Lebanon Town Council Reconvened Meeting Town Hall, Lebanon, Virginia Tuesday, December 17, 2024 5:30 P.M.

Council Members Present: N

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:

Andrew R. Shortt, Town Manager

Staff Members Absent:

Richard Eric Deskins, Chief of Police Diane Nunley, Clerk of Council Kevin Tiller, Town Attorney

- I. The meeting was called to order by Mayor Dodi.
- II. Prayer-Mayor Dodi
- III. Pledge of Allegiance
- IV. Enter closed session: 5:37 P.M.
 - A. Upon motion made by Mr. Gilmer, seconded by Mr. Leonard, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711(A) (1) for the purpose of personnel interviewing for the Wastewater Plant Operator position. The vote was as follows: Ms. Jackson, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Kegley, Aye; Ms. Fields, Aye.
 - B. Upon motion made by Mr. Kegley seconded by Mr. Leonard, the Town Council unanimously voted to return to regular session. The vote was as follows: Ms. Jackson, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Kegley, Aye; Ms. Fields, Aye.
 - C. Andrew R. 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. Gilmer, Aye; Mr. Leonard, Aye; Mr. Kegley, Aye; Ms. Fields, Aye; Mr. Shortt, Aye.

V. Adjourn closed session: 6:46 P.M.

Upon motion made by Mr. Gilmer, seconded by Ms. Jackson, the Town Council unanimously voted to offer candidate ranked #1 the Wastewater Plant Operator position at pay discussed. The vote was as follows: Ms. Jackson, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Kegley, Aye; Ms. Fields, Aye.

VI. Adjourn: 6:51 P.M.

Upon motion made by Ms. Jackson, seconded by Mr. Gilmer, the Town Council unanimously voted to adjourn to reconvene January 2, 2025, at 9:00 A.M. The vote was as follows: Ms. Jackson, Aye; Mr. Gilmer, Aye; Mr. Leonard, Aye; Mr. Kegley, Aye; Ms. Fields, Aye.

Andrew Shortt, Town Manager

Nelson A. "Tony" Dodi, Mayor

Minutes recorded by: Andrew Shortt, Town Manager

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