

Lebanon Town Council Meeting  
Town Hall, Lebanon, VA  
Monday, January 13, 2014  
6:00 P.M.

Council Members Present: Nelson A. "Tony" Dodi, Mayor  
J. C. 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  
Jackie L. Hubbard, Controller  
Mark Mitchell, Chief of Police  
Stephanie Burke, Clerk of Council  
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. Griffith, seconded by Ms. Jackson, 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. Edit and approve minutes from the 12/09/13 council meeting:

Upon motion made by Ms. Jackson, seconded by Mr. Kegley, the minutes from the 12/09/13 council meeting were 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.

- VI. Approve accounts payable for the month of December:

Upon motion made by Mr. Boyd, seconded by Mr. Fields, the accounts payable for the month of December were 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.

VII. Mary Parham of the Russell County YMCA reported to the Town Council on the results of the management and operation of the Town of Lebanon Pool for the 2013 season. Mayor Dodi and Ms. Parham signed the agreement between the Town of Lebanon and the Russell County YMCA for the management and operation of the Town of Lebanon Pool for the 2014 season.

VIII. Public Request:

A. Kelly Gilmer, manager of the Gilmer farm, spoke on behalf of the Gilmer family to allow the Town additional access across the Gilmer farm by using an existing road and requested the Town to prepare an easement for both parties to negotiate and endorse.

IX. Town Manager's Report: Michael L. Duty, Town Manager, presented the Town Manager's report for the month of December. Mr. Duty also advised the Town Council that an updated zoning map is being developed.

A. Mark A. Mitchell, Chief of Police, presented the Police Department Report for the month of December.

X. Town Attorney Report: None.

XI. Old Business (Campbell Rezoning Request):

Ms. Ann Monk was present and advised the Town Council that she was withdrawing her previous objection to the rezoning application and requested her property to remain zoned as R-2 Residential.

Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Town Council unanimously approved to rezone all of the R-2 Residential property along the south side of Pioneer Drive to Commercial, to extend the Commercial line along the south side of Pioneer Drive and to end the rezoning at the east side of the current Monk property, which will remain zoned as R-2 Residential. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

XII. Committee Reports and Recommendations: None.

XIII. Enter closed session, 6:48 P.M.

A. Upon motion made by Mr. Boyd, seconded by Mr. Bolling, the Town Council unanimously approved to go into closed session under Code Section 2.2-3711 (1) for the purpose of discussing personnel issues. 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. Fields, seconded by Mr. Bolling, 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.

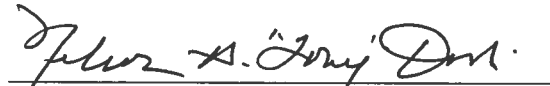
The vote was as follows: Mayor Dodi, Aye; Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Tiller, Aye; Mr. Duty, Aye; Mr. Hubbard, Aye.


XIV. Adjourn closed session, 7:09 P.M.

XV. Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Town Council unanimously approved to authorize Mr. Duty to adjust office personnel salaries as discussed in closed session. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

XVI. Adjourn, 7:12 P.M.

Upon motion made by Ms. Jackson, seconded by Mr. Griffith, 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