

Lebanon Town Council
Reconvened Meeting
Town Hall, Lebanon, VA
Monday, June 25, 2018
6:00 P.M.

Council Members Present: Nelson A. "Tony" Dodi, Mayor
Hassel Kegley, Council Member
DeAnna C. Jackson, Council Member
A. Doyle Fields, Council Member
Scott J. Gilmer, Council Member
Kevin B. Ferguson, Council Member

Council Members Absent: J. C. Boyd, Vice-Mayor

Staff Members Present: Jackie L. Hubbard, Controller/Interim Town Manager
Mark Mitchell, Chief of Police
A. Diane Nunley, Administrative Assistant

Staff Members Absent: Kevin D. Tiller, Town Attorney

I. The meeting was called to order by Mayor Dodi.

II. Prayer: Mr. Mitchell

III. Pledge of Allegiance

IV. Health Insurance Contribution Rates

Upon motion made by Mr. Gilmer, seconded by Ms. Jackson, the Town Council unanimously voted to increase health insurance premium employer contribution percentages to the following: 90% for self only plans, 85% for self plus one plans, 80% for self plus family plans effective July 1, 2018. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

V. Budget 2018-2019

Upon motion made by Mr. Ferguson, seconded by Mr. Kegley, the Town Council unanimously voted to approve the 2018-2019 Budget. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

VI. Event Contact Approval

Upon motion made by Mr. Fields, seconded by Ms. Jackson, the Town Council unanimously voted to approve for Mayor Dodi to place an offer for the Kentucky

Headhunters for June 8, 2019 for Biccentennial event. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

VII. Chris Horton-Commonwealth Organics, LLC

Mayor Dodi requested the Town Council go in Executive Closed Session under Prospective Business or Industry.

VIII. Enter closed session: 6:07 P.M.

A. Upon motion made by Mr. Fields, seconded by Mr. Gilmer, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711 (A)(5) for the purpose of prospective business or industry discussion. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

B. Upon motion made by Mr. Ferguson, seconded by Mr. Kegley, the Town Council unanimously voted to return to regular session. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

C. A. Diane Nunley, Administrative Assistant, presented the Roll Call Vote:

Do you certify that to the best of your knowledge, (1) the Town Council in its' closed session; only discussed business matters lawfully exempted from the open meeting requirements under this Chapter and (2) and that only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Town Council. Any member of the Town Council who believes that there was a departure from the requirements of clauses (1) and (2), shall so state prior to the vote, indicating the substance of the departure that, in their judgment, has taken place.

The roll call vote was as follows: Mayor Dodi, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Mr. Hubbard, Aye; Mr. Mitchell, Aye.


IX. Adjourn closed session 6:52 P.M.

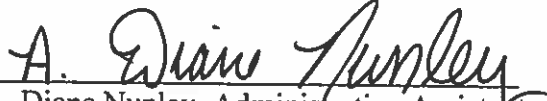
X. Mr. Gilmer discussed the previous approval for installing a heat pump for Rhonda Tompa using the CDBG Housing Grant money. Jerry Jackson with Jackson Heating & Cooling quoted a price of \$4,000 for installing a heat pump but would need a platform built to place the unit on due to low water levels. Starnes Inc. Heating & Cooling previously quoted was \$8,000 but didn't recommend placing a unit outside due to prior water levels. The Council agreed for Mr. Hubbard to get in touch with Mr. Jackson for a written quote and also to see about the Town employees building the platform.

XI. Mr. Mitchell discussed with the council that he had received two requests for using the Little League Field. The Town Council agreed as long as Little League wasn't using the field they were open to the ballfield being used by other citizens for events.

XI. Adjourn: 7:08 P.M.

Upon motion made by Mr. Kegley, seconded by Mr. Ferguson, the Town Council unanimously voted to adjourn. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.


Nelson A. "Tony" Dodi, Mayor


A. Diane Nunley, Administrative Assistant

Minutes recorded by: A. Diane Nunley, Administrative Assistant
Minutes prepared by: A. Diane Nunley, Administrative Assistant