



GATE CITY SANITATION AUTHORITY MINUTES

May 8, 2017

156 E. JACKSON ST.

6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at P.M.

II. ROLL CALL – Town Clerk, Wayne Bledsoe

	PRESENT:	ABSENT:
Chairman, Roger Cassell	yeah	
Vice-Chair, Daris Hartsock	yeah	
Board Member, Dewey Breeding		absent
Board Member, Greg Carter		absent
Board Member, Jim Craft		absent
Town Attorney, Michele Brooks	yeah	
Town Manager, Greg Jones	yeah	

Others present: None

**LACK OF QUORUM: MEETING ADJOURNED
SPECIAL CALLED MEETING FOR JUNE 5 FOR
DISCUSSION OF ITEMS NECESSARY WITHIN 30
DAYS OF PUBLIC HEARING**

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS.

IV. CONSENT AGENDA

- **Approval of Bills.**

Motion made to approve payment of bills for April 2017.

Motion by: 2nd by:

VOTE: Yeas,
Nays,
Absent,
Abstain,

V. APPROVAL OF MINUTES

- **Approval of Minutes**

Motion made to approve minutes of the Sanitation Authority Meeting minutes from April 11, 2017.

Motion by: 2nd by:

VOTE: Yeas,

Nays,
Absent,
Abstain,

VI. COMMUNICATIONS

VII. PUBLIC COMMENT

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

**ADVERTISE PUBLIC HEARING: FY2017 BUDGET AMENDMENT – JUNE 12, 2017
Motion to**

Motion by: 2nd by:
VOTE: Yeas,
 Nays,
 Absent
 Abstain,

**2005 PSA CONTRACT AMENDMENT: TRANSFER PROPERTY TO PSA
Motion to**

Motion by: 2nd by:
VOTE: Yeas,
 Nays,
 Absent
 Abstain,

**SANITATION AUTHORITY ENTRY INTO VML/VACO INVESTMENT POOL
Motion to**

Motion by: 2nd by:
VOTE: Yeas,
 Nays,
 Absent
 Abstain,

X. OTHER BUSINESS -

XI. ADJOURN

Motion made for Board to adjourn to Public Hearing Meeting on June 12, 2017 at 6:00 p.m.

Motion by:

VOTE:

2nd by:

Yeas,
Nays,
Absent
Abstain,

Roger Cassell – Chair

Town Clerk – Wayne Bledsoe