

Lebanon Town Council
Special Meeting
Town Hall, Lebanon, VA
Monday, October 30, 2017
6:00 P.M.

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

Staff Members Present: Michael L. Duty, Town Manager
A. Diane Nunley, Administrative Assistant
Kevin D. Tiller, Town Attorney
Mark Mitchell, Chief of Police

Staff Members Absent Jackie L. Hubbard, Controller

- I. The meeting was called to order by Mayor Dodi.
- II. Prayer: Mr. Mitchell
- III. Pledge of Allegiance
- IV. Upon motion made by Mr. Kegley, seconded by Mr. Ferguson, the council unanimously voted to repair the pump station at the discussed price. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.
- V. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the council voted to replace the cameras listed as Capital Assets in the October agenda. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Nay; Mr. Ferguson, Aye.
- VI. Upon motion made by Ms. Jackson, seconded by Mr. Kegley, the council voted to correct the minutes from the July 1, 2016 Lebanon Town Council Organizational Meeting on item #7, strike the language after Michael L. Duty as Town Manager to serve at the will and pleasure of the council." The vote was as follows: Mr. Boyd, Abstain; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.
- VII. Enter closed session 6:11 P.M.

A. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711 (A)(1) (3) (7) for the purpose of discussing personnel, acquisition or sale of property and legal. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

B. Upon motion made by Mr. Kegley, seconded by Mr. Gilmer, 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. Gilmer, Aye; Mr. Ferguson, Aye.

C. A. Diane Nunley, Administrative Assistant, presented the Roll Call Vote:

Do you certify that to the best of your knowledge, (1) the Town Council in its' closed session; only discussed business matters lawfully exempted from the open meeting requirements under this Chapter and (2) 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 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.

VIII. Adjourn closed session: 7:30 P.M.

IX. Upon motion made by Mr. Fields, seconded by Mr. Kegley, the council voted to appoint Mr. Boyd to work with Steffey Construction to start construction for the glass enclosure at the Fire Department at the discussed price. The vote was as follows: Mr. Boyd, Abstain, Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

X. Upon motion made by Mr. Fields, seconded by Mr. Kegley, the council voted to appoint Mr. Boyd to work with Steffey Construction concerning the wall at the Old Mill Park at the approved amount. The vote was as follows: Mr. Boyd, Abstain; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Abstain; Mr. Ferguson, Aye.

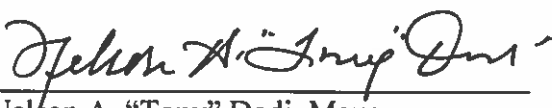
XI. Upon motion made by Mr. Fields, seconded by Mr. Kegley, the council voted to appoint Mr. Boyd to work with Steffey Construction concerning installing the iron fence at the Old Mill Park. The vote was as follows: Mr. Boyd, Abstain; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Abstain; Mr. Ferguson, Aye.

XII. Upon motion made by Mr. Gilmer, seconded by Mr. Kegley, the council voted to terminate Michael L. Duty from the Town of Lebanon. Mayor Dodi asked for a Roll Call Vote.

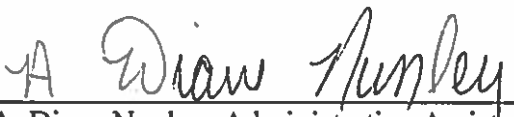
The vote was as follows: Mr. Boyd, Nay; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Nay; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

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

Adjourn: 7:34 P.M.



Nelson A. "Tony" Dodi, Mayor



A. Diane Nunley, Administrative Assistant

Minutes recorded by: A. Diane Nunley, Administrative Assistant
Minutes prepared by: A. Diane Nunley, Administrative Assistant