

Lebanon Town Council
Regular Monthly Meeting
Town Hall, Lebanon, VA
Monday, December 12, 2016
6:00 P.M.

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

Staff Members Present: Michael L. Duty, Town Manager
Jackie L. Hubbard, Controller
Stephanie L. Burke, Clerk of Council
Kevin D. Tiller, Town Attorney
James A. Fletcher, Police Sergeant

Staff Members Absent: Mark A. Mitchell, Chief of Police

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

II. Prayer: Mayor Dodi

III. Pledge of Allegiance

IV. Edit for items not on the agenda:

Upon motion made by Ms. Jackson, seconded by Mr. Kegley, the agenda was unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

V. Edit and approve minutes from the 11/14/16 regular and 11/28/16 reconvened council meetings:

Upon motion made by Mr. Fields, seconded by Mr. Kegley, the minutes from the 11/14/16 regular and 11/28/16 reconvened meetings were unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

VI. Approve accounts payable for the month of November:

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the accounts payable for the month of November were unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

VII. Jackie L. Hubbard – Russell County Tourism Committee

Mr. Hubbard presented an update report for the Russell County Tourism Committee. He reported on a partnership with the Russell County Tourism Committee which would include conducting fundraisers such as closing Main Street to allow for catered meals, vendors, etc.

Mr. Hubbard also advised the Council that the Committee would like to acquire Virginia LOVE signs to be placed throughout the county and Town and inquired if the Town desired to purchase a sign for the Town from the Russell County Career and Technology Center.

Upon motion made by Mr. Boyd, seconded by Mr. Gilmer, the Council unanimously voted to purchase a mobile LOVE sign from the Russell County Career and Technology Center. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

VIII. Public Requests:

A. Mr. Reggie Childers was present to thank the Council for the positive comments that the Lebanon Lions Club received for the 2016 Lebanon Christmas Parade. He also thanked the Council for the new Church Street crosswalk and expressed a recommendation to have a mini golf course installed at the new Old Mill Park. Mayor Dodi informed Mr. Childers that the consulting firm for the Lebanon Downtown Revitalization Project would be present at the January 2017 regular council meeting to present their design plans for the park.

IX. Town Manager's Report:

Mr. Duty presented the town manager's report for the month of November. Mr. Duty requested Mr. Hubbard to provide the Council with an update on the Town website compromise. Mr. Hubbard informed the Council that the website had been repaired and assured the Council that no confidential or financial information was stored on the site.

A. Police Department Report:

Sgt. Fletcher presented the police department report for the month of November.

X. Town Attorney Report:

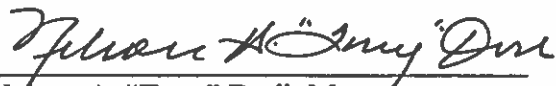
Mr. Tiller provided an update on the Clawback court case.

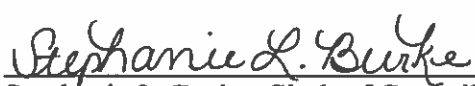
XI. Committee Reports and Recommendations:

A. Mr. Gilmer reminded the Council that the consulting firm for the Lebanon Downtown Revitalization Project would make a presentation on the design plans for the Old Mill Park at the January 9, 2017 council meeting.

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

Adjourn monthly meeting: 6:33 P.M.


Nelson A. "Tony" Dodi, Mayor


Stephanie L. Burke, Clerk of Council

Minutes recorded by: Stephanie L. Burke, Clerk of Council
Minutes prepared by: Stephanie L. Burke, Clerk of Council
Minutes approved by: Michael L. Duty, Town Manager