

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
April 13, 2020**

The Regular Meeting was called to order by Mayor Pro Tem Callahan at 6:04 p.m. In attendance were Commissioners Blackwell, Kellis and Kosem. Mayor Callahan and Commissioner Mosley were not present.

**A. Approval of Agenda**

Mayor Pro Tem Callahan asked if there were any additions to the Agenda. Commissioner Kellis added Item J. Gaga Pit.

Mayor Pro Tem Callahan asked for a motion to approve the agenda and consent agenda. Commissioner Blackwell made a motion to approve. All were in favor.

**B. Consent Agenda**

Items approved by above motion were:

1. Minutes of March 9, 2020 Regular Board Meeting
2. Minutes of March 9, 2020 Closed Session
3. Financial Reports for January 2020 and February 2020

C. Police Report for March 2020 was given by Officer Benjamin Haddock.

**D. Public Comments**

None

**Old Business:**

E. Maintenance Building Updates was tabled for additional quotes to tear down the storage buildings.

F. Mabel Walden informed the Board that she had spoken to Attorney Flowers regarding the Union Place project. He stated COVID 19 has put the project behind schedule. He has received a draft Encroachment party which he was in the process of reviewing.

**New Business:**

G. Commissioner Kosem made a motion to grant Mayor Callahan voting poky on behalf of the town during the NCLM Virtual CityVision Conference. All were in favor.

**Discussion Topics:**

H. Due to COVID 19 the Easter event was cancelled. Commissioner Blackwell informed the board that the Special Events Committee decided to reschedule the event to October 3, 2020. The event will be called Vass-tober. Movies in the park will be on hold until further notice.

I. The board decided to schedule the budget workshop for April 20, 2020 at 5:00 p.m.

- J. Commissioner Kellis informed the board the GAGA pit project will be on hold until the Scout that is building it raises enough money for the project. He stated the pit may have to be moved to a different location that initially discussed.

Mayor Pro Tem Callahan asked for a motion to go into Closed Session to discuss Attorney Client Privilege pursuant to G.S. 143-318.11(a)(3). Commissioner Callahan made a motion to go into closed session. All were in favor.

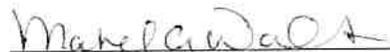
Motion to come out of closed session was made by Commission Blackwell at 7:08 p.m. All were in favor.

### **Adjournment**

Mayor Pro Tem Callahan asked for a motion to come out of closed session. Commissioner Blackwell made a motion to come out of closed session at 7:08 p.m. All were in favor.

TOWN OF VASS

  
Matthew Callahan, Mayor Pro Tem

ATTEST:   
Mabel A. Walden, Town Clerk