

Lebanon Town Council
Regular Monthly Meeting
Town Hall, Lebanon, VA
Monday, January 9, 2017
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
A. Diane Nunley, Administrative Assistant
Kevin D. Tiller, Town Attorney
Mark A. Mitchell, Chief of Police

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

II. Prayer: Mr. Mark Mitchell

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 12/12/16 regular council meeting:

Upon motion made by Mr. Boyd, seconded by Mr. Fields, the minutes from the 12/12/16 regular council meeting 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 December:

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the accounts payable for the month of December 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. Enter closed session: 6:02 P.M.

A. Upon motion made by Mr. Boyd, seconded by Mr. Ferguson, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711 (1), (3), (5) and (7) for the

purpose of discussing personnel, acquisition or sale of property, prospective business or industry and legal issues. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

- B. Upon motion made by Mr. Boyd, seconded by Mr. Ferguson, the Town Council unanimously voted to return to regular session. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.
- C. Stephanie Burke, Clerk of Council, presented the Roll Call Vote:

Virginia Code, 1950, Section 2.2-3712(D)

Do you certify that to the best of your knowledge, (1) the Town Council in its' closed session; only discussed public business matters lawfully exempted from open meeting requirements under this Chapter and (2) 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. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Mr. Tiller, Aye; Mr. Duty, Aye; Mr. Hubbard, Aye.

VIII. Adjourn closed session: 6:58 P.M.

IX. Public Requests:

- A. Ms. Donna Meade, chairwoman of the Russell County Health Coalition, presented the Council with a note of thanks for their support of the 2016 Russell County Health Fair.

Ms. Meade also requested permission to utilize an area of Main Street for a Farm to Table dinner which would primarily serve as a fundraiser for the Russell County Health Coalition. Mayor Dodi requested that Ms. Meade discuss her plans with Mr. Duty and Mr. Mitchell to determine the optimal location for this event and to ensure that travel for citizens and emergency personnel is not hindered.

- B. Mr. Jackie Gilbert and veterans of the VFW Post 9864 presented a plaque to the Council in appreciation for their support and generous work on the new VFW building at the Russell County Veterans Memorial.

X. Lebanon Downtown Revitalization Project – Community Planning Partners, Inc. Design Plan Presentation:


Mr. Craig Wilson of Community Planning Partners, Inc. and Mr. Nathan Harbin of Harvey Design Land Architects presented a proposed downtown master plan and design ideas for the Lebanon Downtown Revitalization Project. Mr. Harbin also presented several design options for the Old Mill Park.


XI. Capital Assets:

- A. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Council unanimously voted to approve the purchase of three (3) 2017 Ford Utility AWD Police Interceptors from Sheehy Auto Stores, at a cost of \$31,570.00 per vehicle, in accordance with the USDA Rural Development Grant from which the Town will be reimbursed \$50,000.00. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.
- B. Upon motion made by Mr. Fields, seconded by Mr. Kegley, the Council unanimously voted to approve the purchase of a 2016 Pierce Freightliner Pumper Fire Truck from Atlantic Emergency Solutions, Inc. for \$299,898.00 pursuant to the Texas Interlocal Cooperative Act contract for cooperative state purchasing. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.
- C. Upon motion made by Mr. Gilmer, seconded by Mr. Ferguson, the Council unanimously voted to approve the purchase of a pump station control panel from Winschel Environmental, LLC for \$16,330.00 and the purchase of submersible pumps, to include startup service fees, from Winschel Environmental for \$20,125.00. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

- XII. Upon motion made by Mr. Gilmer, seconded by Mr. Ferguson, 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: 8:18 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