I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:03 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>absent</td>
</tr>
<tr>
<td>Board Member, Greg Carter</td>
<td>absent</td>
</tr>
<tr>
<td>Board Member, Jim Craft</td>
<td>yeah</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:

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: Daris Hartsock 2nd by: Jim Craft
  VOTE: Yeas, 3
        Nays, Absent, 2
        Abstain,

V. APPROVAL OF MINUTES

- Approval of May 2016 Public Hearing Minutes
  Motion made to approve the minutes as presented.
  Motion by: Daris Hartsock 2nd by: Jim Craft
  VOTE: Yeas, 3
        Nays, Absent, 2
        Abstain,

- Approval of May 2016 Minutes
  Motion made to approve the minutes as presented.
  Motion by: Jim Craft 2nd by: Daris Hartsock

1
VOTE: Yeas, 3
Nays, Absent, 2
Abstain,

- **Approval of June 9 2016 Special Called Meeting Minutes**
  Motion made to approve the minutes as presented.
  Motion by: Daris Hartsock  2nd by: Jim Craft
  VOTE: Yeas, 3
  Nays, Absent, 2
  Abstain,

- **Approval of June 28 2016 Public Hearing Minutes**
  Motion made to approve the minutes as presented.
  Motion by: Jim Craft  2nd by: Daris Hartsock
  VOTE: Yeas, 3
  Nays, Absent, 2
  Abstain,

- **Approval of July 5 2016 Special Called Meeting Minutes**
  Motion made to approve the minutes as presented.
  Motion by: Daris Hartsock  2nd by: Jim Craft
  VOTE: Yeas, 3
  Nays, Absent, 2
  Abstain,

VI.  APPROVAL OF PAYMENTS
  - **Motion to pay bills for May 2016.**
    Motion by: Jim Craft  2nd by: Daris Hartsock
    VOTE: Yeas, 3
    Nays, Absent, 2
    Abstain,

  - **Motion to pay bills for June 2016.**
    Motion by: Daris Hartsock  2nd by: Jim Craft
    VOTE: Yeas, 3
    Nays, Absent, 2
    Abstain,

VII.  COMMUNICATIONS  - None

VIII. PUBLIC COMMENT  - No public

IV.  UNFINISHED BUSINESS  - None
V. **NEW BUSINESS** –

Daris Hartsock made a motion to amend the bi-laws with a Public Hearing to be scheduled for August 10, 2016 at 6 PM with the meeting to follow. Jim Craft 2nd the motion.

Vote: 3 yeas ; 2 absent

Daris Hartsock made a motion to leave Roger Cassell as the Chairman and himself as the Vice-Chair. Jim Craft 2nd the motion.

Vote: 3 yeas ; 2 absent

VI. **OTHER BUSINESS** –

VII. **ADJOURN**

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting.

Motion by: Jim Craft 2nd by: Daris Hartsock

VOTE: Yeas, 3

Nays, Absent, 2

Abstain,

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:28 P.M.

____________________________  
Roger Cassell – Chairman/Council Member  

____________________________  
Town Clerk – Amanda McKenna