



GATE CITY SANITATION AUTHORITY MINUTES

July 13, 2016

156 E. JACKSON ST.

6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:03 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		absent
Board Member, Greg Carter		absent
Board Member, Jim Craft	yeah	
Town Attorney, Michele Brooks	yeah	
Town Manager, Greg Jones	yeah	

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

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