

Lebanon Town Council Meeting
Town Hall, Lebanon, VA
Monday, March 10, 2014
6:00 P.M.

Council Members Present: Nelson A. "Tony" Dodi, Mayor
J. C. Boyd, Vice Mayor
Bill Bolling, Council Member
Hassel Kegley, Council Member
A. G. Griffith, Jr., Council Member
DeAnna C. Jackson, Council Member
A. Doyle Fields, Council Member

Staff Members Present: Michael L. Duty, Town Manager
Jackie L. Hubbard, Controller
Mark Mitchell, Chief of Police
Stephanie Burke, Clerk of Council
Kevin Tiller, Town Attorney

- I. The meeting was called to order by Mayor Dodi.
- II. Prayer: Mr. Mark Mitchell
- III. Pledge of Allegiance: Mayor, Council and Staff Members
- IV. Edit for items not on the agenda:

Upon motion made by Mr. Griffith, seconded by Ms. Jackson, the agenda was unanimously approved.

The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

- V. Edit and approve minutes from the 02/10/14 council meeting and the 02/24/14 reconvened council meeting:

Upon motion made by Mr. Fields, seconded by Mr. Bolling, the minutes from the 02/10/14 council meeting and the 02/24/14 reconvened council meeting were unanimously approved.

The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

- VI. Approve accounts payable for the month of February:

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the accounts payable for the month of February were unanimously approved. The vote was as follows:

Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

VII. Public Request: None.

VIII. Enter closed session: 6:12 P.M.

A. Upon motion made by Mr. Boyd, seconded by Mr. Griffith, the Town Council unanimously approved to go into closed session under Code Section 2.2-3711 (3) and (7) for the purpose of discussing the acquisition/sale of property and legal issues. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

B. Upon motion made by Mr. Boyd, seconded by Mr. Bolling, the Town Council unanimously approved to return to regular session. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

C. Stephanie Burke, Clerk of Council, presented the Roll Call Vote:

Do you certify that to the best of your knowledge, the Town Council in its' closed session; only discussed business matters lawfully exempted from the public meeting requirements of the Freedom of Information Act; 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.

The vote was as follows: Mayor Dodi, Aye; Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Tiller, Aye; Mr. Duty, Aye.

IX. Adjourn closed session: 7:04 P.M.

X. Upon motion made by Ms. Jackson, seconded by Mr. Kegley, the Town Council unanimously approved to hold a Parks and Recreation Committee meeting on Friday, March 14, 2014 at 2:00 P.M. at the intersection of Clydesway Drive and Gray Farm Road adjacent to the Cumberland Plateau Industrial Park.

XI. Recess: 7:08 P.M.

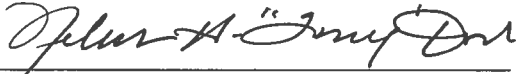
XII. Resume: 7:18 P.M.

XIII. Town Manager's Report: Michael L. Duty, Town Manager, presented the town manager's report for the month of February. Mr. Duty also reported to the Town Council that Moody's Investors Service had upgraded the Town's bond rating from A3 to A2.

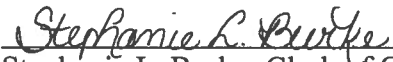
- A. Mark A. Mitchell, Chief of Police, presented the police department report for the month of February.
- XIV. Town Attorney Report: Mr. Tiller advised that the Town is part of a class action lawsuit regarding the purchase of municipal derivatives and, if the suit is won, the Town will receive a settlement payment.
- XV. Committee Reports and Recommendations: None.
- XVI. Enter closed session: 7:56 P.M.
- A. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously approved 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. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.
- B. Upon motion made by Mr. Boyd, seconded by Mr. Griffith, the Town Council unanimously approved to return to regular session. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.
- C. Stephanie Burke, Clerk of Council, presented the Roll Call Vote:
- Do you certify that to the best of your knowledge, the Town Council in its' closed session; only discussed business matters lawfully exempted from the public meeting requirements of the Freedom of Information Act; 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.
- The vote was as follows: Mayor Dodi, Aye; Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Tiller, Aye; Mr. Duty, Aye; Mr. Mitchell, Aye.
- XVII. Adjourn closed session: 8:29 P.M.
- XVIII. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously approved to offer Jeffrey A. Tate, Jr. full-time employment as a Community Police Officer with the Lebanon Police Department, upon accepting the employee work agreement and placed upon a one-year probationary period. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

XIX. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously approved to adjourn. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

Adjourn: 8:37 P.M.



Nelson A. "Tony" Dodi, Mayor



Stephanie L. Burke, Clerk of Council

Minutes recorded by: Stephanie L. Burke, Clerk of Council
Minutes prepared by: Stephanie L. Burke, Clerk of Council
Minutes approved by: Michael L. Duty, Town Manager