

Lebanon Town Council
Regular Monthly Meeting
Town Hall, Lebanon, VA
Monday, June 10, 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:

Mr. Gilmer requested to move item VI. Approve accounts payable and capital assets for the month of May as item XI.

Upon motion made by Mr. Gilmer, seconded by Mr. Kegley the agenda with amended changes were 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 05/13/19 regular council meeting.

Upon motion made by Mr. Kegley, seconded by Ms. Stanley, the minutes from the 05/13/19 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. Recognitions

A. Ruth Whitt

Ms. Whitt expressed her gratitude to the mayor and council for the remarkable difference they are making within the Town of Lebanon.

Mayor Dodi recognized Ms. Whitt for being a dedicated member of our community who has used her talents and journalism to preserve the history of our community. Ms. Whitt has published many great articles for the 2019 Bicentennial Year.

B. LHS Drama Team

Mayor Dodi recognized the Lebanon High students that participated in the "Carry Me Back" Bicentennial play. The names are as follows: Sarah Stoots as director, Andy Bell, Shannon Boothe, Jacob Cordle, Mackenzie Dale, Audrey Dillon, Kieran Heintzelman, Abigail Jessee, Brianna Johnson, Elijah Joyce, Nick Kiser, Jada O'Quinn, Bailey Lowe, Riley Lowe, Raegan Middlebrook, Haley Mullins, Aaron Nelson, Todd Osborne, Jared Presley, Amanda Snead, Maliah Tilley, Mariah Tuggle, Will Whited, Laken Woods, Leann May, Ellen Sautters, Mason Stoots, Tyler Young, Abby Amos, Shyann Johnson, Jake Dishman, and AK Smith as cast members.

VII. Public Request:

Peggy Hurley presented a slide show presentation concerning the 2020 Census. She stressed the importance for an accurate count because this number determines the number of seats each state has in the U.S. House of Representatives to plan for roads, schools and hospitals. Ms. Hurley encouraged the Mayor and Town Council to create a committee to create awareness to local citizens.

VIII. Town Managers Report

Mr. Mitchell advised that the computers was hit by a ransomware virus, the server is corrupted therefore a new server is ordered.

Mr. Mitchell advised he and several staff members meet with Southern Software to change from the current Accu Fund system. Mayor Dodi requested Mr. Mitchell present more information concerning Southern Software at the scheduled Budget meeting on June 14, at 5:00 P.M.

Mr. Mitchell requested to speak with the council in closed session regarding acquisition or sale of property.

Mr. Mitchell advised that the Splash Pad was hit by lightning, waiting for a part to come in. No issues have been reported at the Town Pool.

Mr. Mitchell advised the Kentucky Headhunter event was a great success which reflects the caliber of the Town of Lebanon staff.

Mr. Mitchell requested the need for an additional Roll off Dumpster.

Upon motion made by Mr. Kegley, seconded by Ms. Stanley, the Town Council unanimously voted to purchase an additional Roll Off Dumpster. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

Mr. Mitchell advised the need for the town to consider the purchase of a 4-wheeler side-by-side to use for all the bicentennial events.

IX. Approve accounts payable and capital assets for the month of May

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

X. New Business

A. Town of Lebanon Management Policies

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

B. Downtown Historical Lighting Proposal

Appalachian Power Company-bid amount \$366,457.00.

Upon motion made by Mr. Gilmer, seconded by Ms. Jackson, the Town Council unanimously voted to accept the bid proposal for the downtown historical lighting by Appalachian Power Company. The vote is as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

XI. Upon motion made by Mr. Fields, seconded by Mr. Gilmer, the Town Council unanimously voted to hire J.L Kegley as Accounting Assistant at the discussed salary. The vote was as follows: Mr. Kegley, Abstain; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye; Ms. Stanley, Aye.

XII. Upon motion made by Mr. Fields, seconded by Mr. Kegley, the Town Council unanimously voted to hire Corie Yates as Lebanon Community Police Officer at the discussed salary. The vote is as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

XIII. Recess: 7:30 P.M.

XIV. Resume: 7:40 P.M.

XV. Enter closed session: 7:40 P.M.

A. Upon motion made by Mr. Ferguson, seconded by Ms. Stanley, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711(A)(1)(3)(/) 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 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. 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: 9:01 P.M.

XVI. Adjourn: 9:02 P.M.

Upon motion made by Mr. Fields, seconded by Ms. Jackson, the Council unanimously voted to adjourn to reconvene on June 14, 2019 at 5:00 P.M. 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