

SANITATION AUTHORITY MINUTES



TOWN OF GATE CITY SANITATION AUTHORITY MINUTES SPECIAL CALLED MEETING February 25, 2020 156 E. JACKSON STREET 5:45 pm

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:01 P.M.

II. ROLL CALL – Town Clerk, Lydia Morales

	PRESENT:	ABSENT:
Chairman, Roger Cassell	X	
Vice-Chair, Jo Ann Castle	X	
Board Member, Sandra Craft	X	
Board Member, Bob Richards	X	
Board Member, Daris Hartsock	X	
Town Attorney, Michele Brooks	X	
Town Manager, Greg Jones	X	

Others present: Malory Brooks

III. UNFINISHED BUSINESS

- **PSA Contract Negotiation and Billing Issue**

TAKE NO ACTION

IV. CLOSED SESSION

- **Motion made for Sanitation Authority to enter into closed session to discuss: 1.)PSA Contract Negotiation and Billing Issue**

Motion by: Bob Richards	2 nd by: Daris Hartsock
VOTE: Aye, 5	
Nay,	
Absent,	
Abstain,	Motion Carried.

Chairman Roger Cassell opened the closed session at 6:02 P.M.

- **RETURN FROM CLOSED SESSION**

Sanitation Authority returned from closed session at 7:00 P.M.

Motion made for Sanitation Authority to return from closed session.

Motion by: Jo Ann Castle	2 nd by: Sandra Craft
VOTE: Aye, 5	
Nay,	
Absent,	
Abstain,	Motion Carried.

CERTIFICATION OF CLOSED MEETING – Read by: Town Attorney Michele Brooks

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

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

ROLL CALL VOTE: Aye: Jo Ann Castle, Daris Hartsock, Sandra Craft, Bob Richards, Roger Cassell

Nay:

Absent:

Abstain:

Motion Carried.

V. MOTIONS FROM CLOSED SESSION: NONE

VI. ADJOURN

Motion made for Board to adjourn to the regular scheduled Sanitation Authority Meeting on April 13, 2020 at 6:00 p.m.

Motion by: Jo Ann Castle

2nd by: Daris Hartsock

VOTE: Aye, 5
Nay,
Absent,
Abstain,

Motion Carried.

Chairman Roger Cassell, adjourned the meeting at 7:02 P.M.

Roger Cassell – Chairman

Town Clerk – Lydia Morales