

SANITATION AUTHORITY MINUTES



TOWN OF GATE CITY SANITATION AUTHORITY MINUTES
APRIL 9, 2018
156 E. JACKSON ST.
6:00 pm

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:07 P.M.

II. ROLL CALL – Town Clerk, Wayne Bledsoe

	PRESENT:	ABSENT:
Chairman, Roger Cassell	X	
Vice-Chair, Daris Hartsock	X	
Board Member, Dewey Breeding		X
Board Member, Jo Anne Castle	X	
Board Member, Jim Craft	X	
Town Attorney, Michele Brooks	X	
Town Manager, Greg Jones	X	

Others present: Dave Wilson, Mattern & Craig

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

(none)

- **Motion made to amend agenda for movement of New Business to this place on the agenda.**

Motion by: Jo Anne Castle 2nd by: Jim Craft

VOTE: Yeas, 4

Nays,

Absent, 1 – Dewey Breeding

Abstain,

Motion carries.

NEW BUSINESS

- **Accept resignation of current Sanitation Authority Member Dewey Breeding.**

Chairman Roger Cassell advised Sanitation Authority that due to health concerns, Dewey Breeding has tendered his resignation from the Sanitation Authority, effective immediately. Chairman Roger Cassell also mentioned a proclamation or special recognition at the next Council Meeting recognizing Mr. Breeding for over 30 years of service to the Sanitation Authority.

- **Motion made to accept resignation of current Sanitation Authority Member Dewey Breeding.**

Motion by: Vice Chair Daris Hartsock

2nd by: Board Member Jim Craft

VOTE: Yeas, 4

Nays,

Absent, 1 – Dewey Breeding

Abstain,

Motion carries.

- **Accept application for potential Sanitation Authority Member Bob Richards.**
- **Motion made to accept application for potential Sanitation Authority Member Bob Richards.**

Motion by: Vice Chair Daris Hartsock 2nd by: Board Member Jo Anne Castle

VOTE: Yeas, 4
 Nays,
 Absent, 1 – Dewey Breeding
 Abstain,

Board Member Bob Richards now replaces resigned member Dewey Breeding on Sanitation Authority.

IV. CONSENT AGENDA

- **Approval of Bills.**

Motion made to approve payment of bills for December 2017.

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

VOTE: Yeas, 5
 Nays,
 Absent,
 Abstain,

Motion made to approve payment of bills for January 2018.

Motion by: Vice Chair Daris Hartsock 2nd by: Board Member Jo Anne Castle

VOTE: Yeas, 5
 Nays,
 Absent,
 Abstain,

Motion made to approve payment of bills for February 2018.

Motion by: Vice Chair Daris Hartsock 2nd by: Board Member Bob Richards

VOTE: Yeas, 5
 Nays,
 Absent,
 Abstain,

V. APPROVAL OF MINUTES

- **Approval of Minutes**

- **Revisions needed to previous minutes:**

- **Remove the wording “tool bed” and replace with “regular bed” (page 2).**
- **Replace motion from “tool bed” to “regular bed” motion of \$56,000 to \$32,779.38.**
- **(Previous minutes revised 4-26-18).**

- **Motion made to approve minutes of the Sanitation Authority Meeting from January 8, 2018, with revisions/additions.**

Motion by: Board Member Jo Anne Castle 2nd by: Vice Chair Daris Hartsock

VOTE: Yeas, 5
 Nays,
 Absent,
 Abstain,

Motion carries.

VI. COMMUNICATIONS

(none)

VII. PUBLIC COMMENT

(none)

VIII. UNFINISHED BUSINESS

Motion made for Sanitation Authority to enter closed session to discuss 1.) Legal
2.)
3.)

Motion by: Vice Chair Daris Hartsock

2nd by: Board Member Bob Richards

VOTE: Aye: 5

Nay:

Absent:

Abstain:

Motion Carries.

Motion made for Sanitation Authority to return from closed session

Motion by: Board Member Jo Anne Castle

2nd by: Board Member Bob Richards

VOTE: Aye: 5

Nay:

Absent:

Abstain:

Motion Carries.

Sanitation Authority returns from Closed Session at 7:47 P.M.

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

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

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

ROLL CALL VOTE:

Chairman, Roger Cassell	AYE
Vice-Chair, Daris Hartsock	AYE
Board Member, Bob Richards	AYE
Board Member, Jo Anne Castle	AYE
Board Member, Jim Craft	AYE

XVII. MOTIONS FROM CLOSED SESSION:

- **Motion made to reject the proposed Scott County PSA contract with the Town of Gate City Sanitation Authority, with authorization of further discussion between the Town of Gate City and the Scott County Public Service Authority.**

Motion by: Board Member Jo Anne Castle

2nd by: Board Member Bob Richards

VOTE: Aye: 5

Nay:

Absent:

Abstain:

Motion Carries.

- **Motion made for the Town of Gate City Sanitation Authority to request the Scott County Public Service Authority provide documentation on the Debt Reserve Fund for reasons for denial of returned monies to Sanitation Authority as detailed in the recently proposed contract.**

Motion by: Board Member Jo Anne Castle

2nd by: Board Member Bob Richards

VOTE: Aye: 5

Nay:

Absent:

Abstain:

Motion Carries.

- **PSA Billing Audit – Discussed in Closed Session**
- **PSA Contract Discussion – Discussed in Closed Session**

Motion made to amend agenda to include necessary Public Hearings for May 14, 2018.

Motion by: Board Member Jo Anne Castle

2nd by: Board Member Jim Craft

VOTE: Aye: 5

Nay:

Absent:

Abstain:

Motion Carries.

- **Conduct FY 2018 Amended Budget Public Hearing – May 14, 2018**

Motion by: Vice Chair Daris Hartsock

2nd by: Board Member Jim Craft

VOTE: Aye: 5

Nay:

Absent:

Abstain:

Motion Carries.

• **Conduct DEQ/VRRA Bond Funding Public Hearing – May 14, 2018**

Motion made to conduct DEQ/VRRA Bond Funding Public Hearing – May 14, 2018

Motion by: Board member, Bob Richards 2nd by: Board Member Jo Anne Castle
VOTE: Yeas, 5
 Nays,
 Absent,
 Abstain, **Motion carries.**

• **Conduct FY2019 Budget Public Hearing – May 14, 2018**

Motion made to conduct proposed FY2019 Budget Public Hearing – May 14, 2018

Motion by: Board Member Jo Anne Castle 2nd by: Vice Chairman Daris Hartsock
VOTE: Yeas, 5
 Nays,
 Absent,
 Abstain, **Motion carries.**

X. OTHER BUSINESS

(none)

XI. ADJOURN

Motion made for Sanitation Authority to adjourn to next Special Called Meeting on May 14, 2018 after scheduled 6:00 P.M. Public Hearings.

Motion by: Vice Chair Daris Hartsock 2nd by: Board Member Jim Craft
VOTE: Aye: 5
 Nay:
 Absent:
 Abstain: **Motion Carries.**

Chairman/Council Member, Roger Cassell, adjourned the meeting at 8:05 P.M.

Roger Cassell – Chair

Town Clerk – Wayne Bledsoe