



***GATE CITY SANITATION AUTHORITY MINUTES
FEBRUARY 10, 2016
156 E. JACKSON ST.
6:00 PM***

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

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.

Roger Cassell – Chairman/Council Member

Town Clerk – Amanda McKenna