



**GATE CITY SANITATION AUTHORITY MINUTES
FEBRUARY 12, 2014
156 E. JACKSON ST.
6:00 PM**

**Due to inclement weather
the Sanitation Authority
meeting was cancelled.**

I. CALL TO ORDER

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

II. ROLL CALL – Town Clerk Kathy Riley

PRESENT ABSENT

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

Others present:

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

IV. CONSENT ADGENDA

• **Approval of Bills.**

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

Motion by: 2nd by:

VOTE: Yeas,
Nays,
Absent,
Abstain,

V. APPROVAL OF MINUTES

• **Approval of Minutes**

Motion made to approve minutes of the Sanitation Authority Meeting minutes from January 8, 2014.

Motion by: 2nd by:

VOTE: Yeas,
Nays,
Absent,
Abstain,

VI. COMMUNICATIONS

VII. PUBLIC COMMENT

VIII. UNFINISHED BUSINESS

• **Sewer policy “Draft 1/20/2014”**

IX. NEW BUSINESS

• **Inter-local agreement between Sanitation Authority and Kingsport, TN**

X. OTHER BUSINESS

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on March 12, 2014 at 6:00 p.m.

Motion by: 2nd by:

VOTE: Yeas,
Nays,
Absent,
Abstain,

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

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley

