

Lebanon Town Council
Regular Monthly Meeting
Town Hall, Lebanon, VA
Wednesday, July 3, 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 Ms. Jackson, seconded by Mr. Kegley, 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 06/10/19 regular council meeting, 06/14/19 reconvened meeting, 06/28/19 reconvened meeting.

Upon motion made by Mr. Kegley, seconded by Mr. Fields, the minutes from the 06/10/19 regular council meeting, 06/14/19 reconvened meeting, 06/28/19 reconvened 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 June

Upon motion made by Mr. Gilmer, seconded by Mr. Kegley, the accounts payable for the month of June 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.

VII. Public Request:

A. Bob Huff – Lebanon Little League

Mr. Huff requested the council reevaluate their decision for the return of the \$10,000 donation to the Little League Museum. He advised that he was waiting on additional donations to complete the work on the Little League Museum.

Shane Farmer presented an update on the Downtown Revitalization project. He is planning a management meeting for July 30 during the day. Mr. Farmer advised that the streetscapes lighting bid was not advertised correctly, the proper documents was not listed in the bid specs therefore the labor cannot be paid from the grant funds.

VIII. Town Managers Report

Mr. Mitchell advised that some purchase orders will need to be paid before the August meeting, he requested the council's pleasure. The council agreed for Mr. Mitchell to notify them concerning any purchase orders over \$5,000.

Mr. Mitchell presented the quote in the amount of \$1,345 from Appalachian Ironworks to change the lettering from negative cut out into letters that would stand off 3 dimensional on each side for the Arch at the Old Mill Park. The council agreed on the change.

Mr. Mitchell advised that he spoke with HAPCO, they feel the existing Gateway Poles can be certified. Upon recommendation from AEP, Mr. Mitchell advised he made a change in the height for the new light poles from 14 feet to 16 feet.

Mr. Mitchell discussed the Employee picnic, he will check dates with the pool to make a decision.

Mr. Mitchell requested to speak with the council in closed session regarding a personnel issue.

IX. Town Attorney Report

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

X. New Business - None

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

A. Upon motion made by Mr. Fields, seconded by Ms. Jackson, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711(A)(1)(7) for the purpose of discussing personnel 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. 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; 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.


XII. Adjourn closed session: 7:55 P.M.


XIII. Upon motion made by Mr. Fields, seconded by Mr. Kegley, the Town Council unanimously voted to adjust the salaries as discussed in closed session. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

XIV. Mr. Gilmer requested Mr. Mitchell move forward in changing the poles for all signs in the downtown area to match the new light poles.

XV. Adjourn: 8:06 P.M.

Upon motion made by Mr. Ferguson, seconded by Ms. Stanley, 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