I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:00 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

ABSENT:
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 with no changes.
  Motion by: Board Member, Greg Carter
  2nd by: Board Member, Dewey Breeding
  VOTE: Yeas, 5
  Nays,
  Absent,
  Abstain,

V. APPROVAL OF MINUTES

- Approval of December 2015 Minutes
  Motion made to approve the minutes as written.
  Motion by: Board Member, Dewey Breeding
  2nd by: Board Member, Jim Craft
  VOTE: Yeas, 5
  Nays,
  Absent,
  Abstain,

VI. APPROVAL OF PAYMENTS

- Motion to pay bills for December 2015.
  Motion by: Vice-Chair, Daris Hartsock
  2nd by: Board Member, Dewey Breeding
VOTE: Yeas, 5
Nays, Absent, Abstain,

- **Motion to pay bills for January 2016.**
  Motion by: Board Member, Greg Carter 2nd by: Vice-Chair, Daris Hartsock
  VOTE: Yeas, 5
  Nays, Absent, Abstain,

VII. **COMMUNICATIONS**

VIII. **PUBLIC COMMENT**

IV. **UNFINISHED BUSINESS**

V. **NEW BUSINESS –**

- **Map Sewer Lines**
  Discussion about the necessity of having this accomplished as the current maps are approximately 30 years old and Stoney Falin knows all there is to know about these lines, but unfortunately it is not on paper.
  Motion to authorize Mattern & Craig to map the sewer lines at a total of $22,500.00.
  Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Greg Carter
  VOTE: Yeas, 5
  Nays, Absent, Abstain,

VI. **OTHER BUSINESS –**

VII. **ADJOURN**

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting.
Motion by: Board Member, Jim Craft 2nd by: Board Member, Dewey Breeding
VOTE: Yeas, 5
Nays, Absent, Abstain,

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:42 P.M.

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Roger Cassell – Chairman/Council Member

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Town Clerk – Amanda McKenna