Lebanon Town Council
Special Meeting
New Construction Parking Lot
Lebanon, VA
Tuesday, September 19, 2017
5:00 P.M.

Council Members Present:

J. C. Boyd, Vice Mayor

J. Hassel Kegley, 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 Kevin D. Tiller, Town Attorney

Council Members Absent:

Nelson A. "Tony" Dodi, Mayor A. Doyle Fields, Council Member

Staff Members Absent:

A. Diane Nunley, Administrative Assistant

Mark A. Mitchell, Chief of Police

- I. The meeting was called to order by Vice Mayor Boyd.
- II. Mr. Duty discussed the need for moving the road to square up the two lots. Upon motion made by Ms. Jackson, seconded by Mr. Kegley, to proceed with moving road to square up the two parking lots at the ballfield.

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

- III The Council discussed the status of the Gazebo and markings at the Old Mill Park, no motion taken.
- IV. The Council discussed the topic of Finances, no motion taken.
- V. The Council discussed enclosing the show room at the Fire Department with glass.

Upon motion made by Mr. Kegley, seconded by Ms. Jackson, to install a showroom and enclose with glass at the Lebanon Fire Department. Discussion by the Council about different types of enclosures and need for getting price quotes.

- VI. Upon discussion, modified motion was made by Mr. Kegley, seconded by Ms. Jackson, the council unanimously voted to get price quotes for the glass at the Fire Department. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye.
- VII. The topic of Personnel was brought up, no discussion or motion taken.

- VIII. The Council discussed getting specs to start on the Gym and wish to invite J. A. Street to the Council meeting for further discussion.
- IX. The Council discussed the Downtown Revitalization and want to proceed with street lights & arch.
- X. The Council discussed the Nuisance Ordinance and ways to proceed with cleanup of dilapidated properties.
- XI. Upon motion made by Mr. Gilmer, seconded by Mr. Ferguson, the council unanimously voted to adjourn. The votes was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.

Adjourn special meeting: 6:05 P.M.

Minutes recorded by: Jackie L. Hubbard, Controller

Minutes prepared by: A. Diane Nunley, Administrative Assistant