



**GATE CITY SANITATION AUTHORITY MINUTES**

**March 09, 2016**

**156 E. JACKSON ST.**

**6:00 PM**

**I. CALL TO ORDER**

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:01 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	yeah	
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 as written.

Motion by: Board Member, Dewey Breeding 2<sup>nd</sup> by: Vice-Chair, Daris Hartsock

VOTE: Yeas, 4  
Nays,  
Absent, 1  
Abstain,

**V. APPROVAL OF MINUTES**

• **Approval of February 2016 Minutes**

Motion made to approve the minutes as presented.

Motion by: Vice-Chair, Daris Hartsock 2<sup>nd</sup> by: Board Member, Dewey Breeding

VOTE: Yeas, 4  
Nays,  
Absent, 1  
Abstain,

**VI. APPROVAL OF PAYMENTS**

• **Motion to pay bills for February 2016.**

Motion by: Vice-Chair, Daris Hartsock 2<sup>nd</sup> by: Board Member, Dewey Breeding

VOTE: Yeas, 4  
Nays,  
Absent, 1  
Abstain,

VII. COMMUNICATIONS - None

VIII. PUBLIC COMMENT- No Public

IV. UNFINISHED BUSINESS - None

V. NEW BUSINESS –

- **Revision of FY 2016 Budget**

**Motion to hold a Public Hearing on Wednesday, April 13, 2016 at 6:00 PM for the FY-2016 Budget Revision.**

**Motion by: Vice-Chair, Daris Hartsock 2<sup>nd</sup> by: Board Member, Jim Craft**

VOTE: Yeas, 4  
Nays,  
Absent, 1  
Abstain,

VI. OTHER BUSINESS – None

VII. ADJOURN

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

Motion by: Board Member, Dewey Breeding 2<sup>nd</sup> by: Vice-Chair, Daris Hartsock

VOTE: Yeas, 4  
Nays,  
Absent, 1  
Abstain,

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

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Roger Cassell – Chairman/Council Member

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Town Clerk – Amanda McKenna