



GATE CITY SANITATION AUTHORITY MINUTES
JANAURY 14, 2015
156 E. JACKSON ST.
6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:02 P.M.

II. ROLL CALL – Town Clerk Kathy Riley

PRESENT: Chairman/Council Member, Roger Cassell
Vice-Chair, Daris Hartsock
Board Member, Dewey Breeding
Board Member, Rodney Baker
Town Attorney, Michele Brooks
Town Manager, Greg Jones
ABSENT: Board Member, Jim Craft

Others present: None

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS. - None

IV. CONSENT ADGENDA

• **Approval of Bills.**

Motion made to approve payment of bills for December, 2014.

Motion by: Vice Chair, D. Hartsock 2nd by: Board Member, D. Breeding

VOTE: Yeas, 4
Nays, 0
Absent, 1-J. Craft
Abstain, 0

V. APPROVAL OF MINUTES

• **Approval of Minutes**

Motion made to approve minutes of the Sanitation Authority Meeting minutes from December 10, 2014.

Motion by: Board Member, D. Breeding 2nd by: Vice Chair, D. Hartsock

VOTE: Yeas, 4
Nays, 0
Absent, 1-J. Craft
Abstain, 0

VI. COMMUNICATIONS - None

VII. PUBLIC COMMENT - None

VIII. UNFINISHED BUSINESS – Chairman/Council Member, R. Cassell, informed Board they received all info requested is there. He discussed his concerns regarding the Reserve monies, new loan and EPA bonds. Chairman/Council Member, R. Cassell, discussed the Inter-Local Agreement with Kingsport and them doing work with us. Town Manager, G. Jones, stated basically it is based on “good neighbor” and the town has not been charged for their assistance. Town Attorney, M. Brooks, informed the Board of one of its members will be leaving in a couple months and the need to have the vacant position filled. Chairman/Council Member, R. Cassell, has applications for individuals and hopes one will serve. Board Member, D. Breeding, suggested Joann Castle as a possible member. Chairman/Council Member, R. Cassell, had questions regarding the Chairman position. He informed the Board of Vaughn and Melton engineering contract has expired and are working on selecting a new engineering firm. He explained they had eight applicants for consideration.

IX. NEW BUSINESS – None

X. OTHER BUSINESS - None

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on February 11, 2015 at 6:00 p.m.

Motion by: Board Member, R. Baker 2nd by: Board Member, D. Breeding

VOTE:	Yeas,	4
	Nays,	0
	Absent	1-J. Craft
	Abstain,	0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:15 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley