

Lebanon Town Council  
Reconvened Meeting  
Monday, February 24, 2014  
5:00 P.M.

Council Members Present: Nelson A. "Tony" Dodi, Mayor  
Jay Boyd, Vice Mayor  
Bill Bolling, Council Member  
Hassel Kegley, Council Member  
A.G. Griffith, Jr., Council Member  
DeAnna C. Jackson, Council Member  
A. Doyle Fields, Council Member

Staff Members Present: Michael L. Duty, Town Manager  
Mark Mitchell, Chief of Police  
Stephanie Burke, Clerk of Council

Staff Members Absent: Jackie Hubbard, Controller  
Kevin Tiller, Town Attorney

- I. The meeting was called to order by Mayor Dodi.
- II. Prayer: Mr. Mark Mitchell
- III. Pledge of Allegiance: Mayor, Council and Staff Members
- IV. Edit for items not on the agenda:

Upon motion made by Mr. Boyd, seconded by Mr. Fields, the agenda was unanimously approved.

The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

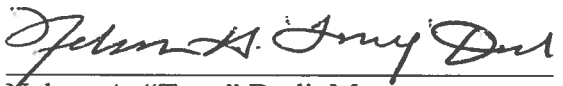
- V. Enter closed session, 5:20 P.M.
  - A. Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Town Council unanimously approved to go into closed session under Code Section 2.2-3711 (1) for the purpose of discussing personnel issues and interviewing community police officer candidates. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.
  - B. Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Town Council unanimously approved to return to regular session. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.
  - C. Stephanie Burke, Clerk of Council, presented the Roll Call Vote:

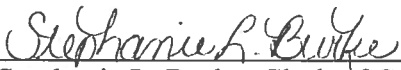
Do you certify that to the best of your knowledge, the Town Council in its' closed session; only discussed business matters lawfully exempted from the public meeting requirements of the Freedom of Information Act; and that only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting.

The vote was as follows: Mayor Dodi, Aye; Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Duty, Aye; Mr. Mitchell, Aye.

- VI. Adjourn closed session, 8:05 P.M.
- VII. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously approved to offer Matthew T. Puckett full-time employment as a Community Police Officer with the Lebanon Police Department, upon accepting the employee work agreement and placed upon a one-year probationary period. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.
- VIII. Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Town Council unanimously approved to offer Ashley N. Bise full-time employment as a Community Police Officer with the Lebanon Police Department, upon accepting the employee work agreement, the three-year officer training agreement and placed upon a one-year probationary period. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.
- IX. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously approved to employee Police Officer Jeffrey A. Tate, Jr. on a part-time basis should it be necessary. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.
- X. Adjourn, 8:08 P.M.

Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Town Council unanimously approved to adjourn. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

  
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Nelson A. "Tony" Dodi, Mayor

  
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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