

Lebanon Town Council Meeting  
Town Hall, Lebanon, VA  
Monday, June 9, 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. Kegley, seconded by Mr. Griffith, 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 05/12/14 council meeting:

Upon motion made by Mr. Kegley, seconded by Mr. Griffith, the minutes from the 05/12/14 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 May:

Upon motion made by Mr. Kegley, seconded by Mr. Griffith, the accounts payable for the month of May 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. Public Request:

- A. Mr. J.D. Farmer was present to address the Town Council regarding high water pressure issues at his rental property. Mr. Duty advised Mr. Farmer that, per the utility service contract, utility customers are responsible for installing their own pressure reducing valves. Mr. Duty also advised Mr. Farmer that he could submit a billing adjustment request to assist with any overage fees that resulted from a water leak caused by the high water pressure. Mr. Farmer stated that he would do this.

VIII. Public Hearing to consider:

Proposed 2014-2015 budget

- A. The Town Council recessed from regular session, 6:12 P.M.
- B. Mayor Dodi opened the public hearing, 6:12 P.M.
- C. No one was present to comment.

IX. Mayor Dodi closed the public hearing, 6:13 P.M.

X. The Town Council returned to regular session, 6:13 P.M.

XI. Town Manager's Report: Mr. Duty presented the town manager's report for the month of May. Mr. Duty also provided the Council with a proposed written agreement between the Town of Lebanon and Russell County for the lease of the Town's solid waste station. Mr. Duty advised the Council that the agreement would not be signed until the Town received payment for any equipment purchased by the County.

A. Police Department Report: Mr. Mitchell presented the police department report for the month of May.

XII. Town Attorney Report: None.

XIII. Recess, 6:25 P.M.

XIV. Resume, 6:30 P.M.

XV. Enter closed session: 6:30 P.M.

- A. Upon motion made by Mr. Boyd, 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, (4) privacy of individuals and (7) 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. Griffith, seconded by Mr. Kegley, the Town Council unanimously voted 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 roll call 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.

XVI. Adjourn closed session: 7:12 P.M.


XVII. Upon motion made by Mr. Boyd, seconded by Mr. Fields, Mr. Duty and Mr. Tiller were authorized to execute an agreement with Russell County for the lease of the Town's solid waste station. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.


XVIII. Committee Reports and Recommendations:

Mr. Boyd informed the Town Council that work is continuing at the Veterans Memorial Park and that the concrete work would begin that week.

XIX. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously voted to adjourn to reconvene on June 23, 2014 at 6:00 P.M. for the purpose of approving the 2014-2015 budget. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

Adjourn: 7:17 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