Lebanon Town Council
Special Meeting
Town Hall, Lebanon, VA
Wednesday, October 25, 2017
6:00 P.M.

Council Members Present:

Nelson A. "Tony" Dodi, Mayor

J. C. Boyd, Vice Mayor

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

Kevin D. Tiller, Town Attorney

Staff Members Absent

Mark Mitchell, Chief of Police Jackie L. Hubbard, Controller

- I. The meeting was called to order by Mayor Dodi.
- II. Prayer: Mayor Dodi
- III. Pledge of Allegiance
- IV. Enter closed session: 6:05 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. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.
  - B. Upon motion made by Mr. Boyd, seconded by Mr. Fields, 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. Gilmer, Aye; Mr. Ferguson, Aye.
  - C. A. Diane Nunley, Administrative Assistant, presented the Roll Call Vote:

Do you certify that to the best of your knowledge, (1) the Town Council in its' closed session; only discussed business matters lawfully exempted from the open meeting requirements under this Chapter and (2) and 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; Mr. Tiller, Aye.

- V. Adjourn closed session: 8:05 P.M.
- VI. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously voted to adjourn. The vote was as follows: Mr. Boyd, Aye; Mr. Gilmer, Aye; Mr. Kegley, Aye; Mr. Ferguson, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

Adjourn: 8:07 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