



**GATE CITY SANITATION AUTHORITY MINUTES
 DECEMBER 09, 2015
 156 E. JACKSON ST.
 6:00 PM**

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:05 P.M.

II. ROLL CALL – Town Clerk, Amanda McKenna

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

Others present: None

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS.

IV. CONSENT AGENDA

• **Approval of agenda**

Motion made to approve the agenda.

Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Dewey Breeding

VOTE: Yeas, 3
 Nays,
 Absent, 2
 Abstain,

V. APPROVAL OF MINUTES

• **Approval of September 2015 Minutes**

Motion made to approve the minutes as written.

Motion by: Board Member, Dewey Breeding 2nd by: Vice-Chair, Daris Hartsock

VOTE: Yeas, 3
 Nays,
 Absent, 2
 Abstain,

• **Approval of October 2015 Minutes**

Motion made to approve the minutes as written.

Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Dewey Breeding

VOTE: Yeas, 3
Nays,
Absent, 2
Abstain,

VI. APPROVAL OF PAYMENTS

- **Motion to pay bills for October 2015.**

Motion by: Board Member, Dewey Breeding 2nd by: Vice-Chair, Daris Hartsock

VOTE: Yeas, 3
Nays,
Absent, 2
Abstain,

- **Motion to pay bills for November 2015.**

Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Dewey Breeding

VOTE: Yeas, 3
Nays,
Absent, 2
Abstain,

VII. COMMUNICATIONS None

VIII. PUBLIC COMMENT None

IV. UNFINISHED BUSINESS Town Manager, Greg Jones stated that the audit was moving forward and we were turned down for our grant.

V. NEW BUSINESS – None

VI. OTHER BUSINESS – None

VII. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting.

Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Dewey Breeding

VOTE: Yeas, 3
Nays,
Absent, 2
Abstain,

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

Roger Cassell – Chairman/Council Member

Town Clerk – Amanda McKenna