

Lebanon Town Council Monthly Meeting  
Town Hall, Lebanon, VA  
Monday, February 8, 2016  
6:00 P.M.

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

Staff Members Present: Jackie L. Hubbard, Controller  
Stephanie Burke, Clerk of Council  
Mark Mitchell, Chief of Police  
Kevin Tiller, Town Attorney

Staff Members Absent: Michael L. Duty, Town Manager

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

II. Prayer: Mr. Mark Mitchell

III. Pledge of Allegiance

IV. Edit for items not on the agenda:

Upon motion made by Mr. Boyd, seconded by Mr. Griffith, the agenda was unanimously approved as edited to include discussion and consideration of a donation for the 2016 Festival of the Arts. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye; Mr. Gilmer, Aye.

V. Edit and approve minutes from the 01/11/16 council meeting:

Upon motion made by Mr. Griffith, seconded by Ms. Jackson, the minutes from the 01/11/16 council meeting were unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye; Mr. Gilmer, Aye.

VI. Approve accounts payable for the month of January:

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

VII. Retirement Resolution - Albert V. Coleman

Upon motion made by Mr. Griffith, seconded by Ms. Jackson, the resolution recognizing Albert V. Coleman for over 27 years of service to the Town of Lebanon was unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye; Mr. Gilmer, Aye.

VIII. Resolution – Clinch River State Park

Upon motion made by Mr. Boyd, seconded by Mr. Griffith, the resolution in support of the Clinch River Valley Initiative's efforts for the development of the Clinch River State Park was unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye; Mr. Gilmer, Aye.

IX. Public Requests: None.

X. Town Manager's Report: None.

A. Police Department Report: Chief Mitchell presented the police department report for the month of January.

XI. Town Attorney Report: Mr. Tiller provided the Council with a status update on a current court case.

XII. Old Business: None.

XIII. New Business: 2016 Festival of the Arts

Mayor Dodi informed the Council about upcoming Festival of the Arts programs located in the Town of Lebanon and surrounding areas.

Upon motion made by Ms. Jackson, seconded by Mr. Griffith, the Council unanimously approved a \$350.00 donation for the 2016 Festival of the Arts.

XIV. Committee Reports and Recommendations: None.

XV. Enter closed session: 6:14 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(1), (3) and (7) for the purpose of discussing personnel, acquisition or sale of property and legal issues. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye; Mr. Gilmer, Aye.

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

C. Stephanie Burke, Clerk of Council, 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 his judgment, has taken place.

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

XVI. Adjourn closed session: 7:16 P.M.

XVII. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council approved an employment and severance package for the Town Manager, Michael L. Duty, as described and acknowledged by the executed February 8, 2016 agreement. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, No; Mr. Fields, Aye; Mr. Griffith, Aye; Mr. Gilmer, Aye.

XVIII. Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Council unanimously approved to accept Patrolman Jeffrey A. Tate, Jr's resignation from the Town effective February 27, 2016. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye; Mr. Gilmer, Aye.

XIX. Upon motion made by Mr. Boyd, seconded by Ms. Jackson, the Council unanimously voted to employ Mr. Matthew Travis Turner as a patrolman on a full-time basis, upon acceptance of the employee work and officer training agreements, to include a one-year probationary period. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye; Mr. Gilmer, Aye.

XX. Upon motion made by Mr. Boyd, seconded by Mr. Gilmer, the Council unanimously voted to employ Mr. Jesse A. Stiltner as a patrolman on a part-time basis, upon acceptance of the officer training agreement, to include a one-year probationary period. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye; Mr. Gilmer, Aye.

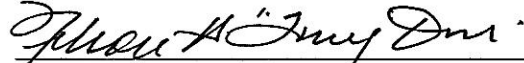
XXI. Upon motion made Mr. Gilmer, seconded by Mr. Boyd, the following were unanimously appointed as additional members of the Lebanon Downtown Revitalization Project Management Team with the organizational meeting of the team to be held at a joint meeting with the Lebanon Town Council on Monday, February 22, 2016 at 6:00 P.M. at the Lebanon Town Hall:


Mr. Steve Givens, Mr. Mark Mitchell, Mr. Steve Breeding, Mr. Reed Stanley, Ms. Amanda Stanley, Mr. Justin Honaker, Mr. Randy Cross, Mr. Stephen Quillen and Mr. Ralph Snead.

The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye; Mr. Gilmer, Aye.

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

Adjourn monthly meeting: 7:25 P.M.

  
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Nelson A. "Tony" Dodi, Mayor

  
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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