

Lebanon Town Council
Special Meeting
Town Hall, Lebanon, VA
Monday, March 4, 2019
6:00 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. Sealed Bids for Town of Lebanon Pool Deck

1. Jim Harless amount of bid \$21,500-not including concrete
2. Ken Construction amount of bid \$64,400-including concrete

Upon motion made by Mr. Gilmer, seconded by Mr. Ferguson, the Town Council unanimously voted to award the bid to Jim Harless with the contingent that the concrete cost doesn't exceed \$30,000. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye; Ms. Stanley, Aye.

V. Recess to attend the Board of Supervisors meeting: 6:30 P.M.

VI. Resume: 7:39 P.M.

VII. Mr. Mitchell presented an invoice from the Lebanon Lions Club in the amount of \$9000 for down payment for fireworks and entertainment.

Upon motion made by Mr. Kegley, seconded by Mr. Ferguson, the Town Council unanimously vote to approve the Lebanon Lions Club invoice for the amount of \$9,000. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

VIII. Water line at the Shell Building

Upon motion made by Mr. Fields, seconded by Mr. Gilmer, the Town Council unanimously voted to install water line at the shell building at no cost to the IDA, providing the IDA supply the materials. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

IX. Solid Waste Agreement

Upon motion made by Mr. Ferguson, seconded by Mr. Gilmer, the Town Council unanimously voted to approve the Solid Waste Agreement with the Board of Supervisors as presented. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

X. Enter closed session: 8:11 P.M.

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

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

C. Mark A. Mitchell, Town Manager, presented the Roll Call Vote:

Virginia Code, 1950, Section 2.2-3712(D)

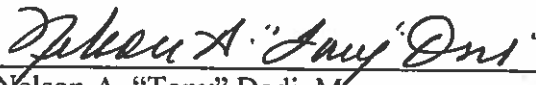
Do you certify that to the best of your knowledge, (1) the Town Council in its' closed session; only discussed public business matters lawfully exempted from open meeting requirements under this Chapter and (2) that only such public business matters as were identified in the motion by which the closed 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. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye; Mr. Tiller, Aye; Mr. Mitchell, Aye.

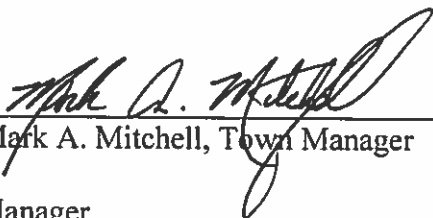
XI. Adjourn closed session: 9:03 P.M.

- XII. Upon motion made by Mr. Fields, seconded by Ms. Stanley, the Town Council unanimously voted for all town employees hired prior to January 14, 2008, who retire and have a combination of years of service and age which is equal to or greater than 80 and is at least 55 years of age, is eligible for a health and hospitalization plan for the employee and his or her spouse by paying the rates for an employee or spouse, or can choose the single rate and employment plan by paying for single employee plan rate. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
- XIII. Upon motion made by Mr. Gilmer, seconded by Ms. Jackson, the Town Council unanimously voted to appoint Anna F. Meade, Rehab Specialist Services, for the Downtown Revitalization Rehab Specialist at the rate of \$3,500 per apartment. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
- XIV. Upon motion made by Mr. Fields, seconded by Ms. Jackson, the Town Council unanimously voted to approve the purchase of 500 dessert vouchers to give away at the Bicentennial Kid's day event. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
- XV. Adjourn: 9:10 P.M.

Upon motion made by Mr. Fields, seconded by Mr. Kegley, 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 Manager

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