

Lebanon Town Council
Regular Monthly Meeting
Town Hall, Lebanon, VA
Monday, September 10, 2018
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 08/13/18 regular council meeting, 08/13/18 special council meeting, 08/20/18 reconvened council meeting and 08/21/18 emergency council meeting.

Upon motion made by Mr. Fields, seconded by Ms. Stanley, the minutes from the 08/13/18 regular council meeting, 08/13/18 special council meeting, 08/20/18 reconvened council meeting and 08/21/18 emergency 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; Ms. Stanley, Aye.

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

Upon motion made by Mr. Gilmer, seconded by Mr. Fields, the accounts payable for the month of August were 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.

VII. Resolutions:

A. Constitution Week Proclamation

Ms. Pat Gray requested that the Council declare September 17-23, 2018 as Constitution Week.

Upon motion made by Mr. Kegley, seconded by Ms. Jackson, the Town Council unanimously approved to proclaim September 17-23, 2018 as Constitution Week. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye; Ms. Stanley, Aye.

B. Jacob Jackson Recognition

Mayor Dodi and the Town Council recognized William "Jacob" Jackson, Jr. for actions taken saving the life of another.

VIII. Public Request:

Mike Sims expressed his concerns concerning the burnt home located in Lebanon Manor, what an eye sore it was to their community and the danger for kids that might wander on the property. Mr. Mitchell assured Mr. Sims he would send a derelict building letter to the property owner the next day.

A. Bicentennial Updates-Heather Powers

1. Amy Amburgery

Ms. Amburgery presented three different bicentennial logos. The council requested for Ms. Amburgery to change the color on #3 to hunter green. The Town Council agreed for Ms. Amburgery to start working on a bicentennial brochure.

2. Sarah Stoots

Ms. Stoots updated the council concerning the upcoming bicentennial drama play. Ms. Stoots requested the dates for the drama May 9, 10, 11, 2019. The council agreed with presenting the drama for those dates.

3. Morgan Gilbert

Ms. Gilbert wasn't able to attend the meeting therefore Ms. Stanley presented her ideas to paint a mural either on the wall at Get Fancy, Chafin Law office or the building on the corner of Main Street and Church Avenue.

IX. Town Manager's/Chief of Police Report:

Mr. Mitchell requested the council provide the materials for a GaGa Pit the price should run around \$750 and the Boy Scouts would build the GaGa Pit near the volleyball court. The council agreed to table the request until the September 24 meeting.

Mr. Mitchell presented the bid for light poles for the Old Mill Park. Mr. Gilmer requested to table the request until the Town received notification concerning the Downtown Revitalization Grant.

Mr. Mitchell presented the bid for paving the parking lot near the Middle School by WL Construction in the amount of \$52,000. He feels the complete project cost should be around \$75,000.

Upon motion made by Mr. Gilmer, seconded by Ms. Stanley, the Town Council unanimously voted to proceed with the development of the parking lot design project provided by 3 B Consulting. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

Mr. Mitchell presented an RFP for renovation of the Pool.

Upon motion made by Ms. Jackson, seconded by Mr. Kegley, the Town Council unanimously voted for Mr. Mitchell to proceed with the RFP for the pool renovation. The vote was as follows; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

Mr. Mitchell presented the bid from Appalachian Ironworks for a Arch at the Old Mill Park. Mayor Dodi requested to discuss the Arch at the September 24 meeting.

Mr. Mitchell presented the four bids from eVa website for trash cans, he recommended purchasing ten trash cans from the lowest bidder Dixon Investments at \$443 each. Mayor Dodi requested to table the bid until the Town receives notification concerning the Downtown Revitalization Grant.

X. Town Attorney Report:

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

XI. Recess: 7:27 P.M.

XII. Resume: 7:37 P.M.

XIII. Enter closed session: 7:37 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)(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. 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.

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: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye; Mr. Tiller, Aye; Mr. Mitchell, Aye.

XIV. Adjourn closed session: 8:17 P.M.

XV. New Business: None

XVI. Committee Reports and Recommendations: None

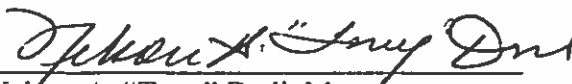
XVII. Bicentennial Update:


Heather Powers presented several ideas for a Beach Party for August 3, 2019.

Upon motion made by Mr. Ferguson, seconded by Ms. Stanley, the Town Council unanimously voted to accept the offer for The Entertainers for the August 3, 2019 beach party event for a total amount of \$4,000. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

XVIII. Adjourn: 8:35 P.M.

Upon motion made by Mr. Fields, seconded by Mr. Gilmer, the Council unanimously voted to adjourn to reconvene on Monday September 24, 2018, at 6:00 P.M. 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