

Lebanon Town Council  
Regular Monthly Meeting  
Town Hall, Lebanon, VA  
Monday, May 11, 2020  
6:00 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  
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 under New Business Item D July 4th.

Upon motion made by Mr. Kegley, seconded by Mr. Gilmer, the agenda with amended item was unanimously approved. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye; Ms. Stanley, Aye.

V. Edit and approve minutes from the 04/22/20 regular council meeting.

Upon motion made by Mr. Fields, seconded by Mr. Kegley, the minutes from the 04/22/20 regular council meeting was unanimously approved. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Ferguson, Aye; Mr. Gilmer, Aye; Ms. Stanley, Aye.

VI. Approve accounts payable and capital assets for the month of April:

Mr. Mitchell requested the approval of the Davis Brothers Nursery invoices for the total amount of \$15,222, which \$3,500 of the amount had been previously approved for maintenance of all the town plantings.

Upon motion made by Mr. Gilmer, seconded by Mr. Kegley, the accounts payable for the month of April with the additional accounts payable was unanimously approved. The vote was as follows: Mr. Kegley Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

VII. Public Request:

A. Stacey Ely-Ballad Health Ordinance

Ms. Ely, Senior Director, Community and Government Relations for Ballad Health, requested the Town Council pass an ordinance that would basically assess the hospital. In the ordinance it gives the town the ability to pass that assessment on to the Department of Medical Assistance Services. The Department of Medical Assistance then takes the money and pulls out matching dollars from the Federal Government for Centers for Medicare and Medicaid Services.

Upon motion made by Ms. Jackson, seconded by Ms. Stanley, the Town Council unanimously voted to approve the Ballad Health Ordinance as presented. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

Greta Morrison, Administrator for Russell County Hospital, updated the Town Council concerning the affects that COVID-19 had on Russell County Medical Center.

VIII. Town Chief of Police Report

None

IX. Town Managers Report

Mr. Mitchell presented a lease from Hungate Business Services for a copier for the Police Department, this is lower than the previous one.

Upon motion made by Mr. Ferguson, seconded by Ms. Jackson, the Town Council unanimously voted to approve the 60-month lease agreement with Hungate Business Services for a copier for the Lebanon Police Department. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

Mr. Mitchell requested the council approve the purchase for a deck for the Sweeper Truck. He advised that the hopper also needs to be replaced on it.

Upon motion made by Mr. Kegley, seconded by Ms. Jackson, the Town Council unanimously voted to approve the purchase for a deck for the Sweeper Truck in the amount of \$6,150.82. the vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

Mr. Mitchell presented a quote in the amount of \$11,500 from Steffey Construction to update the two town signs at the J. S. Easterly Park.

The Town Council agreed to get a quote from Steffey Construction to update the sign at the Water Plant also and wait until the next fiscal year to approve the quote.

Mr. Mitchell advised that Tanner Couch's last day is May 15, 2020.

Mr. Mitchell presented the Golf Cart Ordinance which would allow golf carts to only travel in the 25 mph speed limit areas within the town. The Town Council agreed for Mr. Tiller to devise a Golf Cart Ordinance to approve at the June regular council meeting.

Mr. Mitchell discussed the proposed Gateway Arch with the council. They agreed to table the proposal until they could get more information regarding any assistance with the estimated cost.

Mr. Mitchell advised that he had received the letter from The Lane Group that recommended to move the pole in front of Russell Theater down about 6-feet. The Council agreed for Mayor Dodi to speak with Jim Porter concerning funding this invoice.

X. Shane Farmer-Parks & Recreation Report

Mr. Farmer advised the Town Council that he had been working on a 2020-2021: Parks & Recreation Budget; calendar for all facilities; watching the progress of the facility; and compiled an equipment list for the Recreation Center.

Upon motion made by Mr. Gilmer, seconded by Ms. Jackson, the Town Council unanimously voted to purchase a refrigerator, range and microwave for community rooms; Parks & Recreation Director's office furniture; Reception/Front Desk area furniture and Concession Stand furniture and supplies upon contingent that the Town of Lebanon has this much available funds left from the \$2,500,000 loan with First Bank & Trust for the Recreation Facility . The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

Mr. Farmer requested the Council's pleasure concerning hiring part-time staff to help at the Lebanon Recreation Center. The Town Council agreed to advertise in the Lebanon News for part-time staff as discussed.

XI. Town Attorney Report

None.

XII. Recess: 7:49 P.M.

XIII. Adjourn: 8:01 P.M.

XIV. New Business

A. Refinancing of Current Bonds

Mr. Mitchell advised that Davenport & Company proposed different methods to refinance the General Obligation Bonds, all the information is in their council packets.

B. Trees at Easterly Park

The Town Council agreed for Billy Hughes, Director of Public Works, to proceed with the town employees to cut down the trees near the tennis court at the J. S. Easterly Park.

C. Cedar Fest 2021 Discussion

Mayor Dodi requested the Town Council's pleasure regarding planning for Cedar Fest in 2021 and planning for Daily & Vincent since the Town has already paid a deposit to them. The Town Council agree to proceed with Daily & Vincent for Cedar Fest in 2021.

D. July 4<sup>th</sup>

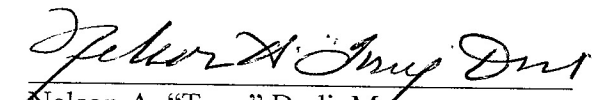
Upon motion made by Ms. Stanley, seconded by Mr. Ferguson, the Town Council unanimously voted for the good of our community and health of our citizens we regretfully cancel this years July 4<sup>th</sup> events. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

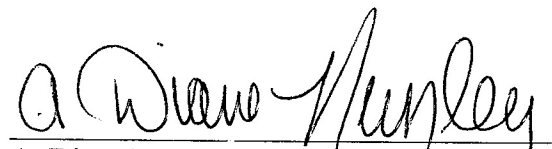
XV. Committee Report and Recommendations

Mr. Gilmer requested a Finance Committee Meeting for Wednesday, May 20, 2020 at 1:00 P.M.

XVI. Adjourn: 8:23 P.M.

Upon motion made by Mr. Ferguson, seconded by Mr. Kegley, the Town Council unanimously voted to adjourn. 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

  
A. Diane Nunley, Clerk of Council

Minutes recorded by: A. Diane Nunley, Clerk of Council

Minutes prepared by: A. Diane Nunley, Clerk of Council