

GATE CITY SANITATION AUTHORITY MINUTES OCTOBER 9, 2013 156 E. JACKSON ST. 6:00 PM

I. CALL TO ORDER

Daris Hartsock, Vice Chair, called the meeting to order at 6:00 P.M.

II. ROLL CALL – Town Clerk Kathy Riley

PRESENT: Vice-Chair, Daris Hartsock

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

ABSENT: Chairman/Council Member, Roger Cassell

Board Member, Dewey Breeding

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 September, 2013.

Motion by: Board Member, J. Craft 2nd by: Board Member, R. Baker

VOTE: Yeas, 3

Nays, 0

Absent, 2-R. Cassell and D. Breeding

Abstain. (

V. APPROVAL OF MINUTES

• Approval of Minutes

Motion made to approve minutes of the Sanitation Authority Meeting minutes from September 11, 2013.

	VOTI		3	
	VOII	Nays,	0	
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		Absent,	2-R. Cassell and D. Breeding	
		Abstain,	0	
VI.	VI. <u>COMMUNICATIONS</u> – No Communications			
VII.	PUBLIC COMMENT None			
VIII. UNFINISHED BUSINESS None				
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IX.	NEW BUSINESS Nor	ne		
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X.	OTHER BUSINESS No.	ne		
XI.	ADJOURN			
111	<u> </u>			
	Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on			
	November 13, 2013 at 6:00 p.m.			
	Motion by: Board Member, R. Baker 2 nd by: Board Member, J. Craft			
		eas, 3		
		iys, 0		
			Cassell and D. Breeding	
	At	ostain, 0		
	Vice Chair, Daris Hartsock, adjourned the meeting at 6:06 P.M.			
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Motion by: Board Member, R. Baker 2nd by: Board Member, J. Craft

Daris Hartsock, Vice Chair

Town Clerk – Kathy Riley