

Lebanon Town Council
Reconvened Meeting
Town Hall, Lebanon, Virginia
Monday, June 24, 2024
7:00 P.M.

Council Members Present: Nelson A. "Tony" Dodi, Mayor
DeAnna C. Jackson, Vice- Mayor
Scott J. Gilmer, Council Member
M. Elijah Leonard, Council Member
J. Leonard Kegley, Council Member
Nina J. Fields, Council Member

Council Members Absent: W. Bradley Lambert, Council Member

Staff Members Present: A. Diane Nunley, Clerk of Council
Richard E. Deskins, Chief of Police

Staff Members Absent: Kevin D. Tiller, Town Attorney
Andrew Shortt, Town Manager

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

II. Prayer: Ms. Nina Fields

III. Pledge of Allegiance

IV. **Approve 2024-2025 Budget**

Mayor Dodi advised that the 2024-2025 Town of Lebanon Budget is ready to be approved based upon the Town Attorney's advisement all guidelines have been followed. No public requests.

Upon motion made by Mr. Gilmer, seconded by Ms. Fields, the Town Council unanimously voted to approve the 2024-2025 Town of Lebanon Budget as presented. The vote was as follows: Ms. Jackson, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Kegley, Aye; Ms. Fields, Aye.

V. **Chris Dye-Pump Quote**

Chris Dye, Director of Water and Wastewater Plants, presented two quotes to replace the pump at the Wastewater Plant. The quotes are as follows:

Cole Electric, Inc.	\$6,250.00
Buchanan Pump Service & Supply	\$6,996.50

Upon motion made by Ms. Jackson, seconded by Mr. Leonard, the Town Council unanimously voted to approve to purchase the Hydromantic Non-Clog Pump from Cole Electric, Inc. for the amount of \$6,250.00. The vote was as follows: Ms. Jackson, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Kegley, Aye; Ms. Fields, Aye.

VI. Shane Farmer-TV/Digital Boards and Season Passes

Shane Farmer, Parks and Recreation Director, stated that the 85" TV screens would be installed to the side of the stage therefore this will provide artists the means to play their videos before appearing on stage or praise and worship songs during their audition. He presented a quote to purchase two 85" Samsung TV's for the amount of \$6,929.69 from Front Row Music. The Town Council discussed purchasing the 85" TV screens for the Russell Theater. The Town Council agreed to wait until later to purchase the 85" Samsung TV's due to some concerns about the size of the screens.

Mr. Farmer presented a rate sheet for season passes for the Russell Theater. He stated that he figured the dollar amounts in accordance with Wytheville Theater due to the fact it is similar to the Russell Theater. The Town Council discussed the season passes for the Russell Theater. Mr. Farmer stated that some businesses are sponsoring movies such as Get Fancy, Southwest Virginia Veterinary Services plus Shentel.

Upon motion made by Ms. Jackson, seconded by Ms. Fields, the Town Council unanimously vote to approve the 2024 and 2025 Russell Theater Season Passes as presented. The vote was as follows: Ms. Jackson, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Kegley, Aye; Ms. Fields, Aye.

VII. Quote for Paving at Salt Storage Site

Mayor Dodi presented quotes to pave at the proposed Salt Storage site. The Town can use the remaining funds out of the 2023-2024 Fiscal Year Urban Maintenance Funds to pay for this project. The quotes are as follows:

All State Paving	\$37,700.00
Austin Paving	\$28,700.00

Upon motion made by Mr. Leonard, seconded by Ms. Jackson, the Town Council unanimously voted to approve the Austin Paving quote in the amount of \$28,700.00 to pave the Salt Storage site using the 2023-2024 Fiscal Year Urban Maintenance Funds. The vote was as follows: Ms. Jackson, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Kegley, Aye; Ms. Fields, Aye.

VIII. Jamie Fletcher Resignation Letter

Mayor Dodi presented the resignation letter from Jamie Fletcher. Mr. Fletcher's last day is set for July 5, 2024.

Upon motion made by Mr. Gilmer, seconded by Mr. Leonard, the Town Council unanimously voted to accept Jamie Fletcher's resignation letter as presented. The vote was as follows: Ms. Jackson, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Kegley, Aye; Ms. Fields, Aye.

IX. VDOT Transportation Alternative Grant project

Mayor Dodi presented information regarding the VDOT Transportation Alternative Grant for a sidewalk from Main Street on Technology Park Drive to the Farmer's Market. He stated that Mr. Shortt needed the Town Council to decide if this project was funded would they wish to proceed. The estimated cost of this project is \$3,209,102.00 with the Town's responsibilities being around \$709,102.00 with the option to pay \$131,796.00 this summer but budget the remaining balance over the fiscal year of 2027 and 2028. The Town Council discussed the possibilities of the Town Employees performing the labor to install sidewalk from Main Street on Technology Park Drive to the Farmer's Market to cut cost on this project.

Upon motion made by Mr. Gilmer, seconded by Mr. Leonard, the Town Council unanimously voted to proceed with the VDOT Transportation Alternative Grant application for the Technology Park Drive sidewalk project. The vote was as follows: Ms. Jackson, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Kegley, Aye; Ms. Fields, Aye.

X. Other Business

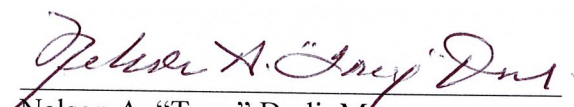
Mayor Dodi advised that the grant requirements for the restaurant for the amount of \$50,000.00 has been met through the meals tax amount.

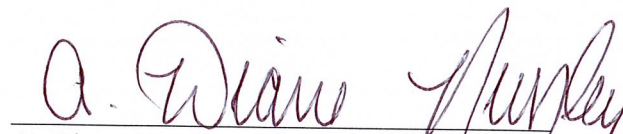
Mr. Gilmer advised that Mr. Shortt has requested the Town Council preapprove purchases for the Salt Storage project building supplies. He stated that this project qualifies to use VDOT Urban Maintenance Funds therefore Mr. Shortt is requesting to exceed his \$5,000.00 limit for materials.

Upon motion made by Mr. Gilmer, seconded by Mr. Leonard, the Town Council unanimously voted to waive Mr. Shortt's \$5,000.00 purchase approval limit for the Salt Storage project in order to move forward before July 1st to utilize the VDOT Urban Maintenance Funds. The vote was as follows: Ms. Jackson, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Kegley, Aye; Ms. Fields, Aye.

XI. Adjourn: 7:53 P.M.

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