

CITY OF LEBANON  
CITY COUNCIL MEETING MINUTES  
January 8, 2018

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on January 8, 2018 at 6:00 p.m. in the Council Chambers at City Hall located at 401 South Jefferson.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following Officers were present: Gib Adkins, Sheila Mitchell, Jim White, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Ken Eldridge and LeAnn Mather.

Staff members and others in attendance: Assistant City Administrator Ben DeClue, Public Works Director Richard Shockley, Police Chief Randy Halstead, Park Director John Shelton, Human Resource Director Kathy Milliken, Interim Community Development Director Noel Massey, Code Administrator Joe Berkich, Airport Manager Sandra Shore, City Clerk Laina Starnes, and City Counselor Chris Allen.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was given by Rev. Don Anderson of Union Mission Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

Route 66 Murals Update- Gary Sosniecki of the Route 66 Society provided background information regarding the Route 66 Murals Project. He then stated that all funds had been raised and they expected the final mural to be completed and installed in the spring. Sosniecki also spoke of plans to hold a donor appreciation ceremony said the 2<sup>nd</sup> Annual Route 66 Festival would be held on Father's Day weekend.

CONSENT AGENDA

Garner moved and Jordan seconded that the Council approve the Consent Agenda as follows.

- December 7, 2017 Work Session Meeting Minutes
- December 11, 2017 Regular Meeting Minutes
- January 4, 2018 Work Session Meeting Minutes
- Warrants #92289-#92509, Payroll, and Drafts

Motion carried as follows: Yea: (6) Adkins, Mitchell, White, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mather.

COUNCIL BILL NO. 4549-FINAL PLAT, DENNY'S SUBDIVISION NO. 2

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving and accepting the Final Plat of Denny's Subdivision No. 2, a Resubdivision of Denny's Subdivision.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 4549 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mitchell, White, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mather.

Adkins moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4549 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) White, Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mather.

Mayor Carr declared Council Bill No. 4549 duly passed and approved and that it be entered among City Records as Ordinance No. 5699.

COUNCIL BILL NO. 4550-FINAL PLAT, MAPLE DRIVE SUBDIVISION

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving and accepting the Final Plat of Maple Drive Subdivision to Lebanon, Laclede County, Missouri.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4550 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Adkins, Mitchell, and White; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mather.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4550 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Adkins, Mitchell, White, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mather.

Mayor Carr declared Council Bill No. 4550 duly passed and approved and that it be entered among City Records as Ordinance No. 5700.

COUNCIL BILL NO. 4551- PURCHASE, TRANSFORMERS, ANIXTER INC.

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of One Phase and Three Phase Transformers from Anixter Inc.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4551 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Adkins, Mitchell, White, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mather.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4551 and that the roll be called for the approval and passage

of said bill. Motion carried as follows: Yea: (6) Adkins, Mitchell, White, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mather.

Mayor Carr declared Council Bill No. 4551 duly passed and approved and that it be entered among City Records as Ordinance No. 5701.

COUNCIL BILL NO. 4552- APPROVAL, ANIMAL CONTROL SHELTERS REPAIR

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the recommendation from City Staff and authorizing repairs to the Animal Control Shelters.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4552 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mitchell, White, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mather.

Mitchell moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4552 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) White, Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mather.

Mayor Carr declared Council Bill No. 4552 duly passed and approved and that it be entered among City Records as Ordinance No. 5702.

RESOLUTION NO. 433- IMPACT FEE MORATORIUM EXTENSION

Mayor Carr introduced Resolution No. 433 for Council consideration as follows:

"A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, IMPOSING A MORATORIUM ON CERTAIN WATER FACILITY IMPACT FEES AND WASTEWATER FACILITY IMPACT FEES AND REQUIRING THE COLLECTION OF CONNECTION FEES RELATED THERETO FOR ONE AND TWO FAMILY DWELLING UNITS.

