



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 Hartssock | 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