



***GATE CITY SANITATION AUTHORITY MINUTES  
FEBRUARY 11, 2015  
156 E. JACKSON ST.  
6:00 PM***

**I. CALL TO ORDER**

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

**II. ROLL CALL – Deputy Town Clerk Judy Guinn**

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

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, R. Baker 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** –Smoke testing was mentioned.

**IX.    NEW BUSINESS** – None

**X.     OTHER BUSINESS** - None

**XI.    ADJOURN**

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

Motion by: Board Member, D Hartsock 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 6:11 P.M.

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Roger Cassell – Chairman/Council Member

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Deputy Town Clerk – Judy Guinn