

Lebanon Town Council
Regular Monthly Meeting
Town Hall, Lebanon, VA
Tuesday, October 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: Jackie L. Hubbard, Controller
A. Diane Nunley, Administrative Assistant
Mark A. Mitchell, Chief of Police
Kevin D. Tiller, Town Attorney

Staff Members Absent: Michael L. Duty, Town Manager

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 Ms. Jackson, 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. Edit and approve minutes from the 09/11/17 regular council meeting and the 09/19/17 special council meeting:

Upon motion made by Mr. Fields, seconded by Mr. Kegley, the minutes from the 09/11/17 regular council meeting and the 09/19/17 special 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.

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

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the accounts payable for the month of September were unanimously approved but the capital assets needed further discussion. 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 to consider:

Federal Transportation Alternative Set-Aside Funding-Downtown Gateway Project

- A. The Town Council recessed from regular session, 6:26 P.M.
- B. Mayor Dodi opened the public hearing, 6:26 P.M.
- C. Mayor Dodi advised that the VDOT resolution was regarding transportation alternative set-aside funding. If approved for funding, the funds could be used toward the proposed Downtown Gateway Project.
- D. No public comments.

Upon motion made by Mr. Kegley, seconded by Mr. Gilmer, the council unanimously voted to approve the VDOT resolution. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

VIII. Mayor Dodi closed the public hearing, 6:27 P.M.

IX. The Town Council returned to regular session, 6:27 P.M.

X. Bid Opening: Asphalt Paving

Mayor Dodi opened the sealed bid received from Rogers Group Inc. The bid amount was \$97.00 per ton.

Mayor Dodi opened the sealed bid received from W-L Construction Inc. The bid amount was \$86.30 per ton.

Upon motion made by Mr. Kegley, seconded by Mr. Fields, the council unanimously approved the bid from W-L Construction. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

Bid Opening: Painting and Marking of Town Streets

Mayor Dodi opened the sealed bid received from Clatterbuck Pavement Markings. The bid amount was \$32.05 per foot.

Upon motion made by Mr. Kegley, seconded by Ms. Jackson, the council unanimously approved the bid from Clatterbuck Pavement Markings. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

XI. Public Requests:

MaKayla Cain discussed with the council the need for all town parks to be handicap-accessible. Ms. Jackson informed her that the Lebanon Parks and Recreation Committee had discussed the idea prior in a meeting.

Dustin Keith on behalf of the Russell County Health Coalition presented the council with a "Thank You" plaque for all their efforts in making the Farm to Table a success. He also stated that the event was scheduled for September 21, 2018. Mr. Keith requested the council purchase a nice banner to display across Main Street for the Family Health Expo dated for November 2, 2017, from 3:00 P.M. to 6:00 P.M. at Russell County Government Center.

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the council unanimously approved to purchase a banner for the Family Health Expo. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye, Mr. Gilmer, Aye; Mr. Ferguson, Aye.

XII. Resolution:

Red Ribbon Proclamation

- A. Dustin Keith requested the council proclaim October 23-31, 2017 as Red Ribbon Week and encourage citizen to participate in alcohol and drug prevention.

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Council unanimously approved to proclaim October 23-31, 2017 as Red Ribbon Week. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

XIII. Town Manager's Report:

Mr. Hubbard presented the Town Managers report for September and requested to speak with Council in closed session regarding personnel.

- A. Police Department Report:

Mark Mitchell, Chief of Police, presented the Police Report for the month of September. He also presented a letter recognizing officer Tyler Hart on outstanding community service to the youth.

XIV. Town Attorney Report:

- A. Kevin Tiller Town Attorney, requested to speak with the Council in closed session.

XV. New Business: Construction of New Gymnasium.

Jim Street with J. A. Street & Associates presented the Council with information and ideas concerning construction on a new Gymnasium. The cost for a pre- construction agreement would be \$4,000.00 to \$5,000.00.

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the council unanimously approved to enter into a pre-construction agreement for a new Gymnasium with J. A. Street and Associates. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

XVI. Old Business: Downtown Revitalization

- A. Mayor Dodi advised that the Town was not awarded the DHCD grant for the Downtown Revitalization Project. He suggested that the Town keep working on the Downtown Revitalization Project and welcome new ideas.

Upon motion made by Ms. Jackson, seconded by Mr. Ferguson, the council unanimously voted to continue working on the Downtown Revitalization Project. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

XVII Recess: 7:26 P.M.

XVIII. Resume: 7:31 P.M.

XIX. Enter closed session: 7:31 P.M.

- A. Upon motion made by Mr. Gilmer, seconded by Mr. Kegley, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711(A)(1) (3) (7) for the purpose of discussing personnel, acquisition or sale of property 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. Hubbard, Aye.

XX. Adjourn closed session: 9:05 P.M.


XXI. Upon motion made by Mr. Boyd, seconded by Mr. Gilmer, the council unanimously voted to approve construction for enclosing the show room wall at the Fire Department. The vote as follows: Mr. Ferguson, Aye; Ms. Jackson, Aye; Mr. Kegley, Aye; Mr. Boyd, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye.

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

Adjourn monthly meeting: 9:09 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