

Lebanon Town Council Meeting
Town Hall, Lebanon, VA
Monday, February 10, 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
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 01/13/14 council meeting:

Upon motion made by Mr. Fields, seconded by Mr. Bolling, the minutes from the 01/13/14 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 January:

Upon motion made by Mr. Boyd, seconded by Mr. Fields, the accounts payable for the month of January 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. Mr. Bill Kahl, general manager of Steel Fab, presented a \$2,000 check to the Town of Lebanon as a donation to be used toward the completion of the Russell County Veterans Memorial Park.
- VIII. Ms. Becki Joyce, director of the Southwest Virginia Technology Development Center, was present to request use of the Farmers Market and stage pavilion for entertainment events throughout the summer. Ms. Joyce was advised by the Town Council to call the Lebanon Town Hall to reserve these locations.
- IX. Public Request: None.
- X. Town Manager's Report: Michael L. Duty, Town Manager, presented the town manager's report for the month of January.
- A. Mark A. Mitchell, Chief of Police, presented the police department report for the month of January.
- XI. Town Attorney Report: None.
- XII. Committee Reports and Recommendations: None.
- XIII. Enter closed session, 6:22 P.M.

A. Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Town Council unanimously approved to go into closed session under Code Section 2.2-3711 (1), (4) and (7) for the purpose of discussing personnel, privacy of individuals and legal issues. 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 approved 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 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. Tiller, Aye; Mr. Duty, Aye; Mr. Hubbard, Aye; Mr. Mitchell, Aye.


XIV. Adjourn closed session, 8:07 P.M.

XV. Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Town Council unanimously approved to pay a maximum of \$2,500 to the Russell County Chamber of Commerce during the 2014-2015 budget year, with the \$2,500 to include both the annual donation and annual membership fees.

XVI. Adjourn to reconvene, 8:19 P.M.

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously approved to adjourn to reconvene on February 24, 2014 at 5:00 P.M. for the purpose of interviewing community police officer candidates. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.


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