Lebanon Town Council Reconvened Meeting Town Hall, Lebanon, VA Monday, August 21, 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:

Michael L. Duty, Town Manager Jackie L. Hubbard, Controller

A. Diane Nunley, Administrative Assistant

Kevin D. Tiller, Town Attorney Mark A. Mitchell, Chief of Police

- I. The meeting was called to order by Mayor Dodi.
- II. Prayer: Mr. Mitchell
- III. Pledge of Allegiance
- IV. Edit for items not on the agenda:

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

V. Old Business:

A. Employee Police Officer-Cumberland Mountain Community Services Board:

Susan Coleman of Cumberland Mountain Community Services Board was present to address the council and answer questions and concerns regarding the Board's request that the Town employee an officer to be stationed at their health facility. Ms. Coleman assured the Council that CMCSB would assume all costs relating to the police officer's employment.

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the council unanimously voted to enter into a one-year agreement to employee a police officer to work at Cumberland Mountain Community Services Board. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

B. Lebanon Little League Agreement:

Mr. Roger Owens of Lebanon Little League asked the council to terminate the current agreement between the Town of Lebanon and Lebanon Little League. Mr. Owens requested to reserve the ballfield for Lebanon Little League from March to August each year.

Upon motion made by Mr. Boyd, seconded by Mr. Fields, the council unanimously voted to approve the request of Mr. Owens to void the current agreement and reserve the ballfield for Lebanon Little League from March to August of each year. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

VI New Business:

A. Town Manager Vehicle:

Upon motion made by Mr. Kegley, seconded by Mr. Fields, the council unanimously voted to approve the purchase of a new truck for the Town Manager Mr. Duty and appoint Mr. Boyd as the negotiating party. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

A motion was made by Mr. Gilmer for Mr. Duty's vehicle to be used only for work, town and government use. The motion was seconded by Mr. Ferguson.

The Roll Call Vote was as follows: Mr. Ferguson, Aye; Ms. Jackson, abstain; Mr. Kegley, Nay; Mr. Boyd, Nay; Mr. Fields, Nay; Mr. Gilmer, Aye. The motion failed.

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

Adjourn 6:32 P.M.

Nelson A. "Tony" Dodi, Mayor

Diane Nunley, Administrative Assistant

Minutes recorded by: A. Diane Nunley, Administrative Assistant Minutes prepared by: A. Diane Nunley, Administrative Assistant