

Lebanon Town Council Monthly Meeting
Town Hall, Lebanon, VA
Monday, January 11, 2016
6:00 P.M.

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

Staff Members Present: Michael L. Duty, Town Manager
Jackie L. Hubbard, Controller
Stephanie Burke, Clerk of Council
Mark Mitchell, Chief of Police
Kevin Tiller, Town Attorney

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

V. Edit and approve minutes from the 12/14/15 council meeting:

Upon motion made by Mr. Kegley, seconded by Mr. Griffith, the minutes from the 12/14/15 council meeting were unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, 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 as edited to include the final payment to Trojan Technologies for the new wastewater plant UV disinfection system. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye; Mr. Gilmer, Aye.

- VII. Shane Farmer of the Cumberland Plateau Planning District Commission was present to provide an update on the Downtown Revitalization Project planning grant application. Mr. Farmer advised that the application was submitted on January 8, 2016 and expects to have a response by February 2016. Mr. Farmer also expects \$35,000 in grant funds to be provided if the application is approved. Mr. Farmer recommended that the Council form a project management team that would hold monthly planning meetings. Mr. Farmer volunteered to lead the meetings.
- VIII. Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Council unanimously voted to appoint Mayor Dodi, Mr. Kegley and Mr. Gilmer to the project management team, with additional members to come from within the town and county. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye; Mr. Gilmer, Aye.
- IX. Public Requests: None.
- X. Town Manager's Report: Mr. Duty presented the town manager's report for the month of December.
- A. Police Department Report: Chief Mitchell presented the police department report for the month of December.
- XI. Town Attorney Report: None.
- XII. Old Business: None.
- XIII. New Business: None.
- XIV. Committee Reports and Recommendations: None.
- XV. Recess: 6:27 P.M.
- XVI. Resume: 6:32 P.M.
- XVII. Enter closed session: 6:32 P.M.
- A. Upon motion made by Mr. Griffith, seconded by Mr. Fields, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711(1) and (7) for the purpose of discussing personnel and legal issues. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye; Mr. Gilmer, Aye.
- B. Upon motion made by Mr. Griffith, seconded by Mr. Kegley, 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. Griffith, Aye; Mr. Gilmer, Aye.

C. Stephanie Burke, Clerk of Council, presented the Roll Call Vote:

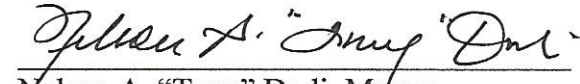
Do you certify that to the best of your knowledge, the Town Council in its' closed session; only discussed business matters lawfully exempted from the public meeting requirements of the Freedom of Information Act; and that only such public business matters as were identified in the motion by which the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

The roll call vote was as follows: Mayor Dodi, Aye; Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Duty, Aye; Mr. Gilmer, Aye; Mr. Griffith, Aye; Mr. Tiller, Aye; Mr. Hubbard, Aye.

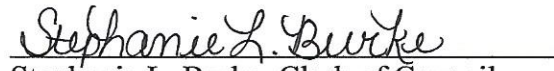
XVIII. Adjourn closed session: 7:10 P.M.

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

Adjourn monthly meeting: 7:10 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