



***GATE CITY SANITATION AUTHORITY MINUTES  
JANAURY 14, 2015  
156 E. JACKSON ST.  
6:00 PM***

**I. CALL TO ORDER**

Roger Cassell, Chairman/Council Member called the meeting to order at 6:02 P.M.

**II. ROLL CALL – Town Clerk Kathy Riley**

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

Others present: None

**III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS. - None**

**IV. CONSENT ADGENDA**

• **Approval of Bills.**

**Motion made to approve payment of bills for December, 2014.**

Motion by: Vice Chair, D. Hartsock 2<sup>nd</sup> by: Board Member, D. Breeding

VOTE: Yeas, 4  
Nays, 0  
Absent, 1-J. Craft  
Abstain, 0

**V. APPROVAL OF MINUTES**

• **Approval of Minutes**

**Motion made to approve minutes of the Sanitation Authority Meeting minutes from December 10, 2014.**

Motion by: Board Member, D. Breeding 2<sup>nd</sup> by: Vice Chair, D. Hartsock

VOTE: Yeas, 4  
Nays, 0  
Absent, 1-J. Craft  
Abstain, 0

**VI. COMMUNICATIONS** - None

**VII. PUBLIC COMMENT** - None

**VIII. UNFINISHED BUSINESS** – Chairman/Council Member, R. Cassell, informed Board they received all info requested is there. He discussed his concerns regarding the Reserve monies, new loan and EPA bonds. Chairman/Council Member, R. Cassell, discussed the Inter-Local Agreement with Kingsport and them doing work with us. Town Manager, G. Jones, stated basically it is based on “good neighbor” and the town has not been charged for their assistance. Town Attorney, M. Brooks, informed the Board of one of its members will be leaving in a couple months and the need to have the vacant position filled. Chairman/Council Member, R. Cassell, has applications for individuals and hopes one will serve. Board Member, D. Breeding, suggested Joann Castle as a possible member. Chairman/Council Member, R. Cassell, had questions regarding the Chairman position. He informed the Board of Vaughn and Melton engineering contract has expired and are working on selecting a new engineering firm. He explained they had eight applicants for consideration.

**IX. NEW BUSINESS** – None

**X. OTHER BUSINESS** - None

**XI. ADJOURN**

**Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on February 11, 2015 at 6:00 p.m.**

Motion by: Board Member, R. Baker 2<sup>nd</sup> by: Board Member, D. Breeding

VOTE:	Yeas,	4
	Nays,	0
	Absent	1-J. Craft
	Abstain,	0

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

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Roger Cassell – Chairman/Council Member

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Town Clerk – Kathy Riley