



***GATE CITY SANITATION AUTHORITY MINUTES
SEPTEMBER 8, 2010
156 E. JACKSON ST.
6:00 PM***

I. CALL TO ORDER

Jim Craft, Chairman called the meeting to order at 6:05 P.M.

II. ROLL CALL –Town Clerk Kathy Riley

PRESENT: ABSENT - None

Dewey Breeding
Jim Craft
Roger Cassell
Eddie McMillian
K. Michelle Jenkins
Steve Templeton

Others present: NONE

III. CONSENT ADGENDA

- Approval of Bills for August, 2010.

Motion to approve Bills for August, 2010

Motion by: Board Member, D. Breeding 2nd by: Board Member, E. McMillan

VOTE: Yeas, 4
Nays, 0
Absent 0

- Approval of Sanitation Minutes for August, 11, 2010.

Council Member, R. Cassell – Asks if there is any way to lighten “Draft” on the typed Minutes or do something. It blocks out part of the words.

Town Clerk, K. Riley – That is just the way it comes out. Says there is a stamp and can stamp it on the copies that it is a draft.

Motion to approve Minutes for August 11, 2010 with the noted corrections of changing Eddie McMillan to show as Board Member not Council Member and the next regularly scheduled meeting from September 15, 2010 to September 8, 2010.

Motion by: Board Member, D. Breeding 2nd by: Council Member, R. Cassell

VOTE: Yeas, 4
Nays, 0
Absent 0

IV. PUBLIC COMMENT

NONE

V. CLOSED SESSION

Chairman, Jim Craft opened the closed session at 6:08 P.M.

Motion for Board to enter into closed session to discuss legal matters

Motion by: Council Member, R. Cassell 2nd by: Board Member, D. Breeding

VOTE: Yeas, 4
Nays, 0
Absent 0

VI. RETURN FROM CLOSED SESSION

Board returned from closed session at 6:35 P.M.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Gate City Town Sanitation Authority 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 Town Sanitation Authority that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Gate City Town Sanitation Authority 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 Town Sanitation Authority .

VOTE: Yeas, 4
Nays, 0
Absent 0

VII. MOTIONS FROM CLOSED SESSION: NONE

VIII. UNFINISHED BUSINESS

NONE

IX. NEW BUSINESS

Town Manager, S. Templeton – Unfortunately, I have a request sent by Eddie McMillan on this date, and it says, “At this time, I would like to resign to the board as I have had other things that have caused me to miss meetings. It has been a great honor to serve for several years. Sincerely, Eddie McMillan.

Motion for Board to accept resignation of Board Member, Eddie McMillan.

Motion by: Council Member, R. Cassell 2nd by: Board Member, D. Breeding

VOTE: Yeas, 3
Nays, 0
Abstain 1 (E. McMillan)

Town Manager, S. Templeton – The only other note of New Business is we have added one new house in Estill Heights and we made the sewer connection this past week. Thought there would have been a problem getting the grade on that, but Freddie Carter, who works for the Town, took a transit up to the site and determined there was plenty of grade. So, that one new hook up for \$650.00 Residential Hook-up Fee.

X. OTHER BUSINESS

Council Member, R. Cassell – Asks if we need to advertise or if we have extra applications, we’re two short now (for Board Members).

Town Manager, S. Templeton – We’ll re-advertise

XI. ADJOURN until next regularly scheduled Sanitation Meeting on October 13, 2010 at 6:00 p.m.

Motion by: Board Member, D. Breeding 2nd by: Council Member, R. Cassell

VOTE: Yeas, 4
Nays, 0
Absent 0

Chairman adjourned the meeting at 6:40 P.M.

Jim Craft – Chairman

Kathy Riley – Town Clerk

