



GATE CITY SANITATION AUTHORITY MINUTES
JUNE 8, 2011
156 E. JACKSON ST.
6:00 PM

Due to not having the required five board members, the Sanitation Authority did not call the meeting to order.

I. CALL TO ORDER

Jim Craft, Chairman called the meeting to order at P.M.

II. ROLL CALL –Town Clerk Kathy Riley

PRESENT: ABSENT

Chairman, Jim Craft
Vice-Chair, Dewey Breeding
Council Member, Roger Cassell
Town Attorney, Michele B. Brooks
Acting Town Manager, Mark Jenkins
Town Manager, Steve Templeton

Others present:

III. CONSENT ADGENDA

• **Approval of Bills**

Motion made to approve payment of bills for April, 2011.

Motion by: 2nd by: Board Member,

VOTE: Yeas,
Nays,
Absent

• **Approval of Sanitation Minutes**

Motion made to approve Minutes for April 13, 2011.

Motion by: Board Member, 2nd by: Council Member,

VOTE: Yeas,
Nays,
Absent

- **There are no Sanitation Minutes for May 10, 2011 due to not having a quorum**

- **Approval of Bills**

Motion made to approve payment of bills for May, 2011.

Motion by: _____ 2nd by: Board Member,

VOTE: Yeas,
Nays,
Absent

IV. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS AND INTRODUCTION OF GUESTS

- **Dan Danko, Scott County Public Authority Service**

IV. PUBLIC COMMENT

Chairman, J. Craft, closed the public comment session at _____ P.M. and opened the consent agenda session.

V. UNFINISHED BUSINESS

- **Amy Quillen, 300 Sharon Drive, regarding sewer bill**

VI. NEW BUSINESS

Chairman, J. Craft, closed the public comment session for new business at _____ P.M. and opened the consent agenda session.

VII. OTHER BUSINESS

VIII. CLOSED SESSION

Chairman, Jim Craft, opened the closed session at _____ P.M.

Motion for Sanitation Authority to enter into closed session to discuss

Motion by: _____ 2nd by

VOTE: Yeas,
Nays,
Absent

IX. RETURN FROM CLOSED SESSION

Sanitation Authority returned from closed session at _____ P.M.

Motion for Sanitation Authority to return from closed session.

Motion by: 2nd by

VOTE: Yeas,
Nays,
Absent

CERTIFICATION OF CLOSED MEETING

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

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

VOTE: Yeas,
Nays,
Absent

X. MOTIONS FROM CLOSED SESSION:

Motion for the Town of Gate City

Motion by: 2nd by:

VOTE: Yeas,
Nays,
Absent

XI. ADJOURN

Motion for Board to adjourn to next regularly scheduled Sanitation Meeting on July13, 2011 at 6:00 p.m.

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

Chairman, Jim Craft, adjourned the meeting at P.M.

Jim Craft – Chairman

