

Lebanon Town Council Meeting
Town Hall, Lebanon, VA
Monday, August 11, 2014
6:00 P.M.

Council Members Present: Nelson A. "Tony" Dodi, Mayor
J. C. Boyd, Vice Mayor
Bill Bolling, Council Member
Hassel Kegley, Council Member
A. G. Griffith, Jr., Council Member
DeAnna C. Jackson, Council Member
A. Doyle Fields, Council Member

Staff Members Present: Michael L. Duty, Town Manager
Jackie L. Hubbard, Controller
Mark Mitchell, Chief of Police
Stephanie Burke, Clerk of Council

Staff Members Absent: Kevin Tiller, Town Attorney

- I. The meeting was called to order by Mayor Dodi.
- II. Prayer: Mr. Mark Mitchell
- III. Pledge of Allegiance: Mayor, Council and Staff Members
- IV. Edit for items not on the agenda:

Upon motion made by Mr. Griffith, seconded by Mr. Kegley, the agenda was unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

- V. Edit and approve minutes from the 07/14/14 council meeting:

Upon motion made by Ms. Jackson, seconded by Mr. Griffith, the minutes from the 07/14/14 council meeting were unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

- VI. Approve accounts payable for the month of July:

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the accounts payable for the month of July were unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

VII. Public Hearing to consider:

- A. An application submitted by Snyder Signs, Inc. on behalf of Wellmont Urgent Care for a conditional use permit to place a 199.5 sq. ft. sign on the property located at 344 Overlook Drive.

VIII. Planning Commission Members Present:

Ralph Snead, Chairman
Michael L. Duty, Vice Chairman
Donald Ramey, Member
Stephen Quillen, Member
Bill Bolling, Member

Planning Commission Members Absent:

J. S. Easterly, Jr., Clerk
Tim Coleman, Member

- A. The Town Council recessed from regular session, 6:03 P.M.
- B. Mr. Snead, Chairman, opened the public hearing, 6:05 P.M.
- C. Mr. David Brash of Wellmont Urgent Care was present to discuss the application.
- D. Upon motion made by Mr. Bolling, seconded by Mr. Ramey, the Planning Commission unanimously voted to recommend to the Town Council that the application submitted by Snyder Signs, Inc. on behalf of Wellmont Urgent Care for a conditional use permit for the placement of a 199.5 sq. ft. sign be approved upon the conditions that the sign will be a non-flashing, continuously illuminated sign and that all regulations set forth by the Town of Lebanon Zoning Ordinance are met. The vote was as follows: Mr. Snead, Aye; Mr. Duty, Aye; Mr. Ramey, Aye; Mr. Quillen, Aye; Mr. Bolling, Aye.

IX. Mr. Snead closed the public hearing, 6:09 P.M.

X. The Town Council returned to regular session, 6:10 P.M.

XI. Ralph Snead, Planning Commission Chairman, recommended on behalf of the Planning Commission that the application submitted by Snyder Signs, Inc. on behalf of Wellmont Urgent Care for a conditional use permit for the placement of a 199.5 sq. ft. sign be approved upon the conditions that the sign will be a non-flashing, continuously illuminated sign and that all regulations set forth by the Town of Lebanon Zoning Ordinance are met.

XII. Upon motion made by Mr. Fields, seconded by Mr. Kegley, the Town Council unanimously voted to approve the application submitted by Snyder Signs, Inc. on behalf of Wellmont Urgent Care for a conditional use permit for the placement of a 199.5 sq. ft. sign upon the conditions that the sign will be a non-flashing, continuously illuminated sign and that all regulations set forth by the Town of Lebanon Zoning Ordinance are met. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

XIII. Upon motion made by Mr. Boyd, seconded by Ms. Jackson, the Town Council unanimously voted to approve a resolution commending the 2014 Lebanon Little League 10-11 girls softball team for becoming the 2014 Virginia Little League 10-11 girls softball state champion. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

XIV. Mayor Dodi presented a plaque to the 2014 Lebanon Little League 10-11 girls softball team and presented copies of the above resolution to each team member as follows:

Charlee Long, Abby Lampkin, Amelyah Martin, Adrienne Morrison, Kara Long, Madison Mullins, Cassandra Ray, Haley Finney, Autumn Boothe, Maggie Lampkin, Wendy Boothe (coach), Brandon Lampkin (coach) and Nathan Finney (coach).

XV. Mr. Steve Givens, Assistant Vice President of Russell County Medical Center, presented a report to the Town Council on the operations and strategies of RCMC.

XVI. Public Request: None.

XVII. Town Manager's Report: Mr. Duty presented the town manager's report for the month of July. Mr. Duty gave status updates on the traffic light replacement project, the UV disinfection project and the Veterans Memorial Park.

A. Police Department Report: Mr. Mitchell presented the police department report for the month of July and gave an update on a recent arson investigation.

XVIII. Town Attorney Report: None.

XIX. Recess, 6:46 P.M.

XX. Resume, 6:51 P.M.

XXI. Enter closed session: 6:51 P.M.

A. Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711 for the purpose of discussing (1) personnel and (3) acquisition/sale of property. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

B. Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Town Council unanimously voted to return to regular session. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

C. Stephanie Burke, Clerk of Council, presented the Roll Call Vote:

Do you certify that to the best of your knowledge, the Town Council in its' closed session; only discussed business matters lawfully exempted from the public meeting requirements of the Freedom of Information Act; and 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.

The roll call vote was as follows: Mayor Dodi, Aye; Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Duty, Aye.

XXII. Adjourn closed session: 7:25 P.M.

XXIII. Upon motion made by Mr. Boyd, seconded by Mr. Fields, Mr. Duty was authorized to employ Mr. David Reynolds as a street department laborer, upon accepting the employee work agreement and placed upon a one-year probationary period. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

XXIV. Committee Reports and Recommendations:

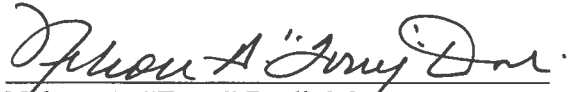
Mayor Dodi informed the Town Council that it had been recommended to him by Mr. Bruce Warner that a farmer be appointed to the Farmers Market Committee. Mayor Dodi reported that, at this time, William Monk has indicated his willingness to serve on the committee.

XXV. Mr. Hubbard presented the Town Council with a proposed updated license rate sheet for peddlers and vendors.

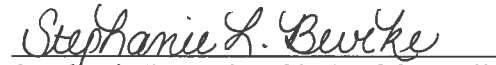
XXVI. Upon motion made by Mr. Boyd, seconded by Mr. Fields, Mr. Hubbard was authorized to implement the new license rates for peddlers and vendors as edited to change the minimum daily permit rate for for-profit vendors to \$25. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

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

Adjourn: 7:39 P.M.



Nelson A. "Tony" Dodi, Mayor



Stephanie L. Burke, Clerk of Council

Minutes recorded by: Stephanie L. Burke, Clerk of Council

Minutes prepared by: Stephanie L. Burke, Clerk of Council

Minutes approved by: Michael L. Duty, Town Manager