



**GATE CITY SANITATION AUTHORITY MINUTES**  
**FEBRUARY 11, 2015**  
**156 E. JACKSON ST.**  
**6:00 PM**

**I. CALL TO ORDER**

Roger Cassell, Chairman/Council Member called the meeting to order at 6:07 P.M.

**II. ROLL CALL – Deputy Town Clerk Judy Guinn**

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: Board Member D. Breeding 2<sup>nd</sup> by: Board Member, R. Baker

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, R. Baker 2<sup>nd</sup> 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 –Smoke testing was mentioned.

IX. NEW BUSINESS – None

X. OTHER BUSINESS - None

XI. ADJOURN

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

Motion by: Board Member, D Hartsock 2<sup>nd</sup> 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 6:11 P.M.

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Roger Cassell – Chairman/Council Member

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Deputy Town Clerk – Judy Guinn