SANITATION AUTHORITY SPECIAL CALLED MEETING MINUTES



TOWN OF GATE CITY May 13, 2025 156 East Jackson Street, Gate City, VA 24251 5:30 PM

I. CALL TO ORDER

Vice-Chairperson, Jo Ann Castle, called the meeting to order at 5:31 P.M.

II. ROLL CALL: Town Clerk, Kristie Tipton

,	PRESENT:	ABSENT:
Chairperson, Vacant		
Vice-Chair, Jo Ann Castle	X	
Board Member, Kevin Barnett	X	
Board Member, Joey Rusek	X	
Board Member, Jamie Lawson	Χ	
Town Attorney, Michele Brooks	X	
Town Manager, Greg Jones	X	

Others present: Gabe Edmunds, Scott County Virginia Star; Quentin Miles, Daris Hartsock

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS AND INTRODUCTION OF GUESTS: None

The Board presented a Plaque of Appreciation to Daris Hartsock for his years of service to the Sanitation Authority Board and to the town.

IV. CONSENT AGENDA

Approval of agenda Motion made to approve the agenda.

Motion by: Kevin Barnett

2nd by: Jamie Lawson

VOTE:

Aye: 4

Nay: Absent:

Abstain:

*Motion Carried

- V. APPROVAL OF MINUTES: No April Minutes to Approve as the Quorum was not met, and meeting was cancelled.
- VI. NEW BUSINESS

1. Schedule a Public Hearing for the FY-2026 Budget Motion made to schedule and advertise a Public Hearing for June 9th, 2025

Motion by: Joey Rusek

2nd by: Jamie Lawson

VOTE:

Aye: 4

Nay: Absent: Abstain:

*Motion Carried

2. Schedule a Called Meeting to approve the FY-2026 Budget Motion made to schedule a Called Meeting on June 23rd to approve the FY-2026 Budget

Motion by: Jamie Lawson

2nd by: Joey Rusek

VOTE: Aye: 4

Nay: Absent:

Abstain:

*Motion Carried

VII. ADJOURN

Motion made for Sanitation Authority to adjourn.

Motion by: Joey Rusek

2nd by: Kevin Barnett

VOTE:

Aye: 4

Nay: Absent:

Abstain:

*Motion Carried

Vice-Chairperson, Jo Ann Castle, adjourned the meeting at <u>5:51 P.M.</u>, until the Public Hearing on June 9th, 2025.

Jo ann Castle, Vice-Chairperson

Kristie Tipton, Town Clerk