

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 14, 2014**

The Regular Meeting was called to order by Mayor Callahan at 7:30 pm. Commissioners in attendance were: Bridgers, Callahan, and Kellis. Commissioner Blackwell was absent. Commissioner Cirone has passed and her seat is now vacant.

A. Approval of Agenda

Commissioner Callahan added Item H. Debris behind the granite shop to the agenda. Commissioner Kellis made a motion to approve the agenda and consent agenda as submitted and with the addition of Item H. The motion carried unanimously.

B. Consent Agenda

Items approved by the motion above:

1. Minutes of June 9, 2014 Regular Meeting
2. Minutes of June 9, 2014 Reconvened Meeting
3. Police Report June 2014

C. Public Comments

Gail Horton, residence in Sanford with property in Vass, signed up for public comment. She is here to speak on 100 Lincoln which is adjacent to her property. We will address this issue when we get to Item F.

D. Littering Signs

The DOT will put littering signs up on a contingency basis if we would like to test them out. Commissioner Kellis made a motion to have the signs put up for 6 months. The motion passed unanimously.

E. Sponsoring of Boys' State and Student Trooper Program

Boys' State is a study in local government and elect mayors, commissioners, and senators that get to go to Boys' Nation. Boys' State for North Carolina is held at Catawba College. Since Boys' State would be in government, the Town Board can make the selection. It would be the Town Board and Police Department making the selections for the programs, and the American Legion would be supporting the decisions for each. Commissioner Kellis made a motion to table the opportunity until August once everyone has read the paperwork. The motion passed unanimously.

F. Bids received for Lincoln Avenue Demolition

Cook Contractors was the lowest bidder at \$11,607. Commissioner Kellis made a motion to award the demolition contract to Cook Contractors. The motion passed unanimously.

G. Encroachment Permit

We need an agreement that makes the party doing the encroachment responsible for any repairs to the land and the road. Commissioner Callahan made the motion to table this item until the next meeting. The motion passed unanimously.

H. Debris Behind the Granite Shop.

Commissioner Callahan stressed the importance of clean-up behind the granite shop. The town will send a letter to the property owner to have it cleaned up.

ADJOURNMENT

Commissioner Bridgers made a motion to adjourn at 8:00 p.m. The motion carried unanimously.

TOWN OF VASS

Henry E. Callahan, Mayor

ATTEST: _____
Bethany Johnson, Town Clerk