

Lebanon Town Council  
Regular Monthly Meeting  
Town Hall, Lebanon, VA  
Monday, September 11, 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  
Mark A. Mitchell, Chief of Police  
Kevin D. Tiller, Town Attorney

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:

Mayor Dodi requested to add VDOT Grant as new business item.

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 08/14/17 regular council meeting and the 08/21/17 reconvened council meeting:

Upon motion made by Mr. Kegley, seconded by Mr. Ferguson, the minutes from the 08/14/17 regular council meeting and the 08/21/17 reconvened 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 August:

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the accounts payable and capital assets for the month of August 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. Bid Opening: 2017 Cat 308E2 Mini Hydraulic Excavator

Mayor Dodi opened the sealed bid received from Carter Machinery Inc. The bid amount was \$103,000.00.

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

VIII. Resolution: Constitution Week Proclamation

Ms. Pat Gray requested that the Council declare September 17-23, 2017 as Constitution Week.

Upon motion made by Mr. Boyd, seconded by Ms. Jackson, the council unanimously approved to proclaim September 17-23, 2017 as Constitution Week. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

IX. Public Requests:

- A. Doro Martin, on behalf of the POW 50 State Flag Tour group, spoke concerning the kick-off POW ceremony and parade scheduled for September 23, 2017. She requested the Council purchase a banner to display on Main Street.

Upon motion made by Mr. Boyd, seconded by Mr. Fields, the Council unanimously approved to purchase a banner from the Sign Shop for display across Main Street. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

Mayor Dodi also requested the Town display the American flags on Friday, September 22, 2017 in honor of the weekend event.

- B. Angela Carpenter, Chamber of Commerce director, requested that the council waive the peddler's license fee for events that the Chamber hosts. She advised that these events are the Chamber's source of income.

Upon motion made by Mr. Boyd, seconded by Mr. Fields, the council unanimously approved to waive the peddlers license fee for the Chamber of Commerce events. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.

- C. Mr. Steve Givens Administrator for Russell County Medical Center, updated the Council regarding the improvements and growth within RCMC. He advised that within the State of Virginia RCMC received the #1 ranking for Nurse-Patient Communication by CMS.

X. Town Manager's Report:

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

A. Police Department Report:

Mark Mitchell, Chief of Police, presented the Police Report for the month of August.

XI. Town Attorney Report:

A. Kevin Tiller, Town Attorney, requested to speak with Council in closed session regarding legal issues.

XII. Recess: 7:01 P.M.

XIII. Resume: 7:06 P.M.

XIV. Enter closed session: 7:06 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, 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. Kegley, seconded by Mr. Ferguson, 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.

XV. Adjourn closed session: 7:49 P.M.

XVI. Upon motion made by Mr. Gilmer, seconded by Mr. Boyd, the council unanimously voted to add the following to Article III. Weapons, Sections 34.57 of the Lebanon Town Code:

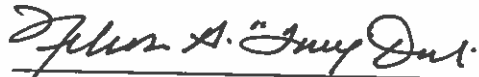
This section shall not, however, be construed to prohibit the use of any such instrument on or within private property with permission of the owner or legal possessor of the property when conducted with reasonable care to prevent a projectile from crossing the boundaries of the property, pursuant to the Code of Virginia 1950, as amended 15.2-915.4.

The vote as follows: Mr. Ferguson, Aye; Ms. Jackson, Aye; Mr. Kegley, Aye; Mr. Boyd, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye.

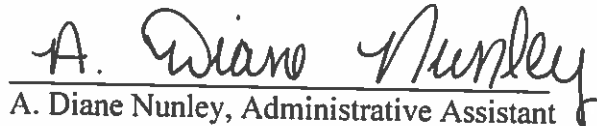
XVII. Upon motion made by Mr. Boyd, seconded by Mr. Gilmer, the council unanimously voted to appoint Mr. Kegley to work with C-Health in placing the LOVE sign at their facility. The vote was as follows: Mr. Ferguson, Aye; Ms. Jackson, Aye; Mr. Kegley, Aye; Mr. Boyd, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye.

XVIII. Upon motion made by Mr. Boyd, seconded by Mr. Kegley 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: 7:58 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