Lebanon Town Council Called Meeting Town Hall, Lebanon, Virginia Thursday, January 26, 2023 5:00 P.M.

Council Members Present: Nelson A. "Tony" Dodi, Mayor

DeAnna C. Jackson, Vice- Mayor A. Doyle Fields, Council Member Scott J. Gilmer, Council Member M. Elijah Leonard, Council Member J. Leonard Kegley, Council Member

Council Members Absent: W. Bradley Lambert, Council Member

Staff Members Present: Andrew R. Shortt, Town Manager

Kevin D. Tiller, Town Attorney

Staff Members Absent: A. Diane Nunley, Clerk of Council

Richard Eric Deskins, Chief of Police

I. The meeting was called to order by Mayor Dodi.

II. Enter closed session: 5:02 P.M.

- A. Upon motion made by Mr. Leonard, seconded by Mr. Fields, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711(A) (7) for the purpose of legal counsel. The vote was as follows: Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Kegley, Aye.
- B. Upon motion made by Mr. Leonard seconded by Mr. Gilmer, 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. Leonard, Aye; Mr. Kegley, Aye.
- C. Andrew Shortt, 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; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Kegley, Aye; Mr. Shortt, Aye; Mr. Tiller, Aye.

- III. Adjourn closed session: 5:55 P.M.
- IV. Adjourn: 6:00 P.M.

Upon motion made by Ms. Jackson, seconded by Mr. Kegley, the Town Council unanimously voted to adjourn. The vote was as follows: Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Kegley, Aye.

Welson A. "Tony" Dodi, Mayor

A. Diane Nunley, Clerk of Council

Minutes recorded by: Andrew R. Shortt, Town Manager Minutes prepared by: A. Diane Nunley, Clerk of Council