

Lebanon Town Council
Regular Monthly Meeting
Town Hall, Lebanon, VA
Monday, July 10, 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
Christopher C. Kiser, Police Detective

Staff Members Absent: Mark A. Mitchell, Chief of Police
Kevin D. Tiller, Town Attorney

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

II. Prayer: Mayor Dodi

III. Pledge of Allegiance

IV. Edit for items not on the agenda:

Upon motion made by Mr. Kegley, seconded by Mr. Ferguson, 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. Edit and approve minutes from the 6/12/17 regular council meeting and the 06/21/2017 Reconvened Council Meeting:

Upon motion made by Mr. Boyd, seconded by Mr. Ferguson, the minutes from the 6/12/17 regular council meeting were 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.

Upon motion made by Mr. Boyd, seconded by Mr. Fields, the minutes from the 06/21/2017 reconvened council meeting were approved as edited to correct Item VI motion which was to purchase two Chevrolet Trucks amount \$29,937.00 each. The vote as follows; Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

VI. Approve accounts payable and capital assets for the month of June:

Upon motion made by Mr. Gilmer, seconded by Mr. Boyd, the accounts payable and capital assets for the month of June were unanimously approved, ask that all future credit card transaction be listed on the accounts payable. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

VII. Public Requests:

- A. Mr. Reggie Childers appreciates the paving work on Main Street. In addition, he informed the Council having issue with air in the water line and concerns of speeding on Church Street. Mr. Childers discussed with Council about Grant for the Downtown Revitalization project.
- B. Dustin Keith with Russell County Health Coalition discussed with Council the Farm-To-Table Dinner Event, tickets are available online and also at Town Hall. Mr. Keith also Thanked Council for the donation 2017 After Graduation Party, about 122 students attended plus guest. Mr. Keith informed Council that Suicide rate in Southwest Virginia is two times state average, additional training on Suicide Prevention at Southwest Virginia Higher Education Center in Abingdon, Virginia, August 3, 2017.
- C. Angela Carpenter, Director for Russell County Chamber of Commerce, spoke concerning the following events she is currently working on. These include an Annual Town Yard Sale and Christmas Bazaar at the Russell County Conference Center. May request all small local businesses to extend their hours for Saturday and Sunday after Black Friday.

VIII. Town Manager's Report:

Mr. Duty presented the Town Manager's report for the month of June.

- A. Police Department Report: None

IX. Town Attorney Report: None

X. New Business:

- A. The Annual Employee Picnic set for August 15, 2017 at 6:00 P.M. Bonanza Family Restaurant will cater event.

XI. Recess: 6:52 P.M.

XII. Resume: 6:57 P.M.

XIII. Enter closed session: 6:57 P.M.

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

- B. Upon motion made by Mr. Boyd, seconded by Ms. Jackson, the Town Council unanimously voted to return to regular session. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.
- C. Diane Nunley, Administrative Assistant, presented the Roll Call Vote:

Virginia Code, 1950, Section 2.2-3712(D)

Do you certify that to the best of your knowledge, (1) the Town Council in its' closed session; only discussed public business matters lawfully exempted from open meeting requirements under this Chapter and (2) 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 by the Town Council. Any member of the Town Council who believes that there was a departure from the requirements of clauses (1) and (2), shall so state prior to the vote, indicating the substance of the departure that, in their judgment, has taken place.

The roll call vote was as follows: Mayor Dodi, Aye; Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Mr. Hubbard, Aye; Mr. Kiser, Aye.


XIV. Adjourn closed session: 8:36 P.M.

XV. Upon motion made by Mr. Boyd, seconded by Mr. Ferguson, the Council unanimously voted to promote Travis Turner to Sergeant along with benefits. The vote as follows: Mr. Ferguson, Aye; Ms. Jackson, Aye; Mr. Kegley, Aye; Mr. Boyd, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye.

XVI. Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Council unanimously voted to adjourn to reconvene on July 19, 2017 at 5:00 P.M. The vote as follows: Mr. Ferguson, Aye; Ms. Jackson, Aye; Mr. Kegley, Aye; Mr. Boyd, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye.

Adjourn monthly meeting: 8:42 P.M.


Nelson A. "Tony" Dodi, Mayor


A. Diane Nunley, Administrative Assistant

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