

CITY OF LEBANON
CITY COUNCIL WORK SESSION MINUTES
March 1, 2018

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Work Session on March 1, 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: Ken Eldridge, Sheila Mitchell, Jim White, Randy Wall, Chuck Jordan, and Mayor Carr. Absent: Gib Adkins, LeAnn Mather, and Bob Garner.

A quorum was declared.

Staff members and others in attendance: Assistant City Administrator Ben DeClue, Public Works Director Richard Shockley, Assistant Parks Director Elliot Wilburn, Electric Lineman Van Heafley, and City Clerk Laina Starnes.

DOUGLAS COUNTY VETERANS MEMORIAL ASSOCIATION

Larry Morrison addressed the Mayor and Council and reported that Ava, Missouri was selected by Washington, D.C. to display the Veterans Memorial Wall September 20th through September 23rd. He reported the wall, called "The Wall that Heals", was a $\frac{3}{4}$ replica of the wall in D.C. and was 375 feet long. Morrison stated the route to transport the wall to Ava included Lebanon and he was working with Mayor Carr and city staff to hold an event at the airport on September 19th as the wall passes through. His presentation concluded with his request for a monetary sponsorship for the event.

PARK PLAYGROUND EQUIPMENT

Assistant Parks Director Elliot Wilburn shared the Parks Department had the opportunity to purchase playground equipment valued at \$170,000 for \$99,000. Wilburn reported a Michigan school had originally purchased the equipment and then backed out. During his presentation, Wilburn reported that the playground equipment was not in the 2018 budget, Fund 79 would cover the purchase, and the Park Board unanimously voted to purchase the equipment.

WATER SYSTEM HYDRAULIC STUDY

Public Works Director Richard Shockley stated he was proposing a water system hydraulic study and reported the last study was done around 1998 or 1999. The study would evaluate well storage capacity and related issues and provide a 25-year plan. He reported Burns and McDonnell received the highest scoring and the cost of the study would be \$117,000; \$50,000 would be paid out of the 2018 budget and the rest out of the 2019 budget.

SAMPLE TREE CITY ORDINANCE HANDOUT

Assistant City Administrator Ben DeClue presented the Council with a "Tree City" model ordinance for their review. Rotarian Don Allen then addressed the Council and talked

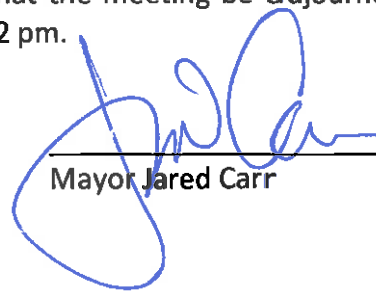
about how the Rotary Club had secured 126 trees and was looking to hold a ceremony sometime in April. Assistant Parks Director Elliot Wilburn stated that the Missouri Department of Conservation went out with him, Councilman Bob Garner (also a Rotarian), and other City employees to determine planting locations in the parks.

COMMENTS

Councilman Eldridge stated he would like to see a follow up from the YMCA and Mayor Carr reported he had been receiving calls regarding high level of trash around the City and suggested a City-wide cleanup around Earth Day.

ADJOURNMENT

Jordan moved and Mitchell seconded that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 6:52 pm.



Mayor Jared Carr

ATTEST:



City Clerk Laina Starnes

Minutes Approved June 11, 2018