

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
November 19, 2018**

The Regular scheduled meeting for November 12, 2018 was Veterans Day, therefore the meeting was rescheduled to November 19, 2018.

The Regular Meeting was called to order by Mayor Callahan at 6:01 p.m. Commissioners in attendance were: Blackwell, Kosem, Mosley, Callahan, and Kellis. Attorney Morphis was also present.

Closed Session – Attorney Client Privilege

Mayor Callahan asked for a motion to enter closed session at 6:01 p.m.

Motion to enter Regular session was made by Commissioner Kosem at 6:43 p.m.

A. Approval of Agenda

Mayor Callahan asked for a motion to approve the agenda and consent agenda. Commissioner Mosley made a motion to approve. All were in favor.

B. Consent Agenda

Items approved by above motion were:

1. Minutes of October 8, 2018 Regular Board Meeting
2. Minutes of October 8, 2018 Closed Session
3. Minutes of October 29, 2018 Public Hearing/Meeting
4. Financial Report for September 2018

C. Police Report

Chief Blakeley asked for permission to sell the town dog kennel to Foxfire Police Department for \$900.00. Commissioner Blackwell made a motion to sell the kennel. All were in favor.

D. Public Comments

None

Old Business:

E. Review of Statement of Land Use Plan Consistency and Ordinance Relating to Pygmy Goats. Commissioner Callahan made a motion to approve the Statement of Land Use Plan Consistency and Ordinance Relating to Pygmy Goats. All were in favor.

E. The board of Commissioners reviewed a quote from Ron Atkinson to repair the Lincoln Avenue Culvert. Commissioner Kosem explained the purpose of the repair. Commissioner Kellis made a motion to approve. All were in favor.

G. Mini-Brooks Resolution – Resolution Exempting Stormwater repairs from the requirements of G.S. Chpt. 143, Article 3D – Resolution was explained by Attorney Morphis during the closed session. Commissioner Kellis made a motion to approve the Resolution. All were in favor.

New Business:

H. Commissioner Mosley made a motion to approve Budget Amendments 8, 9 and 10. All were in favor.

- Amendment #8: Ordinance Amendment to increase legal expenses by \$4,500
- Amendment #9: Ordinance Amendment to increase Contract Labor for Planning expenses by \$2,500
- Amendment #10: Ordinance Amendment to increase Administration Travel and Training expenses by \$1,000

I. Commissioner Callahan made a motion to appoint Kevin Cagle and Frank VanArsdale to the Board of Adjustment. All were in favor

J. Encroachment Agreement: Wes Caddell from Tri South Builders is requesting an encroachment agreement between Tri South, Vass and Moore County to install approximately five feet of pipe on Lancaster Drive (Camellia Crossing Phase 1). Commissioner Blackwell made a motion to approve the Encroachment Agreement. All were in favor.

Discussion Topics:

K. Union Place Drainage: Estimate from Wayside Landscapes & Supply to clean drainage easement. The board heard comments from Commissioners Callahan and Mosley regarding the estimate from Wayside Landscapes to clean the Union Place drainage easement on Bynum Court. One reason for the quote was to get an idea of the cost to clean and maintain the easement. Residents Mike Gwin, Ms. Clough and Mr. Schwery (?) were present. They expressed their concerns with the drainage and their opinion that the developer should be held responsible for the problems they are experiencing. The commissioners need more information before deciding on this matter. Commissioner Kellis made a motion to table the matter to December. All were in favor.

L. Leigh Baggs asked Mabel Walden to present a proposal to help the town with the 2018/2019 PARTF Grant application and other town functions. Commissioner Kellis feels Ms. Baggs is a wealth of knowledge. The board discussed her proposal and decided they would like Ms. Baggs to do a formal presentation in December. Commissioner Blackwell made a motion to table this matter to December. All were in favor.

M. Mabel Walden requested to change Board of Commissioners pay date to the last day of month in order to streamline monthly accounting. Commissioner Callahan made a motion to approve the change. All were in favor.

N. Mike Apke and Moore County Public Utilities would like to set a meeting date to provide updates on the Vass Phase 2 Sewer project. They proposed a tentative date of November 30, 2018. Some of the board of commissioners will be available. Mabel Walden will confirm the date and time.

O. Commissioner Kellis gave an update on Blue Vass Festival. He previously received verbal confirmation to pay the band \$400.00. Mayor Callahan asked for a motion to reimburse the

American Legion \$400.00. Commissioner Moseley made a motion to reimburse the American Legion. All were in favor.

P. Mabel Walden gave the board an update on the Christmas Parade and presented a proposal for a town banner. The board agreed that a banner would be a good investment for future events.

O. Half of the towns in Moore County recognize three days for Christmas. Mabel Walden asked the board if the town of Vass could recognize December 26th as a holiday. Commissioner Kellis made a motion to close add December 26, 2018 to the Christmas holiday schedule. All were in favor.

Adjournment

Mayor Callahan asked for a motion to adjourn. Commissioner Mosley made a motion to adjourn the meeting at 7:42 p.m. The motion carried unanimously.

TOWN OF VASS


Henry E. Callahan, Mayor

ATTEST: 
Mabel A. Walden, Town Clerk