

GATE CITY SANITATION AUTHORITY MINUTES DECEMBER 10, 2014 156 E. JACKSON ST. 6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:03 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 Board Member, Jim Craft Town Attorney, Michele Brooks Town Manager, Greg Jones

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 November, 2014.

Motion by: Board Member, D. Breeding 2nd by: Board Member, J. Craft

VOTE: Yeas, 5 Nays, 0 Absent, 0 Abstain, 0

V. APPROVAL OF MINUTES

• Approval of Minutes

Motion made to approve minutes of the Sanitation Authority Meeting minutes from November 12, 2014.

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

VOTE: Yeas, 5 Nays, 0 Absent, 0 Abstain, 0

VI.	<u>COMMUNICATIONS</u> – Town Manager, G. Jones, informed the Board of his Freedom of Information Act (FIOA) request to the PSA Director for information regarding, bonds, audits, what they are paying on, etc. He stated the town has a vested interest. Town Attorney, M. Brooks, stated they had asked for quite a bit of information, they have until December 17, 2014 to comply with their request and Sally Kegley, County Attorney, is aware of their request.
VII.	PUBLIC COMMENT - None
VIII.	<u>UNFINISHED BUSINESS</u> - None
IX.	NEW BUSINESS – None
Х.	<u>OTHER BUSINESS</u> – Board Member, D. Breeding, questioned if the sewer line for the new McDonald's being built is large enough. Town Manager, G. Jones, responded it is.
XI.	<u>ADJOURN</u>
	Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on January 14,
	2015 at 6:00 p.m . Motion by: Board Member, D. Breeding 2 nd by: Board Member, R. Baker
	VOTE: Yeas, 5
	Nays, 0
	Absent 0
	Abstain, 0
	Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:09 P.M.
	Roger Cassell – Chairman/Council Member Town Clerk – Kathy Riley