Lebanon Town Council
Special Meeting
Town Hall, Lebanon, VA
Wednesday, February 27, 2019
7:00 P.M.

Council Members Present:

Nelson A. "Tony" Dodi, Mayor DeAnna C. Jackson, Vice- Mayor J. Hassel Kegley, Council Member A. Doyle Fields, Council Member Kevin B. Ferguson, Council Member Scott J. Gilmer, Council Member Mary J. Stanley, Council Member

Staff Members Present:

Mark A. Mitchell, Town Manager/Chief of Police

Kevin D. Tiller, Town Attorney

Staff Members Absent:

A. Diane Nunley, Clerk of Council

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

II. Prayer: Mr. Mitchell

III. Pledge of Allegiance

- IV. Upon motion made by Mr. Gilmer, seconded by Ms. Stanley, the Town Council unanimously voted to accept the Moral Obligation Agreement with the Russell County Board of Supervisors. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye; Ms. Stanley, Aye.
- V. Upon motion made by Mr. Gilmer, seconded by Ms. Stanley, the Town Council unanimously approved to adopt the Conflict of Interest policy. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

VI. Adjourn: 7:34 P.M.

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

Nelson A. "Tony" Dodi, Mayor

Mark A. Mitchell, Town Manage

Minutes recorded by: Mark A. Mitchell, Town Manager Minutes prepared by: A. Diane Nunley, Clerk of Council