

Lebanon Town Council
Called Meeting
Town Hall, Lebanon, VA
Wednesday, May 20, 2020
1:00 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. CARES Act Local Stimulus Fund

Mayor Dodi advised the council that he & Mr. Mitchell had met with Lonzo Lester, Russell County Administrator, concerning the funds from the Federal CARES Coronavirus Relief Fund. The amount allotted to the Town of Lebanon is \$278,343, which is based on the Town's population. In order to receive the funds, the Town Council must approve the CARES Coronavirus Relief Fund.

Upon motion made by Mr. Fields, seconded by Mr. Gilmer, the Town Council unanimously voted to request funds from the Federal CARES Coronavirus Relief Fund and all monies requested are to be in compliance with the directives of the fund for qualifying expenses of local government. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

V. Golf Cart Ordinance

Mr. Tiller presented the Golf Cart Ordinance.

Upon motion made by Mr. Gilmer, seconded by Ms. Stanley, the Town Council unanimously voted to approve the Golf Cart 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.

VI. Items to Discuss

A. 2020-2021 Budget

The Town Council discussed the 2020-2021 Budget. Mr. Gilmer requested Mr. Mitchell try to reduce the budget to \$6,750,000.

B. Beach Party & Fireworks

The Town Council agreed if the COVID-19 guidelines are lifted they would like to consider for the Lebanon Lions Club to provide fireworks at the August 15, 2020 Beach Party.

VII. Enter closed session: 2:02 P.M.

A. Upon motion made by Mr. Gilmer, seconded by Ms. Stanley, 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 Mr. Fields, seconded by Mr. Gilmer, 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. A. Diane Nunley, Clerk of Council, 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. Tiller, Aye; Mr. Mitchell, Aye.

VIII. Adjourn closed session: 3:00 P.M.

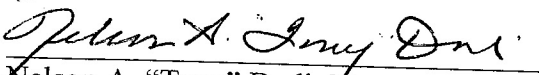
IX. The Town Council discussed the budget amount for a Fire Truck. They agreed to budget \$100,000 for a Fire Truck in the 2020-2021 Budget.

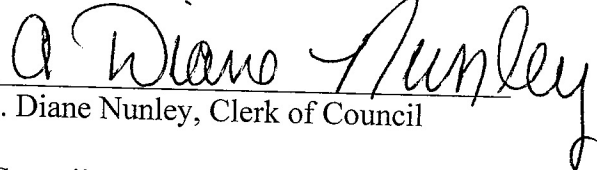
X. The Town Council discussed issues concerning ball teams using the Little League Field during COVID 19. The Town Council agreed teams are allowed to use the field as long as no more than ten people were on the field and everyone uses the 6 feet distancing.

XI. Upon motion made by Mr. Ferguson, seconded by Mr. Kegley, the Town Council unanimously voted to accept the retirement letter from Mark A. Mitchell for the positions as Chief of Police and Town Manager effective June 19, 2020. The vote was as follows: Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Ms. Stanley, Aye.

XII. Adjourn: 4:45 P.M.

Upon motion made by Mr. Kegley, seconded by Mr. Ferguson, 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