

Lebanon Town Council
Reconvened Meeting
Town Hall, Lebanon, VA
Monday, March 16, 2020
4:00 P.M.

Council Members Present: Nelson A. "Tony" Dodi, Mayor
DeAnna C. Jackson, Vice- Mayor
J. Hassel Kegley, Council Member
A. Doyle Fields, Council Member
Kevin B. Ferguson, Council Member
Scott J. Gilmer, Council Member
Mary J. Stanley, Council Member

Staff Members Present: Mark A. Mitchell, Town Manager/Chief of Police
A. Diane Nunley, Clerk of Council

Staff Members Absent: Kevin D. Tiller, Town Attorney

I. The meeting was called to order by Mayor Dodi.

II. Prayer: Mr. Mitchell

III. Pledge of Allegiance

IV. Enter closed session: 4:05 P.M.

A. Upon motion made by Mr. Ferguson, 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 issues. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye; Ms. Stanley, Aye.

B. Upon motion made by Ms. Jackson, seconded by Mr. Kegley, the Town Council unanimously voted to return to regular session. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye; Ms. Stanley, Aye.

C. Mark A. Mitchell, Town Manager, 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. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye; Mr. Mitchell, Aye.

- V. Adjourn closed session: 8:49 P.M.
- VI. Upon motion made by Ms. Jackson, seconded by Mr. Kegley, the Town Council unanimously voted to hire Shane Farmer for the Parks & Recreation Director position at the discussed salary. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
- VII. Upon motion made by Mr. Gilmer, seconded by Mr. Kegley, the Town Council unanimously vote to postpone the Kids Day event due to the Coronavirus outbreak. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
- VIII. Mayor Dodi advised the council of the need to adopt Russell County's Declaration of Emergency. The council agreed to reconvene on Wednesday, March 18, 2020, at 4:00 PM to adopt this Declaration of Emergency.
- IX. Upon motion made by Ms. Stanley, seconded by Ms. Jackson, the Town Council unanimously voted all of the Town of Lebanon's public facilities to close until further notice due to the Coronavirus outbreak. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
- X. Upon motion made by Mr. Gilmer, seconded by Mr. Ferguson, the Town Council unanimously voted to authorize the Town Manager to purchase security camera for the Gym Facility but not to exceed the amount of \$8,050. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
- XI. Upon motion made by Mr. Gilmer, seconded by Mr. Ferguson, the Town Council unanimously voted to approve the change order #2 for J.A. Street & Associates concerning the new Gym Facility. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
- XII. Upon motion made by Mr. Ferguson, seconded by Mr. Gilmer, the Town Council unanimously voted to authorize Mr. Mitchell to purchase a multi-media system for the new Gym Facility but not to exceed the amount of \$48,000. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.
- XIII. Upon motion made by Mr. Ferguson, seconded by Mr. Gilmer, the Town Council unanimously voted to authorize The Lane Group to complete the construction documents for the Russell Theater. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

XIV. The Town Council requested Mr. Mitchell check on refinancing of the town bonds; contact The Lane Group for document issues; cost of the gateway project and check with Fogleman Carpet concerning ceramic tile for the gym facility.

XV. Adjourn: 9:52 P.M.

Upon motion made by Mr. Fields, seconded by Ms. Stanley, the Town Council unanimously voted to adjourn to reconvene on Wednesday, March 18, 2020, at 4:00 P.M. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.


Nelson A. "Tony" Dodi, Mayor


Mark A. Mitchell, Town Manager

Minutes recorded by: Mark A. Mitchell, Town Manager
Minutes prepared by: A. Diane Nunley, Clerk of Council