



GATE CITY SANITATION AUTHORITY MINUTES

April 13, 2016

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

	PRESENT:	ABSENT:
Chairman/Council Member, Roger Cassell	yeah	
Vice-Chair, Daris Hartsock	yeah	
Board Member, Dewey Breeding	yeah	
Board Member, Greg Carter		absent
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 the addition of Trunk Line on HWY 23 under Unfinished Business.

Motion by: Board Member, Dewey Breeding 2nd by: Vice-Chair, Daris Hartsock

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

V. APPROVAL OF MINUTES

• Approval of March 2016 Minutes

Motion made to approve the minutes as presented.

Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Dewey Breeding

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

VI. APPROVAL OF PAYMENTS

• Motion to pay bills for March 2016.

Motion by: Board Member, Dewey Breeding 2nd by: Vice-Chair, Daris Hartsock

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

VII. COMMUNICATIONS - None

VIII. PUBLIC COMMENT- None

IV. UNFINISHED BUSINESS –

- **Revision of FY 2016 Budget**

Motion to advertise for a Public Hearing for May 11 at 6 PM.

Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Dewey Breeding

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

- **Trunk line on HWY 23**

Chairman/Council Member, Roger Cassell stated that Cody McElroy had called him wanting to know if we were holding the money aside to work on this project and he told him that he didn't believe we were expecting any major projects, but that it may be necessary to start looking at the main trunk lines on HWY 23 as they have not been replaced in many years.

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, 4
Nays,
Absent, 1
Abstain,

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:25 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Amanda McKenna