



GATE CITY SANITATION AUTHORITY MINUTES
AUGUST 12, 2015
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		absent
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: Montana Hartsock (grandson to Vice-Chair, Daris Hartsock)

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, 4
 Nays,
 Absent, 1
 Abstain,

V. APPROVAL OF MINUTES

• **Approval of Minutes**

Motion made to approve the minutes as presented.

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

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

VI. APPROVAL OF PAYMENTS

• **Motion to pay bills for July 2015.**

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

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

VII. COMMUNICATIONS - None

VIII. PUBLIC COMMENT - None

IX. UNFINISHED BUSINESS

• **FREQUENCY OF MEETINGS**

- Town Attorney, Michele Brooks stated that she would like to go ahead and draw something up to present to the Committee. The next step would be to send it to the council to have them approve it. She further stated that she would proceed with the paperwork.

X. NEW BUSINESS – None

XI. OTHER BUSINESS – None

XII. ADJOURN

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

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

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

Vice-Chair, Daris Hartsock, adjourned the meeting at 6:15 P.M.

Daris Hartsock – Vice-Chair

Town Clerk – Amanda McKenna