Special Meeting of the Lebanon Town Council Town Hall, Lebanon, VA Wednesday, January 18, 2017 6:00 P.M.

Council Members Present:

Nelson A. "Tony" Dodi, Mayor

J. C. Boyd, Vice Mayor

J. Hassel Kegley, Council Member A. Doyle Fields, Council Member DeAnna C. Jackson, Council Member Kevin B. Ferguson, Council Member Scott J. Gilmer, Council Member

Staff Members Present:

Jackie L. Hubbard, Controller Kevin D. Tiller, Town Attorney

Staff Members Absent:

Stephanie L. Burke, Clerk of Council

Mark Mitchell, Chief of Police

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

II. Michael L. Duty, Town Manager, presented the Council with a new proposed purchasing policy, Town Purchasing Policy #2017-01.

Upon motion made by Mr. Fields, seconded by Mr. Boyd, the Council approved Town Purchasing Policy #2017-01. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Mr. Fields, Aye; Ms. Jackson, Aye; Mr. Ferguson, Aye; Mr. Gilmer, No.

- III. Recess 7:28 P.M.
- IV. Resume 7:35 P.M.
- V. Lebanon Downtown Revitalization Project Discussion:

Mr. Duty suggested that the Town ballfield be converted into a traditional town park and suggested using the Old Mill Park as an event park and parking area with the Main Street section being utilized as a green space with event shelters. The Council also discussed thoughts and ideas for the park.

VI. Upon motion made by Mr. Gilmer, seconded by Ms. Jackson, the Council voted to proceed with their current plans for a traditional park design for the Old Mill Park. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye, Mr. Fields, No; Mr. Boyd, No.

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

Adjourn special meeting: 8:41 P.M.

Melson A. "Tony" Dodi, Mayor

Stephanie L. Burke, Clerk of Council

Minutes recorded by: Jackie L. Hubbard, Controller

Minutes prepared by: Stephanie L. Burke, Clerk of Council Minutes approved by: Michael L. Duty, Town Manager