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, APPPOINTMENTS, 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 June, 2014.
   Motion by: Board Member, D. Breeding 2
   nd 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 2
   nd by: Board Member, D. Breeding

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

   1
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