



GATE CITY SANITATION AUTHORITY MINUTES
OCTOBER 13, 2015
156 E. JACKSON ST.
6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:12 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		absent
Board Member, Jim Craft	yeah	
Town Attorney, Michele Brooks	yeah	
Town Manager, Greg Jones	yeah	

Others present: Cody McElroy, Mattern & Craig, Inc.

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 with an amendment to add Mattern & Craig, Inc under New Business.

Motion by: Board Member, Jim Craft 2nd by: Board Member, Dewey Breeding

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

V. APPROVAL OF MINUTES

• **Approval of Minutes**

Motion made to approve the minutes as written.

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

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

VI. APPROVAL OF PAYMENTS

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

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

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

VII. COMMUNICATIONS None

VIII. PUBLIC COMMENT None

IX. UNFINISHED BUSINESS None

X. NEW BUSINESS –

- **Mattern & Craig, Inc. to apply for some grant funding to replace trunk lines of sewer system.**

Motion made to allow Mattern & Craig, Inc to apply and search for grants.

Motion by: Board Member, Dewey Breeding **2nd by:** Board Member, Jim Craft

- **Authorizing Bond Resolution - New Peoples Bank Refunding**

Motion made to authorize.

Motion by: Board Member, Dewey Breeding **2nd by:** Board Member, Jim Craft

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

XI. OTHER BUSINESS –

XII. CLOSED SESSION

Motion made for Authority to enter into closed session to discuss legal issues.

Motion by: Vice- Chair, Daris Hartsock **2nd by:** Board Member, Jim Craft

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

Chairman/Council Member, Roger Cassell opened the closed session at 6:34 P.M.

XIII. RETURN FROM CLOSED SESSION

Authority returned from closed session at 6:44 P.M.

Motion made for Authority to return from closed session.

Motion by: Vice-Chair, Daris Hartsock **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 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: Yeas, 5 (including Chairman/Council Member, Roger Cassell)
Nays,
Absent, 1-Walter Salyers
Abstain,

XIV. MOTIONS FROM CLOSED SESSION: None

Council returned from closed session at 6:46 P.M.

XV. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting.

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

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

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:47 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Amanda McKenna