Lebanon Town Council Regular Monthly Meeting Town Hall, Lebanon, VA Tuesday, November 12, 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 Mr. Fields, 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 10/21/19 regular courcil meeting, special council meeting 10/21/19, special council meeting 10/28/19.

Upon motion made by Ms. Jackson, seconded by Mr. Kegley, the minutes from the 10/21/19 regular council meeting, special council meeting 10/21/19, special council meeting 10/28/19 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 October

Mr. Gilmer requested to add to the accounts payable the Sign Shop invoice in the amount of \$2,125.

Upon motion made by Mr. Gilmer, seconded by Mr. Fields, the accounts payable for the month of October with amended changes 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: None

### VIII. Recognition

Jeffery Sykes Retirement Resolution

Upon motion made by Mr. Ferguson, seconded by Mr. Kegley, the Town Council unanimously voted to approve the resolution in recognition of Jeffery Sykes for his seventeen years of service to the Town of Lebanon. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

#### IX. Proclamation

U.S. Census Awareness Day Proclamation - Carol Caruso

Upon motion made by Ms. Jackson, seconded by Ms. Stanley, the Town Council unanimously voted to proclaim April 1, 2020 as "Census Awareness Day." The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

## X. Town Manager's Report

Mr. Mitchell advised that his report had been previously discussed in closed session.

### XI. Town Attorney Report

None

#### XII. New Business

None

# XIII. Committee Reports and Recommendations

Ms. Stanley advised that the Thanksgiving Committee received a quote from Reinhart Food in the amount of \$3,162. Walmart is making a donation in the amount of \$5,000 and possibily an additional of \$1,000 therefore, the Town will get reimbursed for the food.

Mr. Gilmer reported that the Downtown Revitalization Committee received a drawing from Nathan Brown for a landscape enhancement plan for the downtown area in front on Family Drug and on Lohr Street, the funds for this would come from the Downtown Revitalization Funds.

Mr. Gilmer requested a survey on the Russell Theater as soon as the Town secured it, so the Lane Group could start their Phase I design.

Mr. Gilmer request the signs next to the Old Mill Park be removed until the owner receives a sign permit by the Town of Lebanon. The council agreed to send a letter to the sign owner making this request.

Mr. Fields requested they add four (4) or five (5) new street poles to the area across from the Old Mill Park.

Mayor Dodi requested an Event Committee meeting for November 20, 2019 at 5:00 P.M., the council agreed.

- Upon motion made by Mr. Fields, seconded by Mr. Gilmer, the Town Council unanimously XIV. voted to promote Ben Holmes to full time effective November 25, 2019. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
- XV. Upon motion made by Mr. Fields, seconded by Mr. Kegley, the Town Council unanimously voted to adjust the salary 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.
- XVI. Adjourn: 6:36 P.M.

Upon motion made by Mr. Kegley, 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.

Minutes recorded by: A. Diane Nunley, Clerk of Council Minutes prepared by: A. Diane Nunley, Clerk of Council