

Lebanon Town Council Monthly Meeting
Town Hall, Lebanon, VA
Monday, March 9, 2015
6:00 P.M.

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

Council Members Absent: Bill Bolling, 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. Thomas Messick, Lebanon Baptist Church

III. Pledge of Allegiance

IV. Edit for items not on the agenda:

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

V. Edit and approve minutes from the 02/09/15 council meeting:

Upon motion made by Mr. Kegley, seconded by Mr. Fields, the minutes from the 02/09/15 council meeting were unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

VI. Approve accounts payable for the month of February:

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the accounts payable for the month of February were unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

VII. Public Request: None.

VIII. Town Manager's Report: Mr. Duty presented the town manager's report for the month of February.

Mayor Dodi commended the town employees for their diligent work during the extreme weather conditions.

A. Police Department Report: Mr. Mitchell presented the police department report for the month of February.

IX. Town Attorney Report: None.

X. Old Business: None.

XI. New Business: None.

XII. Committee Reports and Recommendations: None.

XIII. Enter closed session: 6:06 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 for the purpose of discussing (1) personnel and (7) legal issues. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

B. Upon motion made by Mr. Fields, 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; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

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

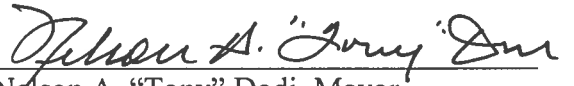
Do you certify that to the best of your knowledge, the Town Council in its' closed session; only discussed business matters lawfully exempted from the public meeting requirements of the Freedom of Information Act; and that only such public business matters as were identified in the motion by which the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

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

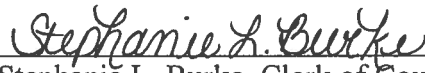
XIV. Adjourn closed session: 6:39 P.M.

- XV. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Council unanimously voted to employ Wanda Mitchell as an office clerk on a full-time basis, to include a one-year probationary period, beginning March 16, 2015 to replace office clerk, Tammy Lasley, upon her retirement. Employment will be conditional upon the acceptance of the employee work agreement. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.
- XVI. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Council unanimously voted to employ Roger Francisco as maintenance foreman on a full-time basis, to include a one-year probationary period, beginning April 1, 2015 to replace maintenance foreman, Elmer Tankersley, upon his retirement. Employment will be conditional upon the acceptance of the employee work agreement. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.
- XVII. Mayor Dodi informed the Council that the June 18, 2015 Warm Nights Cool Tunes event held at the Lebanon Farmer's Market has been chosen to be included in the 2015 Crooked Road Tour. He advised that the band, Jeff Brown & Still Lonesome, has been booked to perform.
- XVIII. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Council unanimously voted to adjourn. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

Adjourn monthly meeting: 6:42 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