

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
February 12, 2018

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on February 12, 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, and Mayor Carr. Absent: Bob Garner.

Staff members and others in attendance: Assistant City Administrator Ben DeClue, Public Works Director Richard Shockley, Police Chief Randy Halstead, Park Director John Shelton, Finance Director Kat Gill, Human Resource Director Kathy Milliken, Tourism Director Nicole McGinnis, 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, Union Mission Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

Howard Fuller- stated he was opposed to alcohol in the parks and sidewalk cafes. He said he felt Lebanon was primarily conservative and expressed he didn't feel it was okay to allow drinking on City property and in front of children. He asked the Council not to sell out our community for a few pieces of silver.

Andy Miller- a gentleman who stated he was Amish, told the story of how his parents were killed by a drunk driver when he was young and stated, because of this and the fact he became a drunk later in life, he was opposed to the alcohol ordinances.

Glen Kreuer- stated he felt the City needed to keep some of its core values by not allowing alcohol in parks and sidewalk cafes. He said the Council should make their decisions about the people and not themselves. He further stated he had no respect for most of the Council after what happened with former Mayor Ray over the summer.

Don Anderson- said, as a pastor, he was opposed to the alcohol ordinances, but understood the City needed to work toward bringing in events. He stated that the parks were for the public and urged the Council to try and limit alcohol events to the Civic Center. He then expressed that, because Lebanon was a family-oriented community, the Council should be cautious in their decision regarding sidewalk cafes as well. He then turned his comments to the Lebanon Police Department. Anderson bragged on the department for its partnership with several organizations to put on a church crisis seminar. He reported the course was a 6-hour course and approximately 180 people participated.

DISCUSSIONS AND PRESENTATIONS

Finance Director Kat Gill presented the City's 6-month financials. During her presentation, Gill spoke about how revenue and expenditures were trending, how Benefits Fund 70 had made up some ground due to reduced insurance claims, and the fact that Airport Fund 73 and Community Development Fund 50 had deficit fund balances which needed to be addressed. She also reported that the airport could utilize the City's ½ cent transportation tax. Following her presentation, Gill entertained questions from the Council.

Assistant City Administrator Ben DeClue reported that the City had received the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award for the 4th consecutive year. He stated the City's budget met national award-winning standards and scoring had gone up every year.

Mayor Carr proclaimed the week of February 12th-February 18th as "Ronald McDonald House Week." (Note: a copy of his proclamation is attached and made part of the permanent record.)

CONSENT AGENDA

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

- January 22, 2018 Regular Meeting Minutes
- Warrants #92636-#92787 Payroll, and Drafts
- December Treasurers Report
- Resolution No. 434- Video Conferencing Policy
- Resolution No. 435- Conveyance of City Property Along I-44

Motion carried as follows: Yea: (7) Adkins, Eldridge, Mitchell, White, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

COUNCIL BILL NO. 4563- AGREEMENT, TOURISM BILLBOARD TO PROMOTE BENNETT SPRING, LAMAR

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 an Advertising Contract with Lamar to promote Bennett Spring.

Adkins moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4563 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Eldridge, Mitchell, White, Mather, Wall, Jordan, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4563 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mitchell, White, Mather, Wall, Jordan, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 4563 duly passed and approved and that it be entered among City Records as Ordinance No. 5713.

COUNCIL BILL NO. 4564- AGREEMENT, MISSOURI LIFE TELEVISION EPISODE FEATURING LEBANON, MISSOURI LIFE

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 an Agreement between the City and Missouri Life to promote Lebanon in a featured episode of Missouri Life Television.

Adkins moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4564 and that it be passed to the second reading. Motion carried as follows: Yea: (7) White, Mather, Wall, Jordan, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mather moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 4564 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mather, Wall, Jordan, Adkins, Eldridge, Mitchell, and White; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 4564 duly passed and approved and that it be entered among City Records as Ordinance No. 5714.

COUNCIL BILL NO. 4565- AGREEMENT, COLLECTION SYSTEM IMPROVEMENTS IN GOODWIN HOLLOW WATERSHED NO. 2, VISU-SEWER OF MISSOURI LLC

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 an Agreement between the City and Visu-Sewer of Missouri LLC for Collection System Improvements in Goodwin Hollow Watershed #2 (GH02).

Mather moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4565 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Wall, Jordan, Adkins, Eldridge, Mitchell, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4565 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Jordan, Adkins, Eldridge, Mitchell, White, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 4565 duly passed and approved and that it be entered among City Records as Ordinance No. 5715.

COUNCIL BILL NO. 4566- STORMWATER PUMPING REQUIREMENTS FOR BEN GRACE AT 960 KEYSTONE COURT

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") obligating the City to pump stormwater from the real property known as 960 Keystone Court, Lebanon, Missouri, at the 1233 elevation level

and guaranteeing that stormwater on the property will never rise above the 1235 elevation level on the real property known as 960 Keystone Court, Lebanon, Missouri.

Jordan moved and Mather seconded that the Council approve the first reading of Council Bill No. 4566 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Adkins, Eldridge, Mitchell, White, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Adkins moved and White seconded that the Council approve the second and final reading of Council Bill No. 4566 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Eldridge, Mitchell, White, Mather, Wall, Jordan, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 4566 duly passed and approved and that it be entered among City Records as Ordinance No. 5716.

COUNCIL BILL NO. 4567- PURCHASE, SENSUS WATER METERS FOR ADVANCED METERING INFRASTRUCTURE, CORE AND MAIN

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of Sensus Water Meters and Dual Port Radios from Core and Main for Advanced Metering Infrastructure (hereinafter referred to as "AMI").

Mitchell moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4567 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mitchell, White, Mather, Wall, Jordan, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Jordan moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 4567 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) White, Mather, Wall, Jordan, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 4567 duly passed and approved and that it be entered among City Records as Ordinance No. 5717.

COUNCIL BILL NO. 4568- AGREEMENT, CONCRETE FLATWORK, BROOKSHIRE CONCRETE INC.

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 an Agreement between the City and Brookshire Concrete Inc. for Concrete Flatwork.

Eldridge moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4568 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mather, Wall, Jordan, Adkins, Eldridge, Mitchell, and White; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mather moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 4568 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Wall, Jordan, Adkins, Eldridge, Mitchell, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 4568 duly passed and approved and that it be entered among City Records as Ordinance No. 5718.

COUNCIL BILL NO. 4569- AGREEMENT, STREET LIGHT MAINTENANCE, TRIPLETT ELECTRIC

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 an Agreement between the City and Triplett Electric for Street Light Maintenance.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4569 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Jordan, Adkins, Eldridge, Mitchell, White, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Wall moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 4569 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Adkins, Eldridge, Mitchell, White, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 4569 duly passed and approved and that it be entered among City Records as Ordinance No. 5719.

COUNCIL BILL NO. 4570- TASK ORDERS, OWENS DRIVE IMPROVEMENTS AND VAN BUREN SIDEWALKS EXTENSION, BENTON AND 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 Task Orders 17-02 and 17-04 with Benton and Associates for Owens Drive Improvements and the Van Buren Avenue Sidewalk Extension.

Wall moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4570 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Eldridge, Mitchell, White, Mather, Wall, Jordan, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mather moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4570 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mitchell, White, Mather, Wall, Jordan, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 4570 duly passed and approved and that it be entered among City Records as Ordinance No. 5720.

COUNCIL BILL NO. 4571- APPLICATION, GRANT FOR AIRPORT TAXILANES, MISSOURI DEPARTMENT OF TRANSPORTATION AVIATION SECTION

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 any and all documents necessary for a Grant Application and Award Acceptance with the Missouri Department of Transportation Aviation Section for Federal funding to design and construct a taxilane at the Floyd W. Jones Lebanon Airport.

Jordan moved and Adkins seconded that the Council approve the first reading of Council Bill No. 4571 and that it be passed to the second reading. Motion carried as follows: Yea: (7) White, Mather, Wall, Jordan, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Wall moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4571 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mather, Wall, Jordan, Adkins, Eldridge, Mitchell, and White; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 4571 duly passed and approved and that it be entered among City Records as Ordinance No. 5721.

COUNCIL BILL NO. 4572- CODE AMENDMENT, CHAPTER 4 RELATED TO ALCOHOL SALES IN PARKS AND REPEALING NELSON EDUCATION CENTER LANGUAGE

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") amending the City *Code of Ordinances Chapter 4 Alcoholic Beverages Article I in General* to allow for the consumption of alcoholic beverages when sold by approved concessionaires or caterers in City Parks, repealing *Chapter 15 Parks and Recreation Article III Nelson Community Center* in its entirety, and renaming *Chapter 15 Parks and Recreation Articles IV Lebanon Area Veterans Memorial Board and Article V Adopt-a-Park* accordingly.

Wall moved and Mather seconded that the Council approve the first reading of Council Bill No. 4572 and that it be passed to the second reading. Motion carried as follows: Yea: (4) Wall, Adkins, Eldridge, and Mather; Nay: (2) Jordan and White; Abstain: (1) Mitchell; Absent: (1) Garner.

Second reading scheduled for February 26, 2018

COUNCIL BILL NO. 4573- CODE AMENDMENT, CHAPTER 22 RELATED TO SIDEWALK RESTAURANTS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") amending the City *Code of Ordinances Chapter 22 Streets, Sidewalks, and other Public Places Article I in General* to establish rules and regulations pertaining to sidewalk restaurants.

Mather moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4573 and that it be passed to the second reading. Motion carried as

follows: Yea: (4) Eldridge, Mitchell, Mather, and Wall; Nay: (3) Jordan, Adkins, and White; Abstain: (0) None; Absent: (1) Garner.

Second reading scheduled for February 26, 2018

COMMENTS

Public Works Director Richard Shockley- reported 200 tons of salt was used during the recent ice event and the event cost the City approximately \$15,000-\$20,000.

Parks Director John Shelton- reported the Parks Department had partnered with the local USSSA Girls Softball League and would eventually take over running the entire league.

City Clerk Laina Starnes- provided information about the professional photos taken earlier in the evening.

Assistant City Administrator Ben DeClue- stated he and others would be out of the office Tuesday and Wednesday to attend the Missouri Municipal League Legislative Conference.

Councilman Jordan- asked Public Works Director Richard Shockley about the solar farm's output. Shockley stated he would send out that information to the Council. Jordan then asked about the status of the Route 66 signage. Mayor Carr said he was currently working on the matter.

Councilman Wall- commended Public Works Director Richard Shockley and his staff on removing the ice from the streets.

Councilwoman Mather- complimented Finance Director Kat Gill on her presentation and thanked her for her hard work.

Councilman Mitchell- thanked Rev. Don Anderson and Chief Halstead for putting on the church crisis seminar. Mitchell then stated she didn't want to wait until the end of the budget year to address the negative fund balances talked about this evening during Finance Director Kat Gill's presentation.

Councilman Adkins- shared he thought the Council had a good meeting with the YMCA at their last work session. He also spoke about the Missouri Municipal League Legislative Conference and how essential these conferences were.

CLOSED SESSION PURSUANT TO RSMO 610.021 (3) PERSONNEL

Mather moved and Wall seconded that the Council move into Closed Session pursuant to RSMo 610.021 (3) for personnel matters. Motion carried as follows: Yea: (7) Adkins, Eldridge, Mitchell, White, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent (0) None.

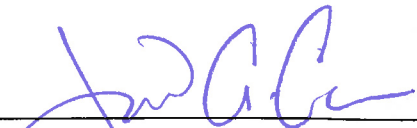
Council returned to Regular Session at 8:39 p.m.

ADJOURNMENT

Wall moved and Eldridge seconded that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 8:39 pm.

ATTEST:

Laina Starnes
City Clerk Laina Starnes



Mayor Jared Carr
Minutes Approved February 26, 2018

PROCLAMATION

WHEREAS, the Ronald McDonald House of the Ozarks has provided a "home away from home" and an invaluable source of hope and comfort for families of seriously-ill and injured children who must travel far from home for medical treatment; and

WHEREAS, the Ronald McDonald House, located in Springfield, Missouri, allows their guests to maintain close contact with their seriously-ill children by providing a secure and supportive environment at the barest minimum of cost or at no cost at all if guests cannot afford it; and

WHEREAS, the Ronald McDonald House near Cox South and the House at Mercy Kids has served the needs of 555 Laclede County families, 445 of which are residents of Lebanon, Missouri; and

WHEREAS, on Wednesday, January 24, 2018, 64 McDonald's Restaurants and various other locations, will begin displaying red, pink and gold paper hearts which have been signed and "adopted" by citizens donating \$1, \$5 and \$20 to Ronald McDonald House Charities of the Ozarks through the Share a Heart Campaign; and

WHEREAS, the following generous sponsors have provided sponsorship funding underwritten the costs for the Share a Heart Campaign: McDonald's of the Ozarks; Great Southern Bank; Mid-Am Metal Forming; The Coca-Cola Company; McCann Printing; and KY3 Television; and

WHEREAS, McDonald's of Lebanon is participating in the Share a Heart Campaign, which will continue through February 28, 2018.

NOW THEREFORE, I, Mayor Jared Carr, on behalf of the City of Lebanon, do hereby proclaim February 12th through February 18th, 2018 as

"RONALD McDONALD HOUSE WEEK"

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Lebanon to be affixed this 12th day of February, 2018.



Mayor Jared Carr

Attest:



City Clerk Laina Starnes