



***GATE CITY SANITATION AUTHORITY MINUTES
JULY 9, 2014
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 – 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 Brooks
Town Manager, Greg Jones
ABSENT: Board Member, Jim Craft

Others present: None

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 June, 2014.

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

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

V. APPROVAL OF MINUTES

• **Approval of Minutes**

Motion made to approve minutes of the Sanitation Authority Meeting minutes from June 11, 2014.

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

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

Abstain, 0

Motion made to approve minutes of the Sanitation Authority Public Hearing minutes from June 24, 2014, regarding proposed F/Y 2014-2015 Budget.

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

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

Motion made to approve minutes of the Sanitation Authority Special Called Meeting minutes from July 1, 2014, regarding adoption of proposed F/Y 2014-2015 Budget.

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

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

VI. COMMUNICATIONS - None

VII. PUBLIC COMMENT - None

VIII. UNFINISHED BUSINESS

- **Decision for approval to advertise for a Public Hearing to adopt the Sanitary Sewer System Policy**

Motion made to approve to advertise for Public Hearing to adopt the Sanitary Sewer System Policy preceding the regularly scheduled meeting of August 13, 2014.

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

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

IX. NEW BUSINESS - None

X. OTHER BUSINESS - None

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on August 13, 2014 at 6:00 p.m.

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

VOTE: Yeas, 4
Nays, 0

Absent, 1-J. Craft
Abstain, 0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:08 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley