I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:05 P.M.

II. ROLL CALL – Town Clerk, Amanda McKenna

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

Yeah
Yeah
Yeah
Also present: Montana Hartsock (grandson to Vice-Chair, Daris Hartsock)

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

IV. CONSENT AGENDA

- Approval of agenda
  Motion made to approve the agenda as presented.
  Motion by: Board Member, Greg Carter 2nd by: Board Member, Dewey Breeding
  VOTE: Yeas, 4
  Nays, 1
  Absent, 1
  Abstain,

V. APPROVAL OF MINUTES

- Approval of Minutes
  Motion made to approve the minutes as presented.
  Motion by: Board Member, Greg Carter 2nd by: Board Member, Dewey Breeding
  VOTE: Yeas, 4
  Nays, 1
  Absent, 1
  Abstain,

VI. APPROVAL OF PAYMENTS

- Motion to pay bills for July 2015.
  Motion by: Board Member, Dewey Breeding 2nd by: Board Member, Greg Carter
VOTE: Yeas, 4
Nays, 
Absent, 1
Abstain,

VII. COMMUNICATIONS - None

VIII. PUBLIC COMMENT - None

IX. UNFINISHED BUSINESS

- FREQUENCY OF MEETINGS
  - Town Attorney, Michele Brooks stated that she would like to go ahead and draw something up to present to the Committee. The next step would be to send it to the council to have them approve it. She further stated that she would proceed with the paperwork.

X. NEW BUSINESS – None

XI. OTHER BUSINESS – None

XII. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting.

Motion by: Board Member, Dewey Breeding 2nd by: Board Member, Greg Carter

VOTE: Yeas, 4
Nays, 
Absent, 1
Abstain,

Vice-Chair, Daris Hartsock, adjourned the meeting at 6:15 P.M.

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Daris Hartsock – Vice-Chair  Town Clerk – Amanda McKenna