



**GATE CITY SANITATION AUTHORITY AGENDA
OCTOBER 9, 2013
156 E. JACKSON ST.
6:00 PM**

I. CALL TO ORDER

Daris Hartsock, Vice Chair, called the meeting to order at P.M.

II. ROLL CALL – Town Clerk Kathy Riley

PRESENT: Vice-Chair, Daris Hartsock
Board Member, Jim Craft
Board Member, Rodney Baker
Town Attorney, Michele Brooks
Town Manager, Greg Jones

ABSENT: Chairman/Council Member, Roger Cassell
Board Member, Dewey Breeding

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 September, 2013.

Motion by: Board Member, J. Craft 2nd by: Board Member, R. Baker

VOTE: Yeas, 3
Nays, 0
Absent, 2-R. Cassell and D. Breeding
Abstain, 0

V. APPROVAL OF MINUTES

• **Approval of Minutes**

Motion made to approve minutes of the Sanitation Authority Meeting minutes from September 11, 2013.

Motion by: Board Member, R. Baker 2nd by: Board Member, J. Craft

VOTE: Yeas, 3
Nays, 0
Absent, 2-R. Cassell and D. Breeding
Abstain, 0

VI. **COMMUNICATIONS** – No Communications

VII. **PUBLIC COMMENT** None

VIII. **UNFINISHED BUSINESS** None

IX. **NEW BUSINESS** None

X. **OTHER BUSINESS** None

XI. **ADJOURN**

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on November 13, 2013 at 6:00 p.m.

Motion by: Board Member, R. Baker 2nd by: Board Member, J. Craft

VOTE: Yeas, 3
Nays, 0
Absent, 2-R. Cassell and D. Breeding
Abstain, 0

Vice Chair, Daris Hartsock, adjourned the meeting at 6:06 P.M.

Daris Hartsock, Vice Chair

Town Clerk – Kathy Riley