

Lebanon Town Council Reconvened Meeting
Town Hall, Lebanon, VA
Monday, June 20, 2016
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
A. G. Griffith, Jr., Council Member

Council Members Absent: Scott J. Gilmer, Council Member

Staff Members Present: Jackie L. Hubbard, Controller
Stephanie Burke, Clerk of Council
Mark A. 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. 2016 -2017 Budget Approval:

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the 2016 – 2017 budget was unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye.

V. Service Recognition Resolution: Ralph Snead

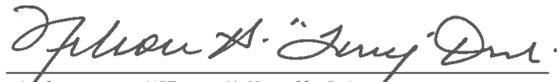
Upon motion made by Mr. Boyd, seconded by Mr. Griffith, the resolution recognizing Mr. Ralph Snead for 25 years of exceptional service on the Lebanon Planning Commission and 7 years of exceptional service on the Lebanon Zoning Board was unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye.

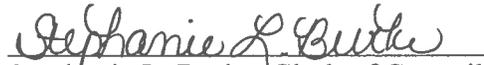
VI. Service Recognition Resolution: A. G. Griffith, Jr.

Upon motion made by Ms. Jackson, seconded by Mr. Fields, the resolution recognizing Mr. A. G. Griffith, Jr. for 23 years of exceptional service as a Town Councilman and 8 years of exceptional service as Town Mayor was unanimously approved. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye.

- VII. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Council unanimously voted to allow the Lebanon Football Team to use the Town Pool at no charge for a night swim fundraiser on 8/6/16 and 8/7/16 (alternate rain day). The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye.
- VIII. Mr. Dodi informed the Council that Mr. Duty was authorized to issue a refund of \$308.71 on utility account # 04708 for payments made between April 2015 and December 2015 along with a refund of the utility service fee, which will close the account.
- IX. Mr. Dodi informed the Council that Mr. Duty was authorized to issue a purchase order to Atlantic Emergency Solutions for the purchase of a Pierce Peterbilt 2-Door Top Mount Pumper fire truck in the amount of \$299,898.00 pursuant to the Texas Interlocal Cooperative Act contract for cooperative purchasing.
- X. Upon motion made by Mr. Fields, seconded by Mr. Kegley, the Council unanimously voted to adjourn to reconvene on Friday, July 1, 2016 at 9:00 A.M. for the reorganization of the Town. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Griffith, Aye.

Adjourn to reconvene monthly meeting: 6:22 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