



***GATE CITY SANITATION AUTHORITY MINUTES
SEPTEMBER 9, 2015
156 E. JACKSON ST.
6:00 PM***

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:02 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		absent
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 amend the agenda to add purchase of a smoke tester and a drum of smoke to Unfinished Business and add PSA and Scott Co. Sanitation agreement to New Business.

Motion by: Board Member, Greg Carter 2nd by: Vice-Chair, Daris Hartsock

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

V. APPROVAL OF MINUTES

• **Approval of Minutes**

Motion made to approve the minutes as presented.

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

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

VI. APPROVAL OF PAYMENTS

• **Motion to pay bills for August 2015.**

Motion by: Vice-Chair, Daris Hartsock 2nd by: Board Member, Greg Carter

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

VII. COMMUNICATIONS - None

VIII. PUBLIC COMMENT -None

IX. UNFINISHED BUSINESS

- **FREQUENCY OF MEETINGS**

Motion to table until January 2016 agenda.

- **PURCHASE SMOKE TESTER AND DRUM OF SMOKE**

Motion made to approve the purchase of a smoke tester and a drum of smoke.

Motion by: Board Member, Greg Carter 2nd by: Vice-Chair, Daris Hartsock

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

X. NEW BUSINESS –

- **PSA and Scott Co. Sanitation Agreement**

Motion made to enter closed session and table this item until after closed session.

XI. CLOSED SESSION

Motion made for Committee to enter into closed session to discuss legal matters.

Motion by: Board Member, Greg Carter 2nd by: Board Member, Dewey Breeding

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

Chairman/Council Member, Roger Cassell opened the closed session at 6:26 P.M.

XVI. RETURN FROM CLOSED SESSION

Council returned from closed session at 6:57 P.M.

Motion made for Committee to return from closed session.

Motion by: Board Member, Greg Carter 2nd by: Board Member, Dewey Breeding

VOTE: Yeas, 4
Nays,
Absent, 1

Abstain,

CERTIFICATION OF CLOSED MEETING – Read by: Michele Brooks

WHEREAS, the Gate City Sanitation Committee has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-7312 of the Code of Virginia requires a certification by the Sanitation Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Gate City Sanitation Committee hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in closed meeting to which this certification applies and (2) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Gate City Sanitation Committee.

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

XVII. MOTIONS FROM CLOSED SESSION: NONE

Council returned from closed session at 6:58 P.M.

XI. OTHER BUSINESS – None

XII. 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 7:02 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Amanda McKenna