

Lebanon Town Council
Reconvened Meeting
Town Hall, Lebanon, VA
Monday, February 17, 2020
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

Staff Members 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. Pledge of Allegiance

IV. Chris Pritt, Wastewater Plant System Administrator, discussed the Septage Hauler Disposal Permit program with the council.

Upon motion made by Mr. Ferguson, seconded by Ms. Stanley, the Town Council unanimously voted to approve the Septage Hauler Disposal Permit program as presented. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

V. The Town Council discussed the purchase of a used Fire Truck.

VI. Upon motion made by Mr. Fields, seconded by Mr. Kegley, the Town Council voted to approve the bid from Baker Roofing Company for the Historic Russell Theater Roof in the amount of \$39,000. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Abstain; Mr. Ferguson, Aye; Ms. Stanley, Aye

VII. Upon motion made by Mr. Gilmer, seconded by Mr. Kegley, the Town Council unanimously voted to enter into a contract with Steffey Construction to repair the adjoining wall to the Russell Theater. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

- VIII. Upon motion made by Mr. Kegley, seconded by Ms. Stanley, the Town Council unanimously voted to authorize Mr. Mitchell to work with Mr. Tiller to sell water to the power plant in Buchanan County. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
- IX. Upon motion made by Mr. Gilmer, seconded by Mr. Ferguson, the Town Council unanimously voted to authorize Mr. Mitchell to enter agreement with The Lane Group contingent upon negotiation. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

X. Enter closed session: 7:00 P.M.

- A. Upon motion made by Ms. Stanley, 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 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 Ms. Stanley, 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. 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; Mr. Mitchell, Aye.

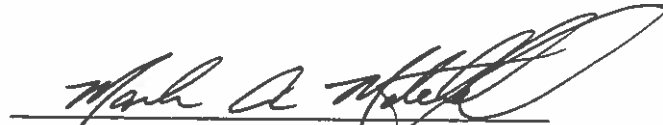
XI. Adjourn closed session: 7:29 P.M.

XII. Adjourn: 7:30 P.M.

Upon motion made by Mr. Gilmer, seconded by Mr. Kegley, 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