

Lebanon Town Council
Special Meeting
Town Hall, Lebanon, VA
Monday, October 28, 2019
6:00 P.M.

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

Staff Members Present: Mark Mitchell, Town Manager/Chief of Police

Staff Member Absent: 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. Enter closed session: 6:05 P.M.

A. Upon motion made by Mr. Kegley, seconded by Mr. Fields, 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. 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. Mark A. Mitchell, Town Manager, presented the Roll Call Vote:

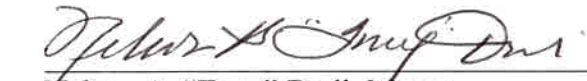
Virginia Code, 1950, Section 2.2-3712(D)

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.

IV. Adjourn: 6:45 P.M.



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