

Lebanon Town Council Meeting
Town Hall, Lebanon, VA
Tuesday, October 14, 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
Stephanie Burke, Clerk of Council
Mark Mitchell, Chief of Police
Kevin Tiller, Town Attorney

Staff Members Absent: Jackie L. Hubbard, Controller

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

II. Prayer: Mr. Mark Mitchell

III. Pledge of Allegiance

IV. Edit for items not on the agenda:

Upon motion made by Mr. Kegley, seconded by Mr. Griffith, the agenda was unanimously approved as edited to remove Becki Joyce of the Southwest Virginia Technology and Development Center from the agenda and to add the discussion of the upcoming dedication of the Russell County Veterans Memorial Park and the rededication of the Confederate Monument. 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 09/08/14 council meeting and the 10/02/14 committee meeting:

Upon motion made by Ms. Jackson, seconded by Mr. Griffith, the minutes from the 09/08/14 council meeting and the 10/02/14 committee 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 September:

Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the accounts payable for the month of September 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:

Mr. Phillip McGlothlin was present to discuss the issues that he and approximately three other residents of the Town View Heights subdivision may have with their existing sewage system and to discuss and request the possibility of the Town installing a sewage line to serve their homes.

Upon motion made by Mr. Boyd, seconded by Mr. Bolling, the Town Council unanimously authorized Mr. Duty to review the area to determine if a sewage line could be placed at the requested location and to report the estimated project cost to the Council at the November council meeting. The vote was as follows: Mr. Boyd, Aye; Mr. Bolling, Aye; Mr. Kegley, Aye; Mr. Griffith, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

VIII. Town Manager's Report: Mr. Duty presented the town manager's report for the month of September. Mr. Duty advised the Town Council that approximately 70 wreaths would be ordered for this Christmas season to replace worn decorations.

A. Police Department Report: Mr. Mitchell presented the police department report for the month of September.

IX. Town Attorney Report: Mr. Tiller presented a draft of the proposed policy for remote participation in meetings by mayor and council members.

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

Mr. Tiller also advised the Council that he had received notice of a class action lawsuit settlement regarding municipal derivatives. Mr. Duty advised that he would contact Mr. Daniel Siegel, municipal finance attorney, to determine if the Town is an eligible claimant in this settlement.

X. Old Business: None.

XI. New Business: Dedication Ceremonies

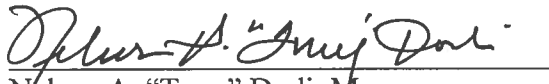
Mayor Dodi informed the Council and staff members of the Lebanon VFW Post 9864's upcoming dedication of the Russell County Veterans Memorial Park on Saturday, October 25, 2014 at 1:00 P.M. He advised that the Johnson City Chapter of Rolling Thunder, Inc. would be attending and assisting in the ceremony.

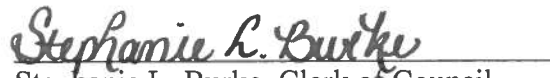
Mayor Dodi also informed the Council and staff members of the upcoming rededication of the Confederate Monument on Saturday, November 1, 2014 at 1:00 P.M.

XII. Committee Reports and Recommendations: None.

XIII. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously voted 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: 6:54 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