GATE CITY SANITATION AUTHORITY MINUTES
DECEMBER 09, 2015
156 E. JACKSON ST.
6:00 PM

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

<table>
<thead>
<tr>
<th>PRESENT:</th>
<th>ABSENT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman/Council Member, Roger Cassell</td>
<td>yeah</td>
</tr>
<tr>
<td>Vice-Chair, Daris Hartsock</td>
<td>yeah</td>
</tr>
<tr>
<td>Board Member, Dewey Breeding</td>
<td>yeah</td>
</tr>
<tr>
<td>Board Member, Greg Carter</td>
<td>absent</td>
</tr>
<tr>
<td>Board Member, Jim Craft</td>
<td>absent</td>
</tr>
<tr>
<td>Town Attorney, Michele Brooks</td>
<td>yeah</td>
</tr>
<tr>
<td>Town Manager, Greg Jones</td>
<td>yeah</td>
</tr>
</tbody>
</table>

Others present: None

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.
  Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Dewey Breeding
  VOTE: Yeas, 3
  Nays, Absent, Abstain, 2

V. APPROVAL OF MINUTES

• Approval of September 2015 Minutes
  Motion made to approve the minutes as written.
  Motion by: Board Member, Dewey Breeding 2nd by: Vice-Chair, Daris Hartsock
  VOTE: Yeas, 3
  Nays, Absent, Abstain, 2

• Approval of October 2015 Minutes
  Motion made to approve the minutes as written.
  Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Dewey Breeding
VOTE: Yeas, 3
Nays, Absent, 2
Abstain,

VI. APPROVAL OF PAYMENTS

- Motion to pay bills for October 2015.
  Motion by: Board Member, Dewey Breeding
  2nd by: Vice-Chair, Daris Hartsock
  VOTE: Yeas, 3
  Nays, Absent, 2
  Abstain,

- Motion to pay bills for November 2015.
  Motion by: Vice-Chair, Daris Hartsock
  2nd by: Board Member, Dewey Breeding
  VOTE: Yeas, 3
  Nays, Absent, 2
  Abstain,

VII. COMMUNICATIONS None

VIII. PUBLIC COMMENT None

IV. UNFINISHED BUSINESS Town Manager, Greg Jones stated that the audit was moving forward and we were turned down for our grant.

V. NEW BUSINESS – None

VI. OTHER BUSINESS – None

VII. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting.
  Motion by: Vice-Chair, Daris Hartsock
  2nd by: Board Member, Dewey Breeding
  VOTE: Yeas, 3
  Nays, Absent, 2
  Abstain,

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:15 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Amanda McKenna