



***GATE CITY SANITATION AUTHORITY MINUTES
SEPTEMBER 11, 2013
156 E. JACKSON ST.
6:00 PM***

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the meeting to order at 6:01P.M.

II. ROLL CALL – Town Clerk Kathy Riley

PRESENT: Chairman/Council Member, Roger Cassell
Board Member, Jim Craft
Board Member, Dewey Breeding
Board Member, Rodney Baker
Town Attorney, Michele Brooks

ABSENT: Vice-Chair, Daris Hartsock Town Manager, Greg Jones

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 August, 2013.

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

VOTE: Yeas, 4
Nays, 0
Absent, 1-D. Hartsock
Abstain, 0

V. APPROVAL OF MINUTES

• **Approval of Minutes**

Motion made to approve minutes of the Sanitation Authority Meeting minutes from August 14, 2013.

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

VOTE: Yeas, 3
Nays, 0
Absent, 1-D. Hartsock
Abstain, 1-R. Baker (Not in attendance of meeting)

VI. COMMUNICATIONS - None

VII. PUBLIC COMMENT – No Public Comment

VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS

Town Attorney, M. Brooks – Addressed the Sanitation Board of possible water rate increase.
Town Manager, G. Jones – Provided explanation as to why.

X. OTHER BUSINESS - None

XI. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting on October 9, 2013 at 6:00 p.m.

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

VOTE: Yeas, 4
Nays, 0
Absent, 1-D. Hartsock
Abstain, 0

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:20 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Kathy Riley

