

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
JUNE 9, 2014**

The Regular Meeting was called to order by Mayor Callahan at 7:35 pm. Commissioners in attendance were: Blackwell, Bridgers, Callahan, and Kellis. Commissioner Cirone was absent.

**A. Approval of Agenda**

Commissioner Kellis added Item L. Littering Signs. Commissioner Bridgers made a motion to approve the agenda and consent agenda as submitted and with the addition of Item L. The motion carried unanimously.

**B. Consent Agenda**

Items approved by the motion above:

1. Minutes of May 12, 2014 Regular Meeting
2. Minutes of May 29, 2014 Reconvened Meeting
3. Police Report May 2014

**C. Public Comments**

No one signed up to speak.

**D. Update on clean up of tall grass and rubbish piles at 211 McLeod. One quote received to date.**

Motion made Commissioner Callahan to handle the clean up internally and then place a lien on the property for the amount of the quote of \$1200. The motion carried unanimously.

**E. Final report on Paint the Town Benefit.**

The final amount raised over expenses was \$3,747.15.

**F. Discussion and possible approval of Resolution for Sealing and UnSealing of Closed Session Minutes.**

Commissioner Blackwell made a motion to approve the Resolution for Sealing and Unsealing Closed Session Minutes. The motion carried unanimously.

**G. Approve list of closed session minutes to be unsealed.**

Commissioner Bridgers made a motion to approve the included list of closed session minutes to be unsealed. The motion carried unanimously.

**H. Discussion and possible approval of quotes to repair storm drains required to repair damage to Short Street and Oakwood Ave.**

Ron Atkinson of Atkinson Infrastructure provided us with a quote to repair the storm drains on Short Street and Oakwood Avenue. Commissioner Kellis made the motion to have Atkinson Infrastructure repair the streets before June 30<sup>th</sup>. The motion carried unanimously.

**I. Review and approve budget amendments for 2013-14 Budget.**

Commissioner Kellis made a motion to approve the budget amendments for the 2013-2014 budget. The motion carried unanimously.

**J. Further discussion of proposed 2014-15 Budget.**

Not needed.

**K. Approve 2014-15 Budget Ordinance.**

Commissioner Blackwell made the motion to approve the 2014-15 Budget Ordinance. The motion carried unanimously.

**L. Littering Signs**

Deputy Clerk Bethany Johnson will contact DOT in regards to littering signs.

**RECESS**

Mayor Callahan would like to acknowledge Jody Smith and her work for the town.

**ADJOURNMENT**

Commissioner Callahan made a motion to adjourn at 8:28 p.m. Motion carried unanimously.

TOWN OF VASS

\_\_\_\_\_  
Henry E. Callahan, Mayor

ATTEST: \_\_\_\_\_  
Bethany Johnson, Town Clerk