

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
June 13, 2016**

DRAFT

The Regular Meeting was called to order by Mayor Callahan at 6:05 p.m. Commissioners in attendance were: Blackwell, Kosem, Mosley, and Kellis. Commissioner Callahan was absent.

A. Approval of Agenda

Commissioner Kellis wanted to add Item I. Flag Box and J. Carthage Addresses within Vass ETJ. Commissioner Blackwell made a motion to approve the agenda. All were in favor.

B. Consent Agenda

Items approved by above motion were:

1. Minutes of May 9, 2016 Regular Board Meeting
2. Budget Amendments and Transfers for May
3. Financial Report for May 2016
4. Police Report for May 2016

C. Public Comment

Shirley Starkey of 4987 Vass Carthage Road and Debbie Williams of 240 E. Maple Street signed up to speak. Ms. Starkey came to represent the Vass Methodist Church to ask permission to hold a farmers and craft market once a month on a Saturday in the church parking lot. The church is located in the R-1 zoning district. They would like to start the second Saturday in July. Commissioner Kellis stated perhaps they could hold a market at the park the other Saturdays. There was discussion and questions by the Board. Ms. Williams stated they are wanting this to be a community outreach to the citizens of Vass. Commissioner Kellis suggested the Planning Board review this request. Commissioner Mosley suggested to waive the first market in July until the Planning Board meets again. Mayor Callahan asked for a motion to waive any judgement on the Saturday in July and present to Planning Board for further review. Commissioner Kosem made a motion. All were in favor.

Old Business:

D. Further Discussion of Proposed 2016-2017 Budget

Mayor Callahan asked if anyone had any questions or further discussion regarding the 2016-2017 proposed budget.

New Business:**E. Approve 2016-2017 Budget Ordinance**

Mayor Callahan asked for a motion to approve the 2016-2017 Budget Ordinance. Commissioner Blackwell made a motion. All were in favor.

F. Water Treatment Plant

Mayor Callahan stated the County has asked if the town would like to own the water treatment plant and land which the County presently owns. There was discussion among the Board members. Mayor Callahan asked for a motion to table this item until they could tour the facility. Commissioner Kellis made a motion. All were in favor.

G. Lawn Maintenance Proposal

Request for quotes for lawn maintenance were sent out. There were two responses: Cheek Ground Management \$375 per service and Southern Charm Property Management \$390 per service. Mayor Callahan asked for a motion to accept the offer from Cheek Ground Management. Commissioner Mosley made a motion. All were in favor. Mayor Callahan asked the Town Clerk to get a quote for cutting trees on the right of way on all town streets.

H. Adopt Cape Fear Hazard Mitigation Resolution

Mayor Callahan asked for a motion to adopt the Cape Fear Hazard Mitigation Resolution. Commissioner Mosley made a motion. All were in favor.

I. Flag Box

Commissioner Kellis introduced Jackson Taylor who would like to do an Eagle Scout project to build a flag box and place it at town hall. This would be as a service to the town for disposing of unserviceable flags. Jackson described how he would like to perform his project. He would like to complete this project before the beginning of the new school year. Mayor Callahan asked for a motion to approve this project. Commissioner Kellis made a motion. All were in favor.

J. Carthage Addresses Within Vass ETJ

Commissioner Kellis wanted to discuss the fact that there are Carthage addresses within town. The Board discussed this issue. It was determined that that although it is hard to understand, but postal zoning does not always coincide with town limits or boundaries.

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Adjournment

Commissioner Kosem made a motion to adjourn the meeting at 6:57 p.m. The motion carried unanimously.

TOWN OF VASS

Henry E. Callahan, Mayor

ATTEST: _____
Barbara Boyd, Town Clerk