

Lebanon Town Council Monthly Meeting
Town Hall, Lebanon, VA
Monday, July 13, 2015
6:00 P.M.

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

Council Members Absent: Nelson A. "Tony" Dodi, Mayor

Staff Members Present: Michael L. Duty, Town Manager
Jackie L. Hubbard, Controller
Stephanie Burke, Clerk of Council
Christopher Kiser, Police Sergeant
Kevin Tiller, Town Attorney

Staff Members Absent: Mark Mitchell, Chief of Police

I. The meeting was called to order by Vice Mayor Boyd.

II. Prayer: Mr. Jackie Hubbard

III. Pledge of Allegiance

IV. Edit for items not on the agenda:

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

V. Edit and approve minutes from the 06/08/15 council meeting and the 06/15/15 reconvened meeting:

Upon motion made by Mr. Bolling, seconded by Mr. Kegley, the minutes from the 06/08/15 council meeting and the 06/15/15 reconvened meeting were unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Griffith, Aye; Mr. Fields, Aye.

VI. Approve accounts payable for the month of June:

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

VII. Mr. Steve Givens, RCMC Assistant Vice President/Administrator, was present to provide an update on Russell County Medical Center's operations and future plans.

VIII. Public Request:

A. Mr. Sam Jones addressed the Council regarding the condition of the volleyball court and issues concerning the town parks and recreation.

Vice Mayor Boyd informed Mr. Jones that the town would check the condition of the volleyball court and directed him to contact DeAnna Jackson, Parks and Recreation Committee Chair Person, with any further questions or issues.

IX. Town Manager's Report: Mr. Duty presented the town manager's report for the month of June. Ms. Jackson informed Mr. Duty that she had received concerns regarding the timing of the traffic light at the intersection of Main Street and Route 82. Mr. Duty informed her that the light was operating on a set timer. Mr. Duty also advised that the light was in the process of being replaced, with work scheduled to begin in September 2015.

A. Police Department Report: Sergeant Kiser presented the police department report for the month of June. Ms. Jackson inquired if foot patrols were still being conducted at town parks and the town pool. Sergeant Kiser confirmed that the patrols were still being conducted.

X. Town Attorney Report: None.

XI. Committee Reports and Recommendations:

A. Ms. Jackson, Parks and Recreation Committee Chair Person, informed the Council that she had met with Chief Mitchell, Dr. Michelle Meister and Ruth Johnson of Southwest Virginia Veterinary Services and Odell Musick, Russell County Animal Control Officer regarding updates to Ordinance No. 15-1 that requires all dogs on town property and public right-of-ways to be kept on a leash and muzzled. Ms. Jackson informed the Council that no suggestions on the modification of the Ordinance were available at this time but that she would notify the Council of any updates.

XII. Recess: 6:37 P.M.

XIII. Resume: 6:42 P.M.

XIV. Enter closed session: 6:42 P.M.

A. Upon motion made by Mr. Fields, seconded by Mr. Griffith, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711 for the purpose of discussing (1) personnel and (7) legal issues. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Griffith, Aye; Mr. Fields, Aye.

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

XV. Adjourn closed session: 7:21 P.M.

XVI. Upon motion made by Mr. Fields, seconded by Mr. Kegley, the Council unanimously voted to authorize Mr. Duty to employ Mr. Edward H. Osborne as a maintenance laborer on a full-time basis to include a one-year probationary period. Employment will be conditional upon the acceptance of the employee work agreement. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Griffith, Aye; Mr. Fields, Aye.

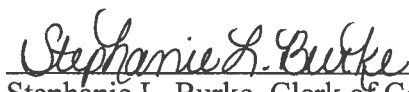
XVII. Upon motion made by Mr. Bolling, seconded by Mr. Griffith, the Council unanimously voted to schedule the annual employee picnic on Tuesday, August 11, 2015 at 6:00 P.M., with Bonanza Steakhouse catering the event.

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

Adjourn monthly meeting: 7:24 P.M.



J. C. Boyd, Vice 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