

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
August 8, 2016**

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

A. Approval of Agenda

Commissioner Kellis wanted to add Item F. Garbage Pick Up and Item G. BlueVass Festival. Commissioner Mosley made a motion to approve the agenda. All were in favor.

B. Consent Agenda

Items approved by above motion were:

1. Minutes of July 11, 2016 Regular Meeting
2. Budget Amendments for July 2016
3. Financial Report for July 2016
4. Police Report for July 2016

C. Public Comment

Kevin Cagle signed up to speak. Mr. Cagle came before the Board to ask permission to use the parking area behind his business located at 3478 US Hwy 1. He plans to open a deli beside his barber shop there and would like for his employees to use the area near the site where the town water tower once stood. A motion was made by Commissioner Kellis to allow Mr. Cagle's employees to park in this area. All were in favor.

Old Business:

D. Insurance Proceeds for Wrecked Vehicle

Town Clerk informed the Board the Auditor said even though we received the insurance in FY 2016-2017, we have to include the revenue in FY 2015-2016 since the insurance claim was in June. The money will be recognized in the 2015-2016 Fund Balance.

New Business:

E. Park Picnic Shelter

Town Clerk asked the Board if they wanted to allow citizens to use the lights under the picnic shelter. Recently, lights were installed under the shelter and are on a timer. There was discussion around how late the park could be rented and how much to charge for the use of the lights. Commissioner Kosem suggested setting a fee of \$5.00 per hour to use the lights. Commissioner Callahan stated we should review each case especially for military. Commissioner Kellis suggested the cut off for renting be

10:00 p.m. Commissioner Blackwell made a motion to set the fee of \$5.00 per hour to use the picnic shelter lights and reservations to end at 10:00 p.m. All were in favor.

Town Clerk told the Board about the new gate installed at the park and the drive needs to be widened. She also informed the Board the state no longer puts in a road pipe and the town would need to pay. Commissioner Kellis made a motion to seek bids on installing a road pipe. All were in favor.

F. Garbage Pick Up

Commissioner Kellis asked if there had been any problems since changing to new garbage service. Town Clerk said there had been very few problems.

G. BlueVass Festival

Commissioner Kellis said the American Legion would like to do concessions at the festival. He stated Mayor Callahan had mentioned doing a beer tent to raise money for the park. There are some bands lined up to play, car show, and cloggers. He said the chief had mentioned having a color run to also raise funds. Commissioner Callahan said he would like to maybe have a combined festival including downtown vendors. The event is to be on November 12th.

Commissioner Kellis asked the Board if they would like to do something for the upcoming anniversary of 911, it will be the 15th anniversary.

Adjournment

Commissioner Kosem made a motion to adjourn the meeting at 6:42 p.m. The motion carried unanimously.

TOWN OF VASS

Matthew Callahan, Mayor Pro Tem

ATTEST: _____
Barbara Boyd, Town Clerk