

Lebanon Town Council
Regular Monthly Meeting
Town Hall, Lebanon, VA
Monday, April 8, 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
A. Diane Nunley, Clerk of Council
Kevin D. Tiller, Town Attorney

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

II. Prayer: Mr. Mitchell

III. Pledge of Allegiance

IV. Edit for items not on the agenda:

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

V. Edit and approve minutes from the 03/11/19 regular council meeting.

Upon motion made by Mr. Kegley, seconded by Mr. Ferguson, the minutes from the 03/11/19 regular council meeting was unanimously approved. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye; Ms. Stanley, Aye.

VI. Approve accounts payable and capital assets for the month of March.

Upon motion made by Mr. Gilmer, seconded by Mr. Fields, the accounts payable for the month of March was unanimously approved. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye; Ms. Stanley, Aye.

VII. Presentation

Senator Ben Chafin and Delegate Todd Pillion were honored to present the Town Council with the Bicentennial Resolutions.

VIII. Public Request:

Shawn Lindsey, Executive Director Southwest Virginia Spearhead Trails, said the Spearhead Trails create and manage multi-use trails in the Southwest Regional Recreation Area to facilitate, enhance and sustain economic development and job creation within the seven coalfield counties of Southwest Virginia. Several of the council encouraged Mr. Lindsey to help get a trail within the town.

Kelly McBride Delp with the Russell County Library requested the Town of Lebanon increase their donation amount to \$12,000 for the upcoming 2019-2020 fiscal year. The library is planning to increase their hours and plan more events.

Harold Carter with the Sons of Confederate Veterans located in Russell County, requested the Council allow them to place a logo on the Town's Organizational Sign. The Council agreed to speak with Nathan Brown to discuss placement of the logo.

Mr. Gilmer presented the letter request from Robert E. "Bob" Huff, District Administrator for Virginia District 11 Little League, for an additional contribution in the amount of \$10,000 for the final phase of the Virginia State Little League Baseball Softball Museum. Mayor Dodi requested the donation request be forwarded to the Finance Committee.

IX. Town Attorney

Mr. Tiller requested to speak with the council in closed session.

X. Police Report: None

XI. Town Managers Report

Mr. Mitchell presented the request (R.A.C.E.) Russell County Access to College Education to support and provide the location for the students to complete community service. The Council agreed to support the program.

Mr. Mitchell advised that he was looking at other alternatives to painting the poles on Church and Main Street.

Mr. Mitchell advised that the advertisement for Lifeguard and Street Summer help was placed in the Lebanon News in order for hiring to start at the May 13, regular council meeting.

Mr. Mitchell advised that the Department of Game & Inland Fisheries advised on the Urban Archery Ordinance no charge is allowed by the town. Mayor Dodi requested the amended Urban Archery Ordinance be sent to Mr. Tiller for approval.

Mr. Mitchell requested to speak with the council in closed session concerning drug task force and LEO retirement.

XII. Recess: 6:56 P.M.

XIII. Resume: 7:06 P.M.

XIV. Enter closed session: 7:06 P.M.

- A. Upon motion made by Mr. Fields, seconded by Mr. Gilmer, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711(A)(1)(3)(7) for the purpose of discussing personnel, acquisition or sale of property 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 Ms. Stanley, 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. A. Diane Nunley, 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. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye; Mr. Tiller, Aye; Mr. Mitchell, Aye.

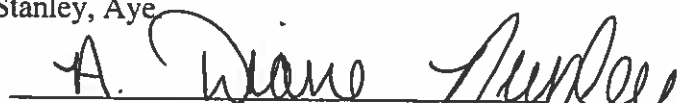
XV. Adjourn closed session: 8:12 P.M.

XVI. Upon motion made by Mr. Gilmer, seconded by Mr. Ferguson, the Town Council voted to authorize the Town Manager to enter agreement with Russell County Sheriff's Office, Virginia State Police and Washington County Sheriff's Office Drug Task Force. The vote was as follows: Mr. Kegley, Nay; Ms. Jackson, Aye; Mr. Fields, Nay; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

XVII. Adjourn: 8:22 P.M.

Upon motion made by Mr. Fields, seconded by Mr. Gilmer, 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


A. Diane Nunley, Clerk of Council

Minutes recorded by: A. Diane Nunley, Clerk of Council
Minutes prepared by: A. Diane Nunley, Clerk of Council