

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
July 9, 2018**

The Regular Meeting was called to order by Mayor Pro Tem Callahan at 6:27 p.m. Commissioners in attendance were: Blackwell, Kellis, Kosem and Mosley. Mayor Callahan was not present.

Approval of Agenda:

Mayor Pro Tem Callahan asked if there would be any additions to the agenda. Commissioner Kellis asked to make one addition. Commissioner Mosley made a motion to approve the agenda and consent agenda. All were in favor.

Consent Agenda:

Items approved by above motion were:

1. Minutes of June 11, 2018 Public Hearing
2. Minutes of June 11, 2018 Regular Board Meeting
3. Budget Transfers for June
4. Financial Report for June 2018

Police Report:

Chief Blakeley gave an update on vandalism in the park restrooms and two swings. He stated his department was reviewing video recordings. The chief discussed surveillance signage and the location of the existing cameras. He suggested revisiting the locations of the cameras and the possibility of adding an additional camera. Commissioner Kosem asked if the police department could lock the restrooms at night. Officer Miller suggested installing mag locks with timers which the Town Clerk, Mabel Walden could control from a phone. Andy Layton from Public Works stated the doors on the concession stand / restrooms have wood frames which could be broken with a crowbar, in his opinion the bathrooms don't need to be locked and vandals would destroy mag locks. Commissioner Kellis made a motion to look at installing an additional camera and locking devices for the doors. All were in favor.

Public Comments:

Scott Caddell – 146 Seaboard Street: Mr. Caddell informed the board that he and his wife purchased 146 Seaboard Street. They plan to update the second-floor apartments and open a restaurant on the first floor. He stated the Moore County Building Inspector require a change of use permit. He asked about clearing the underbrush near the railroad tracks. Angela Vacek stated she had spoken to CSX. They informed her they would get estimates for clearing and get in touch with the town.

Angela Vacek: Ms. Vacek informed the board that she was having trouble with water. The issues stem from watermain breaks, and she has been in contact with Randy Gould from Moore County Public Utilities. She brought in pool filters to show the board how bad the water is. The county flushed the system and has tested her water quality. She stated she plans to contact Catharine Graham, Chair for the Moore County Board of Commissioners about the water problems in Vass.

Old Business: None

New Business:

Approve 2018-2019 Audit Contract – J. Singh, CPA, P.A.: Commissioner Kosem made a motion to approve the 2018-2019 Audit Contract from Jyoti Singh, CPA. P.A. Commissioners Blackwell, Mosley and Kellis were in favor.

NC 457 Plan: The board reviewed a request to add NC 457 deferred compensation plan as a retirement savings option to employees at no cost to the town. Commissioner Kellis made a motion to approve. Commissioners Blackwell, Mosley and Kosem were in favor.

Community Room Paint Quotes: The board reviewed quotes from Jack of All Trades, Arturo's Painting and EJZ Construction to paint the community room. All quotes included labor, materials, cover preparation, patchwork and painting the walls and trim the same colors that are there now.

Air Rich Heating and AC: Appropriation of funds to recognize the expense for Air Rich Heating and AC to install heating and cooling 3 Ton heat pump with matching handler in Town Hall.

Commissioner Kosem made a motion approve the bid from Arturo's Painting, appropriation of funds in the amount of \$1,200 to paint the community room, and appropriation of funds in the amount of \$5,500 for the expense of the new heat pump in the Town Hall. Commissioners Blackwell, Mosley and Kellis were in favor.

Little River Trucking Invoice: A water line was damaged while clearing the open space on Maple Lawn. Little River Trucking requested payment for the cost of parts and labor to repair the line. Commissioner Mosley made a motion to pay the invoice. Commissioners Blackwell and Kellis were in favor. Commissioner Kosem was not in favor.

Cameron Irby Memorial Park Sign: Commissioner Kellis asked for a status on the new sign for the Memorial Park. Mabel Walden said the sign would be in by the end of the week.

Adjournment:

Mayor Pro Tem Callahan asked for a motion to adjourn. Commissioner Kosem made a motion to adjourn the meeting at 7:07 p.m. The motion carried unanimously.

TOWN OF VASS


Matthew Callahan, Mayor Pro Tem

ATTEST: 
Mabel A. Walden, Town Clerk