

Lebanon Town Council
Regular Monthly Meeting
Town Hall, Lebanon, VA
Monday, June 12, 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 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 5/8/2017 regular council meeting and the 5/31/2017 Parks & Recreation Committee meeting:

Upon motion made by Mr. Kegley, seconded by Mr. Fields, the minutes from the 5/8/2017 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 Ms. Jackson, seconded by Mr. Fields, the minutes from the 5/31/2017 Parks & Recreation Committee 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.

VI. Approve Capital Assets and May 2017 Accounts Payable:

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the capital assets and May 2017 accounts payable 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.

VII. Public Hearing: 2017 – 2018 Budget

A. The Town Council recessed from regular session: 6:08 P.M.

B. Mayor Dodi opened the public hearing: 6:08 P.M.

C. No public comments.

VIII. Mayor Dodi closed the public hearing: 6:09 P.M.

IX. Public Requests:

A. Boys & Girls Club of the Mountain Empire:

Mr. Dick Collins, CEO of the Boys & Girls Club of the Mountain Empire, informed the Council that the organization was considering expanding into Lebanon and other local communities. He explained that the organization's children's programs focus on three main goals: academic success, healthy lifestyles, and good character & citizenship. He further advised the Council that the organization was currently performing online surveys to determine the needs and interests in Lebanon.

X. Resolutions:

A. Larry T. Cole Retirement Resolution:

Upon motion made by Mr. Kegley, seconded by Mr. Fields, the Council unanimously voted to approve the resolution honoring Larry T. Cole, Chief Water Plant Operator, for 15 years of dedicated service to the Town of Lebanon. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

B. National Nursing Home Week:

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Council unanimously voted to approve the resolution declaring May 14 through May 20, 2017 as National Nursing Home Week in Lebanon. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

XI. Town Manager's Report:

Mr. Duty presented the Town Manager's report for the month of May and informed the Council of the street paving schedule and locations.

A. Police Department Report:

Chief Mitchell presented the police department report for the month of May. Mayor Dodi requested that Mr. Mitchell honor and recognize Ptl. Ashley Bise and Ptl. Tyler Hart for their successful completion of the Southwest Virginia Criminal Justice Training Academy's Law Enforcement Officer Certification Program.

XII. New Business:

A. 2016 Audit Report:

Mr. Hubbard provided the Council with the audited financial report for the Town of Lebanon for the fiscal year ending June 30, 2016. He informed the Council that the Town's independent auditors had reported no findings once again for the tenth (10th) consecutive year.

XIII. Committee Reports and Recommendations:

A. Ms. DeAnna C. Jackson, Parks & Recreation Committee Chairwoman, provided a summary of the May 31, 2017 Parks & Recreation Committee meeting and gymnasium tour at Lebanon Community Fellowship.

XIV. Recess: 6:42 P.M.

XV. Resume: 6:47 P.M.

XVI. Enter closed session: 6:47 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) and (7) for the purpose of discussing personnel and legal 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 Mr. Kegley, 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)

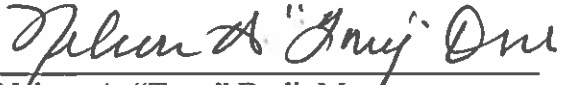
Do you certify that to the best of your knowledge, (1) the Town Council in its' closed session; only discussed public business matters lawfully exempted from open meeting requirements under this Chapter and (2) that only such public business matters as were identified in the motion by which the closed 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. Tiller, Aye; Mr. Duty, Aye; Mr. Mitchell, Aye; Mr. Hubbard, Aye.

XVII. Adjourn closed session: 8:17 P.M.

- XVIII. Mr. Gilmer made a motion to decrease the real estate tax rate from \$0.20/\$100.00 to \$0.16/\$100.00. The motion failed for lack of a second.
- XIX. Mr. Hubbard informed the Council of (4) additional budget expenditures totaling \$31,000 that needed to be included in the 2017-2018 budget.
- XX. Upon motion made by Mr. Boyd, seconded by Mr. Ferguson, the Council unanimously voted to adjourn to reconvene on June 21, 2017 at 9:00 A.M. The vote was as follows: Mr. Ferguson, Aye; Ms. Jackson, Aye; Mr. Kegley, Aye; Mr. Boyd, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye.

Adjourn to reconvene monthly meeting: 8:24 P.M.



Nelson A. "Tony" Dodi, Mayor



Stephanie L. Burke, Clerk of Council



A. Diane Nunley, Administrative Assistant

Minutes recorded by: A. Diane Nunley, Administrative Assistant
Minutes prepared by: Stephanie L. Burke, Clerk of Council
Minutes approved by: Michael L. Duty, Town Manager