



GATE CITY SANITATION AUTHORITY MINUTES
JULY 8, 2015
156 E. JACKSON ST.
6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:00 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		absent
Board Member, Greg Carter	yeah	
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

Financial Reports will be delivered with the year end review.

V. APPROVAL OF MINUTES

- **Approval of Minutes**

Motion made to approve the minutes as presented.

Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Jim Craft

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

VI. APPROVAL OF PUBLIC HEARING MINUTES

- **Approval of Minutes**

Motion made to approve the minutes with changes to June date.

Motion by: Board Member, Jim Craft 2nd by: Board Member, Greg Carter

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

VII. APPROVAL OF SPECIAL CALLED MEETING MINUTES

- **Approval of Minutes**

Motion made to approve the minutes as presented.

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

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

VIII. COMMUNICATIONS None

IX. PUBLIC COMMENT None

X. UNFINISHED BUSINESS None

XI. NEW BUSINESS –

- **ELECTION OF OFFICERS**

Motion made to keep Roger Cassell as Chairman.

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

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

Motion made to keep Daris Hartsock as Vice-Chair.

Motion by: Board Member, Jim Craft 2nd by: Board Member, Greg Carter

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

- **FREQUENCY OF MEETINGS**

Council Member/Chairman, Roger Cassell would like to change the frequency of the meetings to every other month or quarterly to save a lot of resources for a meeting that only lasts a couple of minutes. Town Attorney, Michele Brooks stated that they would need to hold a Public Hearing and that it would be possible to change the bi-laws to accept the new meeting frequencies. Vice-Chair, Daris Hartsock asked how the bills would get paid each month. Town Attorney, Michele Brooks stated that it could be set up to pay all “regular” bills, but could have a special called meeting for any abnormal bills. Council Member/Chairman, Roger Cassell stated that they could ask Town Attorney, Michele Brooks to work something up on the bi-laws that they could all look at. Board Member, Greg Carter stated that he would like to still receive meeting reminders.

Motion made to table until the next meeting to give members the opportunity to think about their options and give Town Attorney, Michele Brooks an opportunity to review and present new bi-laws.

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

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

XII. OTHER BUSINESS –

Motion to pay bills for June 2015.

Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Jim Craft

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

XIII. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on August 12, 2015 at 6:00 p.m.

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

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

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

Roger Cassell – Chairman/Council Member

Town Clerk – Amanda McKenna