

Lebanon Town Council
Reconvened Monthly Meeting
Town Hall, Lebanon, VA
Monday, September 26, 2016
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
Scott J. Gilmer, Council Member
Kevin B. Ferguson, Council Member

Staff Members Present: Michael L. Duty, Town Manager
Jackie L. Hubbard, Controller
Stephanie L. Burke, Clerk of Council

Staff Members Absent: Mark A. Mitchell, Chief of Police
Kevin D. Tiller, Town Attorney

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

II. Prayer: Mayor Dodi

III. Pledge of Allegiance

IV. USDA Funding Resolutions:

Mr. Duty explained the USDA Funding Resolutions to the Council.

Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Town Council unanimously voted to approve the proposed USDA Funding Resolutions and Code of Conduct. The vote was as follows: Mr. Ferguson, Aye; Ms. Jackson, Aye; Mr. Kegley, Aye; Mr. Boyd, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye.

V. Mayor Dodi informed the Council that interviews for a consulting firm for the planning stage of the Lebanon Downtown Revitalization Project would be held on Wednesday, 9/28/16 and Friday, 9/30/16. Mayor Dodi requested that the Council reconvene on the following Monday to select a firm for the project once the interviewing process was complete.

VI. Upon Mr. Gilmer's request, Mr. Duty explained the Town's current procurement policy.

Mr. Gilmer made a motion to advertise all future procurement bids for items or services expected to cost \$30,000 or more in The Lebanon News, the Bristol Herald Courier, and the Virginia Department of General Services's e-procurement website for no less than 14 days before bid date.

The motion was seconded for discussion by Mr. Boyd. Mr. Boyd requested that Mr. Hubbard determine the cost of the additional advertising. Mr. Boyd further requested that the Council abstain from voting until Mr. Hubbard could inform the Council of the details and costs associated with the additional advertising.

Mr. Gilmer requested that a roll call vote be taken. The motion passed upon the following roll call votes: Mr. Gilmer, Aye; Mr. Fields, Aye; Mr. Boyd, Abstain; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Ferguson, Aye.

VII. Mr. Boyd made a motion to accept the bid from Worldwide Equipment for \$152,696 for the following: (1) 2017 tandem axle roll off truck, (2) truck bed gantry and cover and (3) outside rail hoist; Mr. Fields seconded the motion. The motion failed upon the following roll call votes: Mr. Gilmer, No; Mr. Fields, Aye; Mr. Boyd, Aye; Ms. Jackson, No; Mr. Kegley, No; Mr. Ferguson, No.

VIII. Upon motion made by Mr. Gilmer, seconded by Ms. Jackson, the Council voted to rebid, in accordance with the new procurement bid advertising policy, with existing bid specifications for the following: (1) 2017 tandem axle roll off truck, (2) truck bed gantry and cover and (3) outside rail hoist. The vote was as follows: Mr. Gilmer, Aye; Mr. Fields, No; Mr. Boyd, No; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Ferguson, Aye.

IX. Recess: 6:35 P.M.

X. Resume: 6:40 P.M.

XI. Enter closed session: 6:40 P.M.

A. Upon motion made by Mr. Boyd, 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. Ferguson, Aye; Mr. Gilmer, Aye.

B. Upon motion made by Mr. Boyd, 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:


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. Duty, Aye.

- XII. Adjourn closed session: 7:19 P.M.
- XIII. Upon motion made by Mr. Fields, seconded by Mr. Boyd, the Council unanimously voted to approve a donation of \$1,000 to Gray's Equine Rescue and Therapy Farm, Inc. The vote was as follows: Mr. Ferguson, Aye; Ms. Jackson, Aye; Mr. Kegley, Aye; Mr. Boyd, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye.
- XIV. Mayor Dodi informed the Council that he had been contacted by citizens in regards to parking at the Old Mill Park. He requested that the Parks & Recreation Committee meet to discuss this issue before final construction plans are made. Ms. Jackson informed the Council that she would request a meeting of the Parks & Recreation Committee in the near future to discuss this issue.
- XV. Upon motion made by Mr. Boyd, seconded by Mr. Gilmer, the Council unanimously voted to adjourn to reconvene on Monday, October 3, 2016 at 6:00 P.M. at the Lebanon Town Hall. The vote was as follows: Mr. Ferguson, Aye; Ms. Jackson, Aye; Mr. Kegley, Aye; Mr. Boyd, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye.

Adjourn to reconvene monthly meeting: 7:26 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