



***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 ADGENDA

• **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.

Roger Cassell – Chairman/Council Member

Deputy Town Clerk – Judy Guinn