

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
April 13, 2015**

The Regular Meeting was called to order by Mayor Pro Tem Callahan at 7:30 pm. Commissioners in attendance were: Blackwell, Bridgers, Kosem and Kellis. Mayor Callahan was absent.

**A. Approval of Agenda**

Commissioner Kellis wanted to add Item N. Boys/Girls State. Commissioner Blackwell made a motion to approve the agenda as amended and the consent agenda. The motion carried unanimously.

**B. Consent Agenda**

Items approved by above motion were:

1. Minutes of March 9, 2015 Regular Meeting
2. Minutes of March 23, 2015 Special Meeting
3. Financial Report as of March 31, 2015
4. Police Report for March 2015

**C. Public Comments**

No one signed up to speak.

**D. Surplus Property**

A resolution to sell guns through sealed bid process was discussed. Kosem made a motion to repeal the resolution which authorized the sale of two pistols by private sale. Motion carried with Commissioner Kellis abstaining. Commissioner Blackwell made a motion to approve the resolution to sell two pistols through sealed bid process. Motion carried, Commissioner Kellis abstained.

**E. Park Sponsor Signs**

Discussion about purchasing sponsor signs for ball field and proceeding with sending out sponsor letters. Commissioner Kellis motioned to purchase sponsor signs from Sandhills Signs. The motion carried unanimously.

**F. Closed Circuit TV Installation**

Commissioner Kellis gave an update on installing cameras in Town Hall.

**G. Paving Bids**

We received two street paving bids.

Horner Paving	
Seaboard St.	\$28,240
Scott Ave.	7,997
Corner E. Maple St. and S. Alma St.	16,920

Riley Paving	
Seaboard St.	\$35,860
Scott Ave.	6,486
Corner E. Maple St. and S. Alma St.	3,200

After considerable discussion, Commissioner Kellis motioned to have Horner Paving do Seaboard St. and Riley Paving do Scott Ave. Commissioner Kellis also tabled the paving of corner of Maple and S. Alma St. Motion carried unanimously. Someone will contact the Fire Dept. to see if they can help pay for the paving of corner E. Maple St. and S. Alma St.

**H. Change to Personnel Manual Regarding Health Insurance**

Change to health insurance for full-time and part-time employees Personnel Manual Art. VI Section 2. We will no longer offer coverage for spouse under our health insurance policy. Commissioner Kellis motioned to accept change. Motion carried unanimously.

**I. Cost For Use Of Ball Field Lights**

Discussion concerning the use of ball field lights for off-season. It was tabled until there is further information from Duke Progress Energy for rates. Request to rent the ball field for a weekend tournament in June. Tournament weekend rate is \$250 but does not include lights. Commissioner Kosem motioned to keep rate for weekend at \$250 and charge \$50 per day for use of lights. Motion carried unanimously.

**J. Water Tower Demolition**

Board was informed of the proposed water tower demolition by Moore County.

**K. Nuisance Complaint At 110 W. Maple St.**

Commissioner Kellis proposed sending a letter to mortgage holder of property to let them know the property has become a nuisance and there is a lien on the property. Commissioner Kosem made a motion to have Andy Layton cut the grass on the property. Motion carried unanimously.

**L. Set Date For Budget Work Session**

Budget work session was scheduled for Monday, April 27<sup>th</sup> at 6:00 p.m.

**M. Procedure For Handling Zoning Ordinance Amendments**

Town Board to review zoning ordinance amendments at next meeting on May 11<sup>th</sup>.

**N. Boys/Girls State**

Commissioner Kellis discussed the Town Board possibly sponsoring a student to attend Boys/Girls State through American Legion at a cost of \$300. The Board approved sponsoring a student at the August 11, 2015 Board meeting, however, no amount was discussed. Commissioner Callahan asked to see if there is any interest. Commissioner Kellis will contact guidance counselors for possible candidates.

**Adjournment**

Commissioner Kosem made a motion to adjourn the meeting at 8:55 p.m. The motion carried unanimously.

TOWN OF VASS

\_\_\_\_\_  
Matthew Callahan, Mayor Pro Tem

ATTEST: \_\_\_\_\_  
Barbara Boyd, Town Clerk