

GATE CITY SANITATION AUTHORITY SPECIAL CALLED MEETING AGENDA ADOPTION OF PROPOSED 2013-2014 BUDGET JULY 3, 2013 156 E. JACKSON ST. 6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the Special Called Meeting to order at 6:04 P.M.

II. ROLL CALL – Town Clerk Kathy Riley

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

Others present: None

III. NEW BUSINESS

• Adoption of Proposed Sanitation Authority Budget for 2013-2014

Board discussed placement of advertisements regarding the rate increase and public response.

Motion made to amend the agenda to add the adoption of the proposed rate increase on the sewer.

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

VOTE: Yeas, 4 Nays, 0 Absent, 1-J. Craft Abstain, 0

Motion made to adopt the proposed rate increase of 116% to the sewer.

Motion by: Board Member, R. Baker 2nd by: Board Member, D. Breeding VOTE: Yeas. 4

Absent,	1-J. Craft
Abstain,	0

Motion made to adopt the proposed budget for 2013-2014. Motion by: Vice Chair, D. Hartsock 2nd by: Board Member, D. Breeding

VOTE: Yeas, 4 Nays, 0 Absent, 1-J. Craft Abstain, 0

Motion made to adjourn.

Motion by: Board Member, D. Breeding 2nd by: Vice Chair, D. Hartsock VOTE: Yeas, 4 Nays, 0 1-J. Craft Absent, Abstain, 0

Special Called Meeting closes at 6:10 P.M. IV.

Roger Cassell – Chairman/Council Member

Kathy Riley – Town Clerk