

Lebanon Town Council
Called Meeting
Town Hall, Lebanon, VA
Monday, July 29, 2019
5:00 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
Kevin D. Tiller, Town Attorney

Staff Members Absent: A. Diane Nunley, Clerk of Council

- I. The meeting was called to order by Mayor Dodi.
- II. Prayer: Mr. Mitchell
- III. Pledge of Allegiance
- IV. Enter closed session: 5:07 P.M.
 - A. Upon motion made by Mr. Gilmer, seconded by Mr. Kegley, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711 (A) (1) (5) (7) for the purpose of discussing personnel, prospective business or industry and legal issues. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
 - B. Upon motion made by Mr. Gilmer, 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. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
 - C. Mark A. Mitchell, Town Manager, 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.

V. Adjourn closed session: 6:30 P.M.

VI. Upon motion made by Ms. Stanley, seconded by Ms. Jackson, the Town Council unanimously voted to set the Cedar Festival Budget at \$90,000. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

VII. Ms. Powers presented updated information from the July 22 meeting. The council agreed to present an offer to Dailey and Vincent in the amount of \$15,000, present a lower offer to Allman Betts Band, confirm the booking of The Hoppers at the quoted price and set Gospel Day time from 1:00 P.M. to 5:00 P.M.

Ms. Powers requested the council's pleasure to coordinate with Tammy Lasley, Farmers Market Supervisor, to plan another First Responders event at the Farmers Market for September 11, 2019 at 12:00 P.M. The council agreed.

VIII. Enter closed session: 7:30 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) for the purpose of discussing personnel issues. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

B. Upon motion made by Mr. Gilmer, seconded by Ms. Jackson, 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. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

C. Mark A. Mitchell, Town Manager, 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.

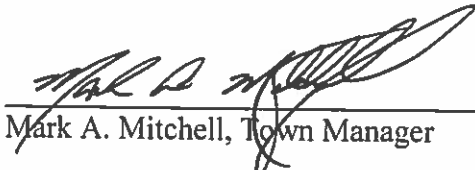
IX. Adjourn closed session, 7:35 P.M

X. Adjourn: 7:40 P.M.

Upon motion made by Ms. Stanley, 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



Mark A. Mitchell, Town Manager

Minutes recorded by: Mark A. Mitchell, Town Manager
Minutes prepared by: A. Diane Nunley, Clerk of Council