

Lebanon Town Council
Emergency Meeting
Town Hall, Lebanon, VA
Monday, August 21, 2018
6:00 P.M.

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

Council Members Absent: J. Hassel Kegley, 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. Enter closed session: 6:13 P.M.

- A. Upon motion made by Mr. Fields, seconded by Mr. Gilmer, 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: Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
- B. Upon motion made by Mr. Ferguson, seconded by Mr. Fields, the Town Council unanimously voted to return to regular session. The vote was as follows: Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
- C. Diane Nunley, Clerk of Council, presented the Roll Call Vote:


Virginia Code, 1950, Section 2.2-3712(D)

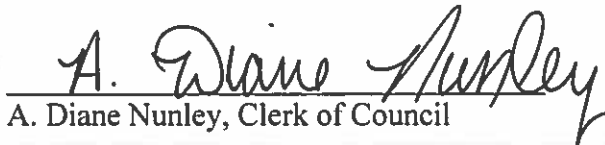
Do you certify that to the best of your knowledge, (1) the Town Council in its' closed session; only discussed public business matters lawfully exempted from open meeting requirements under this Chapter and (2) that only such public business matters as were identified in the motion by which the closed 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; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye; Mr. Mitchell, Aye.

- V. Adjourn closed session: 6:49 P.M.
- VI. Upon motion made by Mr. Ferguson, seconded by Ms. Stanley, the Town Council unanimously voted to hire Beverly Stinson as accounting assistant at the discussed salary in closed session. The vote was as follows: Ms. Jackson, Aye, Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
- VII. Adjourn closed session: 6:49 P.M.
- VIII. Mayor Dodi requested a Parks & Recreation Meeting at 8:30 A.M. on Friday, August 24, 2018 at the Town Hall to meet with J. A. Street.
- IX. Adjourn: 6:52 P.M.

Upon motion made by Mr. Fields, seconded by Ms. Stanley, the Council unanimously voted to adjourn. The vote was as follows: 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