

SANITATION AUTHORITY MINUTES



TOWN OF GATE CITY SANITATION AUTHORITY MINUTES

October 7, 2024

156 East Jackson Street, Gate City, VA 24251

6:00 PM

I. CALL TO ORDER

Jan Meade, Chairperson, called the meeting to order at 6:08 PM

II. ROLL CALL – Deputy Town Clerk – Lisa Loggans

	PRESENT:	ABSENT:
Chairperson, Jan Meade	X	
Vice-Chair, TBD		
Board Member, Bob Richards		X
Board Member, Daris Hartsock	X	
Board Member, Jo Ann Castle	X	
Town Attorney, Michele Brooks		X
Town Manager, Greg Jones	X	

Others present:

III. PROCLAMATIONS, CONTRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS, OR INTRODUCTION OF GUESTS

IV. CONSENT AGENDA

Approval of agenda

Motion made to approve the agenda.

Motion by: Jo Ann Castle

2nd by: Daris Hartsock

VOTE: Aye 3

Nay

Absent 1

Abstain

**Motion Carried*

V. APPROVAL OF MINUTES

Motion made to approve the minutes of the Sanitation Authority Meeting from July 8, 2024.

Motion by: Daris Hartsock

2nd by: Jo Ann Castle

VOTE: Aye 3

Nay

Absent 1

Abstain

**Motion Carried*

VI. Approval of Bills

Motion made to approve payment of bills for July, August, and September 2024.

Motion by: Jo Ann Castle

2nd by: Daris Hartsock

VOTE: Aye 3
Nay
Absent 1
Abstain

****Motion Carried***

VII. COMMUNICATIONS – None

VIII. PUBLIC COMMENT – None

IX. UNFINISHED BUSINESS – None

X. NEW BUSINESS

PSA Contract and Payment Issues – went directly to Closed Session

Motion made to

Motion by:

2nd by:

VOTE: Aye
Nay
Absent
Abstain

XI. CLOSED SESSION

Motion made for Sanitation Authority to enter into closed session to discuss 1.) PSA Issues

2.)

3.)

Motion by: Jo Ann Castle

2nd by: Daris Hartsock

VOTE: Aye 3
Nay
Absent 1
Abstain

****Motion Carried***

Chairperson, Jan Meade, opened the closed session at 6:12 PM

• RETURN FROM CLOSED SESSION

Motion made for Sanitation Authority to return from closed session.

Motion by: Jo Ann Castle

2nd by: Daris Hartsock

VOTE: Aye 3
Nay
Absent 1
Abstain

****Motion Carried***

Sanitation Authority returned from closed session at 6:28 PM

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: 3 Castle, Jan Meade)
Nay:
Absent: 1
Abstain:

- **MOTIONS FROM CLOSED SESSION: None (no motions)**

XII. ADJOURN

Motion made for the Sanitation Authority to adjourn to the next quarterly meeting, January 06, 2025, at 6:00 PM.

Motion by: Daris Hartsock

2nd by: Jo Ann Castle

VOTE: Aye 3
Nay
Absent 1
Abstain

Chairperson, Jan Meade, adjourned the meeting at 6:30 PM

Jan Meade – Chairperson

Deputy Town Clerk – Lisa Loggans