



GATE CITY SANITATION AUTHORITY MINUTES

May 11, 2016

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	yeah	
Board Member, Jim Craft	yeah	
Town Attorney, Michele Brooks	yeah	
Town Manager, Greg Jones	yeah	

Others present: Cody McElroy

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 presented.

Motion by: Board Member, Greg Carter 2nd by: Board Member, Dewey Breeding

VOTE: Yeas, 5
Nays,
Absent,
Abstain,

V. APPROVAL OF MINUTES

• **Approval of April 2016 Minutes**

Motion made to approve the minutes as presented.

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

VOTE: Yeas, 5
Nays,
Absent,
Abstain,

VI. APPROVAL OF PAYMENTS

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

Motion by: Board Member, Dewey Breeding 2nd by: Board Member, Greg Carter

VOTE: Yeas, 5
Nays,
Absent,
Abstain,

VII. COMMUNICATIONS

VIII. PUBLIC COMMENT

IX. UNFINISHED BUSINESS –

X. NEW BUSINESS –

- **Blackburn, Childers & Steagall, CPAs - FY 2015 Sanitation Audit- Gave presentation.**

- **Approve FY 2016 Amended Budget**

Motion to approve the FY 2016 amended budget.

Motion by: Board Member, Dewey Breeding 2nd by: Board Member, Jim Craft

VOTE: Yeas, 5
Nays,
Absent,
Abstain,

- **Sewage Line Rehabilitation/Mattern & Craig**

Motion to take \$19,500.00 from savings to conduct studies with Mattern & Craig.

Motion by: Board Member, Greg Carter 2nd by: Vice-Chair, Daris Hartsock

VOTE: Yeas, 5
Nays,
Absent,
Abstain,

*****Motion made to allow Mattern & Craig to apply for funding through DEQ and Rural Development**

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

VOTE: Yeas, 5
Nays,
Absent,
Abstain,

XI. OTHER BUSINESS –

XII. ADJOURN

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

Motion by: Board Member, Greg Carter 2nd by: Board Member, Dewey Breeding

VOTE: Yeas, 5
Nays,
Absent,
Abstain,

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

Roger Cassell – Chairman/Council Member

Town Clerk – Amanda McKenna