

Lebanon Town Council  
Regular Monthly Meeting  
Town Hall, Lebanon, VA  
Monday, June 11, 2018  
6:00 P.M.

Council Members Present: Nelson A. "Tony" Dodi, Mayor  
J. Hassel Kegley, Council Member  
A. Doyle Fields, Council Member  
DeAnna C. Jackson, Council Member  
Kevin B. Ferguson, Council Member  
Scott J. Gilmer, Council Member

Council Members Absent: J.C. Boyd, Vice Mayor

Staff Members Present: Jackie L. Hubbard, Controller/Interim Town Manager  
A. Diane Nunley, Administrative Assistant  
Mark A. Mitchell, Chief of Police  
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. Fields, seconded by Mr. Gilmer, 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.

V. Edit and approve minutes from the 05/21/18 emergency council meeting, 05/21/18 regular council meeting, 05/29/18 reconvened council meeting and minutes from the 06/06/18 reconvened council meeting:

Mr. Gilmer requested the 05/21/18 emergency council meeting be changed to called council meeting.

Upon motion made by Mr. Kegley, seconded by Mr. Ferguson, the minutes from the 05/21/18 called council meeting, 05/21/18 regular council meeting, 05/29/18 reconvened council meeting and minutes from the 06/06/18 reconvened council meeting were unanimously approved. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

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

Mr. Gilmer requested to table the capital assets purchases

Upon motion made by Mr. Gilmer, seconded by Mr. Kegley, the accounts payable and amendment to table capital assets purchases for the month of May were unanimously approved. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

VII. Public Hearing:

Town of Lebanon 2018-2019 Budget

- A. Mayor Dodi opened the public hearing, 6:04 P.M.
- B. Adam Wilson, President, and David Leonard, former President, of Russell County Fair Association requested the Town of Lebanon in the 2018-2019 budget sponsor the Russell County Fair Association in the amount of \$5,000.
- C. Mr. Gilmer requested the town council meet on Thursday, June 21, 2018 at 5:00 P.M. to review the 2018-2019 Budget.
- D. No other public comments.

VIII. Mayor Dodi closed the public hearing, 6:21 P.M.

IX. The Town Council returned to regular session, 6:21 P.M.

X. Recognize Council Member J. C. Boyd:

Mayor Dodi, on behalf of the Town Council, presented the Resolution in Recognition of J. C. Boyd.

Upon motion made by Mr. Ferguson, seconded by Mr. Fields, the town council unanimously voted that a copy of this Resolution in Recognition of Mr. J. C. Boyd be made a permanent part of the Town Council minutes on June 11, 2018. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

Mayor Dodi, on behalf of the Town Council, presented the Resolution J. C. "Jay" Boyd  
Municipal Building Resolution

Upon motion made by Mr. Gilmer, seconded by Mr. Fields, the town council unanimously voted that the Town Hall that currently resides, at 405 West Main Street, will from this day forward be named **The J. C. "Jay" Boyd Municipal Building** and the resolution be made a permanent part of the recorded Town Council minutes on June 11, 2018. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

XI. Public Request: None

XII. Police Department Report:

Chief Mitchell presented the monthly report for the month of May.

XIII. Town Manager's Report:

Mr. Hubbard requested the council purchase three AEDs to be in the vehicle of the police officers on duty. He advised them that the VML Grant should cover the purchase of one and part on the second.

Upon motion made by Ms. Jackson, seconded by Mr. Kegley, the town council unanimously voted to purchase three AEDs. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

Mr. Hubbard advised the council the amount to purchase an ADA Pool Lift was \$2,379.00.

Upon motion made by Mr. Kegley, seconded by Mr. Fields, the council unanimously voted to purchase the ADA Pool Lift in the amount of \$2,379.00. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

Mr. Hubbard advised the council that the 14' high diving board at the pool needs replacing, he presented two different price amounts, one \$3,100 and the other \$2,100.

Upon motion made by Mr. Kegley, seconded by Mr. Gilmer, the council unanimously voted to purchase the 14' high diving board for \$3,100. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

Mr. Hubbard advised the council, due to anticipated increase activity at the splash pad, the Town Park will need an additional swing set, should cost around \$1,200.

Upon motion made by Ms. Jackson, seconded by Mr. Gilmer, the council unanimously voted to purchase a swing set for the town park at \$1,200.00. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

Mr. Hubbard advised the council that the primary unit at the Wastewater Treatment Plant is down, the price he presented to replace the Bridge Mount Drive Unit was \$23,160. Mayor Dodi requested Mr. Hubbard and Mr. Mitchell research the price to purchase a Bridge Mount Drive Unit.

Mr. Hubbard advised the council that Rhonda Tompa had requested money for a heat pump unit using the CDBG Housing Grant money. Ms. Tompa's mother is older and there is no cooling in the home.

Upon motion made by Mr. Fields, seconded by Mr. Gilmer, the council unanimously approved to use the grant funds to purchase a heat pump unit for Ms. Tompa. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

XIV. Town Attorney Report:

Mr. Tiller advised the council he is waiting on a court date for the Lebanon Cleaner's lawsuit.

XV. Old Business: None

XVI. New Business:

A. Discussion of Audit Report

Mr. Hubbard presented the 2017-2018 annual Audit report from Bostic, Tucker & Company, P.C.

B. Water Treatment Plant – 2017 Gold Award

Mayor Dodi presented the letter and 2017 Excellence in Waterworks Operations Gold Award on behalf of the Lebanon Water Plant. Ms. Jackson requested that a picture of the Water Plant employees be placed in the local newspaper concerning their award.

C. Summer Street Employee

Ms. Jackson requested the discussion be in closed session.

XVII. Recess 6:44 P.M.

XVIII. Enter closed session: 6:49 P.M.

A. Upon motion made by Ms. Jackson, 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 discussing personnel. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

B. Upon motion made by Mr. Ferguson, seconded by Mr. Kegley, 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.

C. A. Diane Nunley, Administrative Assistant, 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; Mr. Tiller, Aye; Mr. Hubbard, Aye; Mr. Mitchell, Aye.

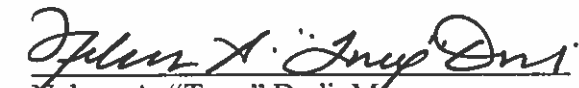
XIX. Adjourn closed session: 7:09 P.M.

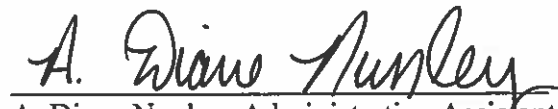
XX. Heather Powers updated the council on activities for the bicentennial year. She also informed the council that Kim Short was planning a Food Truck event on August 18, 2018.

XXI. Mr. Gilmer requested that once the Old Mill Park is completed, the town have a small event and dedication in memory of William "Bill" Bolling.

XXIV. Adjourn: 7:26 P.M.

Upon motion made by Mr. Kegley, seconded by Mr. Fields, the Council unanimously voted to adjourn to reconvene on Monday June 25, 2018, at 6:00 P.M. to approve the 2018-2019 Budget. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

  
Nelson 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