GATE CITY SANITATION AUTHORITY MINUTES
APRIL 10, 2013
156 E. JACKSON ST.
6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:03 P.M.

II. ROLL CALL – Deputy Town Clerk Judy Guinn

PRESENT:  Chairman/Council Member, Roger Cassell
          Vice-Chair, Daris Hartsock
          Board Member, Jim Craft
          Board Member, Dewey Breeding

ABSENT:  Board Member, Rodney Baker
          Mayor/Interim Town Manager, Frances Perry

Others present:  Town Attorney, Michele Brooks

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

IV. CONSENT ADJENDA

- Approval of Bills.
  Motion made to approve payment of bills for March, 2013.
  Motion by:  Board Member, D. Breeding 2nd by: Vice Chair, D. Hartsock
  VOTE:     Yeas, 4
            Nays, 0
            Absent, 1 Board Member, Rodney Baker
            Abstain, 0

V. APPROVAL OF MINUTES

- Approval of Minutes.
  Motion made to approve minutes of the Sanitation Authority meeting minutes from March 13, 2013.
Motion by: Board Member, D. Hartsock 2nd by: Board Member, D. Breeding
VOTE:  Yeas, 4
       Nays, 0
       Absent, 1 Board Member, Rodney Baker
       Abstain, 0

V. COMMUNICATIONS –

Town Attorney M. Brooks – I need to inform you of a letter from Brenda Dishner informing the Town of the intent to file suit. It concerns Sanitation and Water. The situation was explained to the Board by Deputy Town Clerk Judy Guinn.

Chairman/Council Member, R. Cassell – informed Board Members that a Town Manager was hired at the previous night’s Council meeting – Greg Jones, and that he has accepted with a start date of May 1.

VI. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS - None

VIII. NEW BUSINESS - None

IX. OTHER BUSINESS - None

X. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on May 8, 2013 at 6:00 p.m.

Motion by: Board Member, D. Breeding 2nd by: Board Member, J. Craft
VOTE:  Yeas, 4
       Nays, 0
       Absent, 1 Board Member, Rodney Baker
       Abstain 0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:14 P.M.

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Roger Cassell – Chairman/Council Member        Deputy Town Clerk – Judy Guinn