*WHEREAS,* that the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City"), did on August 29, 2005, pass Ordinance No. 4333, which imposed water and wastewater facility impact fees; *and*

*WHEREAS,* that the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City"), did on November 16, 2005, pass Ordinance No. 4673, which provided subdivision regulations for a fee per running foot stated to include the water connection fee provided for in Section 26-83 of City Code and the sewer connection fee provided for in Section 26-41; *and*

*WHEREAS,* that Said impact fees and subdivision regulations are now under review by City staff and private consultants engaged for the purpose of updating the City Comprehensive Plan; *and*

*WHEREAS*, that the City Council did previously pass Resolution 418 and Resolution 427 which imposed a moratorium on impact fees from April 01, 2016 to January 31, 2018; *and*

*WHEREAS*, that it is the desire of the City Council, upon the recommendation of City staff for a period ending June 30, 2018 for one and two family dwelling units, to temporarily impose a moratorium on the collection of impact fees related to water and wastewater facilities and to require the collection of service connection fees related to these utilities.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, AS FOLLOWS:

SECTION 1: That the City Council of the City of Lebanon, Laclede County, Missouri, hereby resolves to impose a moratorium on water facility impact fees outlined in Section 26-83 of the City Code for one and two family dwelling units. Said moratorium shall run from February 1, 2018 through June 30, 2018.

SECTION 2: That the City Council of the City of Lebanon, Laclede County, Missouri, hereby resolves to impose a moratorium on wastewater facility impact fees outlined in Section 26-41 of the City Code for one and two family dwelling units. Said moratorium shall run from February 1, 2018 through June 30, 2018.

SECTION 3: That the City Council of the City of Lebanon, Laclede County, Missouri, hereby resolves to impose a moratorium for one and two family dwelling units on the inclusion of water and sewer connection fees in the running foot fee imposed by Section 23-91(a)(3) of the City Code and require the actual collection of connection fees as outlined in Sections 26-83 and 26-41 for these utility services. Said moratorium shall run from February 1, 2018 through June 30, 2018.

SECTION 4: The running foot fee imposed by Section 23-91(a)(3) shall otherwise continue to be in full effect for one and two family dwelling units.

Passed and approved by the City Council of the City of Lebanon, Laclede County, Missouri, as this 8th day of January, 2018.

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Mayor Jared Carr

(Seal)

*Attest:*

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City Clerk Laina Starnes"

Garner moved and Jordan seconded that the Council approve Resolution #432 as presented. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Adkins, Mitchell, and White; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mather.

COMMENTS

Airport Manager Sandy Shore- shared that she attended the Ozark Technical Community College Board of Trustees meeting where they approved the lease agreement between the City and OTC for the old FBO building they intended to use for their new flight program.

Public Works Director Richard Shockley- stated he had been working with Montana State University regarding the upcoming transportation study and said he would like to hold a stakeholders meeting on January 24<sup>th</sup>.

Parks Director John Shelton- reported he would have some exciting news to announce following his Park Board meeting on Wednesday.

City Clerk Laina Starnes- reported the new Interactive Voice Response System (IVR) for over the phone utility payments was working very well and customers were utilizing the service.

Assistance City Administrator Ben DeClue- announced that City offices would be closed the following Monday for Martin Luther King Day and then said his Look Ahead report would resume this week.

Councilman Adkins- expressed he felt the City should be a part of any group that was trying to address homelessness within the City. He then talked about how Copeland's natural gas service was recently interrupted by Summit Natural Gas and said the City should be supporting its largest employer by seeing if it could help prevent this in the future.


Councilman Jordan- asked Public Works Richard Shockley if there were any electric or water issues because of the recent cold temperatures. Shockley said he didn't know of any electric issues, but they did have a few frozen water meters.

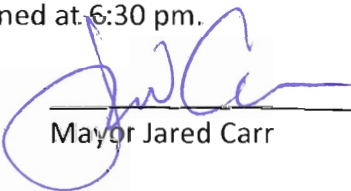
Mayor Carr- said he reiterated Councilman Adkins comments in that he felt the City should be of assistance to the homeless. He also said he felt the City should stand behind our employers with regards to the natural gas issue.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:30 pm.

ATTEST:

  
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City Clerk Laina Starnes

  
\_\_\_\_\_  
Mayor Jared Carr

Minutes Approved January 22, 2018