



***GATE CITY SANITATION AUTHORITY MINUTES
JULY 11, 2012
156 E. JACKSON ST.
6:00 PM***

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:02 P.M.

II. ROLL CALL – Town Clerk Kathy Riley

PRESENT: Chairman/Council Member, Roger Cassell
Vice-Chair, Dewey Breeding
Board Member, Jim Craft
Board Member, Daris Hartsock
Board Member, Rodney Baker
Town Manager, Jeremy Keller

Others present: Town Attorney, Michele B. Brooks

Chairman/Council Member, R. Cassell – Discusses information from City of Kingsport regarding the sewer camera and requests a motion be made to amend the agenda to add that to unfinished business.

Motion made to amend the agenda to place discussion of sewer camera under unfinished business.

Motion by: Board Member, R. Baker 2nd by Vice Chair, D. Breeding

VOTE: Yeas, 4
Nays, 0
Absent, 0
Abstain, 0

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS.

Chairman/Council Member, R. Cassell – Discusses receipt of resignation from Dewey Breeding as Vice Chairman, effective August 1, 2012, but wishes to remain a regular member of the Gate City Sanitation Board. Discusses the two year cycle of elections.

Town Attorney, M. Brooks – You have two separate issues. We can address it next July for you. We can do this tonight or do it at the next meeting, whichever the membership prefers.

Chairman/Council Member, R. Cassell – We have the Town Clerk put it on next month's agenda to elect Vice Chairman at the August meeting.

Motion made to accept Dewey Breeding's resignation as Vice Chairman of the Sanitation Board.

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

VOTE: Yeas, 3
Nays, 0
Absent, 0
Abstain, 1-D. Breeding

IV. CONSENT ADGENDA

Chairman/Council Member, R. Cassell – Informs Board of receipt of the PSA Bill for the month of May, 2012, and it is available if any of the Board wishes to review it with an invoice date of June 20th.

- **Approval of Bills.**

Motion made to approve payment of bills for June, 2012.

Motion by: Vice Chair, D. Breeding 2nd by: Board Member, D. Hartsock

VOTE: Yeas, 4
Nays, 0
Absent 0

- **Approval of Sanitation Minutes**

Motion made to approve minutes of the Public Hearing from June 13, 2012 regarding proposed Sanitation Authority Budget for 2012-2013.

Motion by: Board Member, D. Hartsock 2nd by: Vice Chair, D. Breeding

VOTE: Yeas, 3
Nays, 0
Absent, 0
Abstain, 1-R. Baker

Motion made to approve minutes of the Sanitation Authority meeting minutes from June 13, 2012.

Motion by: Board Member, J. Craft 2nd by: Vice Chair, D. Breeding

VOTE: Yeas, 4
Nays, 0
Absent, 0
Abstain, 0

Motion made to approve minutes of the Special Called meeting from June 20, 2012 regarding approval of Sanitation Budget for 2012-2013.

Motion by: Vice Chair, D. Breeding 2nd by: Board Member, J. Craft

VOTE: Yeas, 3
Nays, 0
Absent, 0
Abstain, 1-R. Baker

V. **COMMUNICATIONS** - None

VI. **PUBLIC COMMENT** - None

VII. **UNFINISHED BUSINESS**

- **Sewer camera**

Chairman/Council Member, R. Cassell – Discusses B.K. Addington, Supervisor, at City of Kingsport, Sanitation Department, and their sewer camera. They provide a service to local municipalities with a two hour minimum of \$125 per hour. BK said he would not start the time until he got here and two hours would be plenty running 600' in less than an hour with no obstructions.

Town Manager, J. Keller – States in a section of sewer line from Sherman down to Manville, roughly 100 feet.

Town Attorney, M. Brooks – Asks for rough cost.

Chairman/Council Member R. Cassell – Breaks down costs, about \$250.00 with worst case \$400.00.

Town Attorney, M. Brooks – We don't have to put out a bid.

Motion made to authorize the Town Manager to contact City of Kingsport to rent their camera.

Motion by: Board Member, R. Baker 2nd by: Board Member, D. Hartsock

VOTE: Yeas,	4
Nays,	0
Absent,	0
Abstain,	0

Town Manager, J. Keller – Should have a report back at next Sanitation Meeting.

Board Members discuss the camera and how it operates.

Town Manager, J. Keller – States he has had not had contact from J. Spicer.

Board Member, D. Breeding – Questions the gentleman here discussing renegotiating our loans for lower rates and payments what is the status?

Chairman/Council Member, R. Cassell – Responds that a request for proposal was submitted with no returns on it. Bank of Marion will do a 5 year at 2.99% for vehicles. Part of the reason is the lateness of our audits. Banks are being more strict in loaning money. He recommended we go with the loan for the vehicles which Jeremy is in the process of taking bids on garbage truck. It is already budgeted in for the trash truck, one ton dump truck and possibly a police cruiser. The trash truck will be a minimum of \$110,000 to \$120,000.

Town Attorney, M. Brooks – Feels we will be in a much better position once we get this next audit done.

Chairman/Council Member, R. Cassell – That is pretty much where we stand. We didn't get any proposals for the long term financing. He suggested that we wait till maybe this fall and try again.

VIII. **NEW BUSINESS** - None

IX. OTHER BUSINESS - None

X. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on August 8, 2012 at 6:00 p.m.

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

VOTE:	Yeas,	4
	Nays,	0
	Absent	0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:22 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley