

CITY OF LEBANON  
CITY COUNCIL MEETING MINUTES  
January 22, 2018

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on January 22, 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, Ken Eldridge, Sheila Mitchell, Jim White, LeAnn Mather, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: None.

Staff members and others in attendance: Assistant City Administrator Ben DeClue, Public Works Director Richard Shockley, Fire Chief Sam Schneider, Human Resource Director Kathy Milliken, Street Superintendent Mike Moore, 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 Alan Myers, Emergency Services Chaplain, followed by the pledge of allegiance.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

None.

CONSENT AGENDA

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

- January 4, 2018 Closed Session Meeting Minutes
- January 8, 2018 Regular Meeting Minutes
- Warrants #92510-#92635 Payroll, and Drafts
- Quarterly Investment Report

Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, White, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

COUNCIL BILL NO. 4553-FINAL PLAT, L&D LINDSAY BROTHERS 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 L&D Lindsay Brothers Subdivision, a Subdivision to Lebanon, Laclede County, Missouri.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4553 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Eldridge, Mitchell, White, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Wall moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4553 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mitchell, White, Mather, Wall, Jordan, Garner Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4553 duly passed and approved and that it be entered among City Records as Ordinance No. 5703.

COUNCIL BILL NO. 4554-FINAL PLAT, RAILROAD ADDITION PLAT NO. 1

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 Railroad Addition Plat No. 1, a Replat of part of Lots 7, 8, 9, 10,11, & 12 in Block 27 of Supplemental Addition to the Railroad Addition to the City of Lebanon.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4554 and that it be passed to the second reading. Motion carried as follows: Yea: (8) White, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mitchell moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4554 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and White; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4554 duly passed and approved and that it be entered among City Records as Ordinance No. 5704.

COUNCIL BILL NO. 4555-FINAL PLAT, LOTS 5 THRU 8 BLOCK 8 OF SUPPLEMENTARY MAPLECREST ADDITION AND LEBANON ACREAGE

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 Replat of Final Plat of Replat of part of Lots 5-18, Block 8 of Supplementary Maplecrest Addition and part of the South Half of the Southwest Quarter of Section 11, Township 34 North, Range 16 West, Lebanon, Laclede County.

Mitchell moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4555 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4555 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, White, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4555 duly passed and approved and that it be entered among City Records as Ordinance No. 5705.

COUNCIL BILL NO. 4556-FINAL PLAT, SOLAR FARM SUBDIVISION AND HERSCHEL MONTGOMERY 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 Replat of Lot 1 of Solar Farm Subdivision being a part of Hillcrest Addition and Herschel Montgomery Subdivision and part of the North Half of the Northeast Quarter of Section 15, and part of the South Half of Southeast Quarter of Section 10, Township 34 North, Range 16 West and part of Lot 2 and all of Lots 3, 4, 5, and 6 of Block 1 of Herschel Montgomery Subdivision of the Hillcrest Addition, Lebanon, Laclede County, Missouri.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 4556 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, White, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4556 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, White, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4556 duly passed and approved and that it be entered among City Records as Ordinance No. 5706.

COUNCIL BILL NO. 4557-AGREEMENT, GEOTECHNICAL ENGINEERING SERVICES, PALMERTON AND PARRISH

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into and execute a Professional Services Agreement between the City and Palmerton and Parrish Inc. for Geotechnical Engineering and Testing Services.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4557 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Eldridge, Mitchell, White, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Adkins moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4557 and that the roll be called for the approval and passage

of said bill. Motion carried as follows: Yea: (8) Mitchell, White, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4557 duly passed and approved and that it be entered among City Records as Ordinance No. 5707.

COUNCIL BILL NO. 4558-AGREEMENTS, SURVEYING SERVICES, COCHRAN AND OLSSON ASSOCIATES

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into and execute Professional Service Agreements between the City and Olsson Associates and LOR Engineering LLC dba Cochran for Surveying Services.

Eldridge moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4558 and that it be passed to the second reading. Motion carried as follows: Yea: (8) White, Mather, Wall, Jordan, Garner Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mather moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4558 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and White; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4558 duly passed and approved and that it be entered among City Records as Ordinance No. 5708.

COUNCIL BILL NO. 4559-AGREEMENT, T-HANGAR NO. 10 LEASE, SANDRA WALSH

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into and execute a T-Hangar Lease Agreement between the City and Sandra Walsh for use of T-Hangar No. 10 located at the Floyd W. Jones Memorial Airport, also known as the Lebanon Municipal Airport.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 4559 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mather moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4559 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, White, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4559 duly passed and approved and that it be entered among City Records as Ordinance No. 5709.

COUNCIL BILL NO. 4560-AGREEMENT, AIRPORT T-HANGAR STRUCTURAL ANALYSIS, CRAWFORD MURPHY AND TILLY

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into and execute a Professional Services Agreement between the City and Crawford Murphy and Tilly for Engineering Services related to the relocation of a T-Hangar to the Lebanon Airport.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 4560 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, White, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 4560 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, White, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4560 duly passed and approved and that it be entered among City Records as Ordinance No. 5710.

COUNCIL BILL NO. 4561- LEASE PURCHASE, TADEM AXLE DUMP TRUCK AND SNOW PLOW, SUMMIT TRUCK GROUP

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") surplusing a 2002 GMC Dump Truck with Serial Number 10175 and authorizing the lease purchase of a Tandem Axle Dump Truck and Snow Plow from Summit Truck Group.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4561 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Eldridge, Mitchell, White, Mather, Wall, Jordan, Garner and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Garner moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4561 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mitchell, White, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4561 duly passed and approved and that it be entered among City Records as Ordinance No. 5711.

COUNCIL BILL NO. 4562-TASK ORDER, TOWER ROAD AND BOSWELL PARK DRAINAGE REPORT, LOR ENGINEERING LLC DBA COCHRAN

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to

enter into and execute Task Order 17-16 between the City and LOR Engineering, LLC dba Cochran for Civil Engineering services related to Tower Road and Boswell Park Drainage.

Mitchell moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4562 and that it be passed to the second reading. Motion carried as follows: Yea: (8) White, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Wall moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4562 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and White; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4562 duly passed and approved and that it be entered among City Records as Ordinance No. 5712.

#### COMMENTS

Fire Chief Sam Schneider- stated his department was finally fully staffed after hiring its last firefighter last week.

Public Works Richard Shockley- reported the most recent weather event cost the City about \$12,000. He then extended an invitation to a stakeholder meeting to discuss public transportation.

City Clerk Laina Starnes- stated she would be scheduling a photography session for the Mayor, Council, and senior staff to get their professional photos taken.

Assistant City Administrator Ben DeClue- reminded the Mayor and Council that he would be out of the office on Thursday to attend a Missouri City County Managers Association (MCMA) meeting.

Councilman Eldridge- extended his appreciation to the Mayor for facilitating discussions with Summit Natural Gas regarding service to local industries.

Councilwoman Mitchell- asked about the status of shelving that was reflected in the City Clerk's budget. City Clerk Laina Starnes reported Director of Operations Deryl Wilson had received two out of three bids for the basement shelving and shared she was pursuing a grant for the vault shelving.

Councilman White- thanked Public Works Director Richard Shockley and his staff for doing a good job clearing the streets during the winter storm.

Councilwoman Mather- extended her condolences to Councilman Adkins for the recent loss of his mother and to former Councilman Crabtree for the loss of his wife.

Councilman Jordan- asked when the interviews would be held for the City Administrator. Assistant City Administrator Ben DeClue stated the tentative date was February 28<sup>th</sup>.

Councilman Adkins- asked for an update on the FBO building renovation. Airport Manager Sandra Shore briefed the Mayor and Council. Adkins then reported the Mayor would be giving a State of the City Address at Rotary on Thursday and thanked the Mayor and Council for working with Summit Natural Gas.

Mayor Carr- spoke about meeting with Summit Natural Gas and discussing the natural gas matter that affected our industries and community. He encouraged being proactive in the future rather than reactive. He then stated he was excited about giving the State of the City Address and closed by saying Public Works staff did a fantastic job clearing the streets.

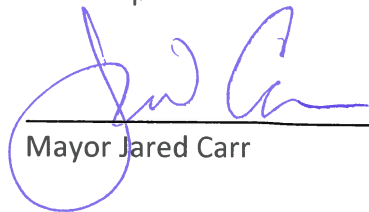
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:42 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved February 12, 2018

