

GATE CITY SANITATION AUTHORITY MINUTES FEBRUARY 12, 2014 156 E. JACKSON ST. 6:00 PM

Due to inclement weather the Sanitation Authority meeting was cancelled.

I. CALL TO ORDER

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

II. ROLL CALL – Town Clerk Kathy Riley

PRESENT ABSENT

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

Others present:

- III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS,
 APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF
 OATHS ON INTRODUCTION OF GUESTS.
- IV. CONSENT ADGENDA
 - Approval of Bills.

Motion made to approve payment of bills for January, 2014.

Motion by: 2^{nd} by:

VOTE: Yeas,

Nays, Absent, Abstain,

V. APPROVAL OF MINUTES

• Approval of Minutes

Motion made to approve minutes of the Sanitation Authority Meeting minutes from January 8, 2014.

Motion by: 2^{nd} by:

VOTE: Yeas,

Nays, Absent, Abstain,

VI. <u>COMMUNICATIONS</u>

VII. PUBLIC COMMENT

VIII. <u>UNFINISHED BUSINESS</u>

• Sewer policy "Draft 1/20/2014"

IX. <u>NEW BUSINESS</u>

• Inter-local agreement between Sanitation Authority and Kingsport, TN

X. OTHER BUSINESS

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on March 12, 2014 at 6:00 p.m.

Motion by: 2^{nd} by:

VOTE: Yeas,

Nays, Absent, Abstain,

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