sewer extension in Sutton Place. Shook informed the Council the Division of Water Infrastructure reviewed the application and the State Water Infrastructure Authority approved the loan of \$2,006,000. He next explained the timeline for the project.

Town Manager Shook followed the news of the approved Sutton Place loan with an amendment to the engineering contract for Sutton Place with The Wooten Company. The amendment stated The Wooten Company would submit the engineering report to NCDEQ no later than December 3rd, 2018 at a price of \$14,000. Councilman Robbins motioned to approve the agreement with a second from Councilwoman Pritchard. The decision passed unanimously.

Administrative Reports and Updates

Town Manager Shook informed the Council he sent letters to all customers with outstanding sewer accounts informing them they were to rectify their accounts prior to August 31, 2018. If they did not rectify their account by end of business day on the 31st, a lien for the outstanding amount would be placed on their property.

Attachment 1

Town Manager Shook next informed the Council that he had created an Ordinance Violation Record spreadsheet. The sheet tracks the violation, address of violation, owner's address, the date informed of violation, the day a letter was sent, and the first day the person is considered in violation for penalty purposes. The Council was pleased to know the violations were accounted for in this detailed manner.

Lastly, Shook informed the Council of the transformer repairs at the Town's only pump-station. The repairs were done by Duke Energy at a cost of \$3,000. Councilman Bolick mentioned the work did damage to the property and that Duke would need to repair the damages.

Public Comment Period

None

Next Meeting

Mayor Setzer informed everyone the next meeting would be held on Monday, September 10th, 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 Councilman Robbins.

Respectfully submitted,

Logan Shook, Town Manager

Ronnie Setzer, Mayor