Lebanon Town Council Reconvened Meeting Town Hall, Lebanon, VA Tuesday, May 29, 2018 6:00 P.M.

Council Members Present:

Nelson A. "Tony" Dodi, Mayor

J. C. Boyd, Vice Mayor

Hassel Kegley, Council Member DeAnna C. Jackson, Council Member A. Doyle Fields, Council Member Scott J. Gilmer, Council Member Kevin B. Ferguson, Council Member

Staff Members Present:

A. Diane Nunley, Administrative Assistant

Staff Members Absent:

Jackie L. Hubbard, Controller, Interim Town Manager

Mark Mitchell, Chief of Police Kevin D. Tiller, Town Attorney

- I. The meeting was called to order by Mayor Dodi.
- II. Enter closed session: 6:00 P.M.
 - A. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711 (A)(1) for the purpose of personnel. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.
 - B. Upon motion made by Mr. Boyd, seconded by Mr. Fields, 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. Gilmer, Aye; Mr. Ferguson, Aye.
 - C. A. Diane Nunley, Administrative Assistant, presented the Roll Call Vote:

Do you certify that to the best of your knowledge, (1) the Town Council in its' closed session; only discussed business matters lawfully exempted from the open meeting requirements under this Chapter and (2) 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 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.

- III. Adjourn closed session: 7:31 P.M.
- IV. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, to employee Heather Powers for the event-coordinator position as advertised and request for roll call vote. The role call vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Nay; Mr. Fields, Aye; Mr. Gilmer, Nay; Mr. Ferguson, Aye.
- V. Upon motion made by Ms. Jackson, seconded by Mr. Kegley, the Town Council unanimously voted to purchase the ADA pool lift. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.
- VI. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously voted to donate eight \$100 visa gift cards for the Russell County Drug-Free Graduation Party. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.
- VII. Mayor Dodi discussed the quote received from Steffey Construction in the amount of \$20,000 for fencing at the Old Mill Park purchased from Lowe's.

Mayor Dodi requested a roll call vote to purchase the fencing from Lowe's and Steffey Construction install the fence at the Old Mill Park. The roll call vote was as follows: Mr. Boyd, Abstain; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

VIII. Upon motion made by Mr. Fields, seconded by Mr. Kegley, the Town Council unanimously agreed to adjourn to reconvene on Wednesday June 6 at 5:00 P.M. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

Adjourn: 7:47 P.M.

Nesson A. "Tony" Dodi, Mayor

A. Diane Nunley, Administrative Assistant

Minutes recorded by: A. Diane Nunley, Administrative Assistant Minutes prepared by: A. Diane Nunley, Administrative Assistant