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**TOWN OF VASS
BOARD OF COMMISSIONERS
Regular Meeting
April 8, 2019**

The Regular Meeting was called to order by Mayor Callahan at 6:00 p.m. Commissioners in attendance were Callahan, Blackwell, Kellis and Kosem. Commissioner Mosley was excused.

A. Approval of Agenda

Mayor Callahan asked if there were any additions to the Agenda. Mabel Walden added Item I, quote for water lines at the Memorial Garden and Maintenance building. Commissioner Kellis added Item J, Easter Egg Hunt.

Mayor Callahan asked for a motion to approve the agenda and consent agenda with the addition of items I & J. Commissioner Kellis made a motion to approve. All were in favor.

B. Consent Agenda

Items approved by above motion were:

1. Minutes of March 11, 2019 Regular Board Meeting
2. Minutes of March 19, 2019 Public Hearing
3. Minutes of March 25, 2019 Special Meeting
4. Minutes of March 25, 2019 Budget Work session
5. Financial Report for March 2019

C. Police Report: Chief Blakeley

No Report

D. Public Comments

Mayor Callahan spoke about an uplifting program he and Commissioner Callahan attended at Allen's Chapel for their Men's Day Celebration on Sunday March 31, 2019. He thanked Ms. Barrett and Mrs. Elliott, who were in the audience, for inviting them. He told them he was honored to have been invited.

Jonathan Mills, Dixie Youth Coach for boys ages 9 - 10, spoke about the condition of the ballfield. He stated there are problems with the netting and the batting cage is worn out. Commissioner Kellis stated he would talk to Andy Layton and Tim Brewer (when he starts) about the issues and possible fixes for the problems. Mr. Mills also pointed out one of the basketball goals is loose.

E. Old Business: None

F. New Business: None

G. There was no Item G on the Agenda

Discussion Topics:

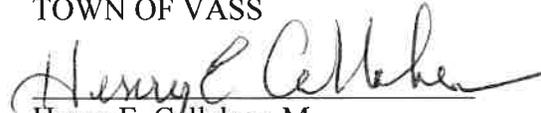
- H.** Set date and time for continuance of budget work session: The Board set the next budget work session for April 16, 2019 at 5:30 p.m.
- I.** Mabel Walden asked the board to consider a quote from Caddell Plumbing to install the water lines and RPZ valves at the Memorial Garden and Maintenance building for \$4,000. Commissioner Kosem made a motion to accept the quote. All were in favor.
- J.** Easter Egg Hunt:

Commissioner Kellis informed the board that the American Legion Hut would be sponsoring an Easter Egg Hunt on Saturday April 20, 2019 in the Memorial Garden. Discussion was held about holding the event at Sandy Ramey Keith Park. Commissioner Kellis said they may do if they could not get permission from the church to use their grounds. Mr. Saunders said he is a member of the church and would ask them; and get back to Commissioner Kellis.

Adjournment

Mayor Callahan asked for a motion to adjourn. Commissioner Blackwell made a motion to adjourn the meeting at 6:23 p.m. The motion carried unanimously.

TOWN OF VASS


Henry E. Callahan, Mayor

ATTEST:


Mabel A. Walden, Town Clerk