

Lebanon Town Council Meeting
Town Hall, Lebanon, VA
Monday, September 8, 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
- IV. Proclamation: Constitution Week

Ms. Pat Gray of the Tabitha Adams Russell Chapter of the National Society of the Daughters of the American Revolution was present to request that the Town Council proclaim September 17, 2014 through September 23, 2014 as Constitution Week in Lebanon.

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously voted to approve a proclamation declaring September 17, 2014 through September 23, 2014 to be Constitution Week in Lebanon. 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 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.

- VI. Edit and approve minutes from the 08/11/14 council meeting:

Upon motion made by Mr. Kegley, seconded by Mr. Griffith, the minutes from the 08/11/14 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.

VII. Approve accounts payable for the month of August:

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

VIII. Bid Opening: Pavement

Name:	Bid Amount per Ton of Asphalt:
W-L Construction & Paving, Inc.	\$78.87
C. L. Dale Construction Services, LLC	\$110.00

Upon motion made by Mr. Griffith, seconded by Mr. Boyd, the Town Council unanimously voted to accept the 3-year bid made by W-L Construction & Paving, Inc. for the period of September 8, 2014 to September 8, 2017, based upon the corresponding monthly VDOT liquid asphalt index. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

IX. Bid Opening: Pavement Markings

Name:	Total Bid Amount:
Clatterbuck Pavement Markings, LLC	\$27,052.40

Upon motion made by Mr. Bolling, seconded by Mr. Boyd, the Town Council unanimously voted to accept the 3-year bid made by Clatterbuck Pavement Markings, LLC for the period of September 8, 2014 to September 8, 2017. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

X. Public Request: None.

XI. Town Manager's Report: Mr. Duty presented the town manager's report for the month of August. Mr. Duty advised the Town Council that the Town needed to replace an existing dump truck. He distributed photos of the proposed model that would be purchased. Mr. Duty advised that the replacement cost would be approximately \$100,000 and that the funds would come from a designated savings account.

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, Mr. Duty was unanimously authorized to purchase the dump truck. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

A. Police Department Report: Mr. Mitchell presented the police department report for the month of August. Mr. Mitchell advised the Town Council that he had been contacted by Mr. Vincent Gilmer complaining of a deer problem at his vineyard. Mr. Gilmer had inquired if the Town would consider applying for a kill permit to allow landowners to kill deer on their property if they become a nuisance. Mr. Duty advised the Town Council that he would discuss the issue with Mr. Gilmer and find an acceptable solution.

XII. Town Attorney Report: None.

XIII. Personnel:

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously voted to accept the written resignation of Charlie R. Collins, Jr. from his position and employment with the Town to be effective September 2, 2014. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

XIV. Old Business: None.

XV. New Business: Veterans Park Combat Equipment Request

Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Town Council unanimously voted to authorize the request for a donation of decommissioned and obsolete combat equipment to be placed at the Russell County Veterans Memorial Park and to assume all responsibility for the upkeep and safety of the display item with the understanding that the equipment cannot be placed on privately owned property. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

XVI. Committee Reports and Recommendations: None.

XVII. Recess, 6:57 P.M.

XVIII. Resume, 7:02 P.M.

XIX. Enter closed session: 7:02 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 for the purpose of discussing (1) personnel and (7) legal. 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. Boyd, seconded by Mr. Kegley, the Town Council unanimously voted 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 roll call 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. Duty, Aye; Mr. Tiller, Aye.

XX. Adjourn closed session: 7:42 P.M.

XXI. Upon motion made by Mr. Kegley, seconded by Mr. Boyd, the Town Council unanimously voted 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.

Adjourn: 7:43 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