Lebanon Town Council Emergency Meeting Town Hall, Lebanon, VA Monday, March 6, 2017 6:00 P.M.

Council Members Present: Nelson A. "Tony" Dodi, Mayor

J. C. Boyd, Vice Mayor

J. Hassel Kegley, Council Member DeAnna C. Jackson, Council Member A. Doyle Fields, Council Member Scott J. Gilmer, Council Member Kevin B. Ferguson, Council Member

Staff Members Present: Michael L. Duty, Town Manager

A. Diane Nunley, Administrative Assistant

Staff Members Absent: Jackie L. Hubbard, Controller

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

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

II. Enter closed session: 6:02 P.M.

- A. Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711 (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 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. Duty, Aye.

- III. Adjourn closed session: 6:56 P.M.
- IV. Mr. Duty informed the Council that a Town of Lebanon employee, Chase Campbell, was working on the sanitation truck when a resident ran outside their home with a choking child requesting for someone to call 911. Mr. Duty informed the Council that the child did not appear to be breathing. He further informed the Council that Mr. Campbell took quick action and immediately began first aid procedures until the child was able to breathe on its own.

Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Council unanimously voted to recognize Mr. Chase Campbell for his physical and moral courage at the March 13, 2017 regular council meeting and to provide him a day off with full pay. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

V. Upon motion made by Mr. Gilmer, seconded by Mr. Ferguson, 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 emergency meeting: 7:05 P.M.

Melson A. "Tony" Dodi, Mayor Stephanie L. Burke, Clerk of Council

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