

Lebanon Town Council  
Reconvened Meeting  
Town Hall, Lebanon, VA  
Friday, June 28, 2019  
9:00 A.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

Staff Members Absent: Kevin D. Tiller, Town Attorney

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

II. Prayer: Mr. Mitchell

III. Pledge of Allegiance

IV. Budget 2019-2020

Upon motion made by Mr. Gilmer, seconded by Mr. Fields, the Town Council unanimously voted to approve the 2019-2020 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.

V. CDBG Revolving Loan Fund

Upon motion made by Mr. Gilmer, seconded by Mr. Ferguson, the Town Council unanimously voted to approve the CDBG Revolving Loan Fund. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

VI. Extension of Purchase Agreement

Upon motion made by Mr. Ferguson, seconded by Ms. Jackson, the Town Council unanimously voted to approve the Extension of Purchase Agreement between the Town of Lebanon and Scarisbrick Land Holdings, LLC. on the Historic Russell Theater. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

VII. Resolution for Russell Theater

Upon motion made by Ms. Jackson, seconded by Ms. Stanley, the Town Council unanimously voted to approve the Resolution for Russell Theater. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

VIII. Town Manger

A. Hiring Police Officer & Contract

Mr. Mitchell advised that Officer Walsh is resigning effective July 15, 2019, his contract date with the Town of Lebanon is November 2019. Officer Walsh agreed to pay partial amount of \$5,000 for Breach of Contract. The Town Council agreed Officer Walsh is obligated to keep his contract to its entirety.

Upon motion made by Mr. Fields, seconded by Mr. Kegley, the Town Council unanimously voted to advertise for Community Police Officer with closing date on July 12 and interview on August 22, 2019. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

B. First Bank & Trust Loan

Mr. Mitchell discussed the different loan opinions with First Bank & Trust Co. and advised he would get additional information on closing cost and attorney fees for a tax-free loan by the July 3, 2019 meeting.

Mr. Mitchell presented a request from Mike Keys for a donation for Lebanon Senior League team, they are competing in the state tournaments.

Upon motion made by Ms. Stanley, seconded by Ms. Jackson, the Town Council unanimously voted to donate per Mike Keys request \$250 to the Lebanon Senior League Team. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

IX. Other Business

Mayor Dodi advised that the Rock & Food Truck Rally and Scott Miller concert involved several different organizations, he presented that Mr. Mitchell meet with Angie Carpenter, Kim Short and Heather Powers to delegate the responsibilities to each individual. The council all agreed.

Mayor Dodi requested the council's pleasure for The Cleverly's coming in February 2020. The council all agreed.

X. Enter closed session: 9:50 A.M.

A. Upon motion made by Mr. Gilmer, seconded by Mr. Ferguson, the Town Council unanimously voted to go unto closed session under Code Section 2.23711 (A) (1) (5) for the purpose of discussing personnel and prospective business or industry 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. Mitchell, Aye.


XI. Adjourn closed session: 10:09 A.M.

XII. Upon motion made by Mr. Gilmer, seconded by Ms. Stanley, the Town Council unanimously voted to change the regular monthly meeting from July 8, 2019 to July 3, 2019. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

XIII. Adjourn: 10:12 A.M.

Upon motion made by Mr. Kegley, seconded by Mr. Gilmer, the Town 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