

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
March 12, 2018

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on March 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, Bob Garner, and Mayor Carr. Absent: None.

Staff members and others in attendance: Assistant City Administrator Ben DeClue, Public Works Director Richard Shockley, Police Chief Randy Halstead, Fire Chief Sam Schneider, Park Director John Shelton, Finance Director Kat Gill, Human Resource Director Kathy Milliken, Street Superintendent Mike Moore, Airport Manager Sandra Shore, Administrative Clerk Allison Winfrey, and City Counselor Chris Allen.

Administrative Clerk Allison Winfrey took minutes in the absence of City Clerk Laina Starnes.

Mayor Pro Tem LeAnn Mather chaired the meeting.

Mayor Carr attended via video conferencing to make his recommendation to City Council for the position of City Administrator and then signed off at 6:07p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

None.

CONSENT AGENDA

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

- Warrants #92928-#93065 Payroll, and Drafts
- Resolution No. 436- The Fountains Community Improvement District Board Reappointments

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

COUNCIL BILL NO. 4583- AGREEMENT, CITY ADMINISTRATOR EMPLOYMENT, MICHAEL SCHUMACHER

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 Employment Agreement between the City and Michael Schumacher for the position of City Administrator.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4583 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mitchell, White, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Adkins moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4583 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) White, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4583 duly passed and approved and that it be entered among City Records as Ordinance No. 5733.

COUNCIL BILL NO.4584- PURCHASE, DUMP TRUCK, MINI DIGGER, COMPACT TRACK LOADER, MINI EXCAVATOR LEASE PURCHASES- CLAYTON HOLDINGS LLC

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") repealing Ordinance No. 5711 in its entirety; surplusing a 2002 GMC Dump Truck with Serial Number 10175; authorizing the purchase of a Tandem Axle Dump Truck with Snow Plow, Mini Digger with Transport Trailer, Compact Track Loader, and a Mini Excavator; and authorizing and directing the Mayor, City Clerk, and Finance Director to enter into and execute any and all documents related to a State and Municipal Lease/Purchase Agreement between the City and Clayton Holdings LLC for the financing of Said Equipment.

Mitchell moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4584 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and White; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Eldridge moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4584 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Wall, Jordan, Garner Adkins, Eldridge, Mitchell, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4584 duly passed and approved and that it be entered among City Records as Ordinance No. 5734.

COUNCIL BILL NO. 4585- AGREEMENT, HOUSEHOLD HAZARDOUS WASTE RECYCLING GRANT, LAKE OF THE OZARK SOLID WASTE MANAGEMENT PROGRAM

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 the Lake of the Ozarks Solid Waste Management Program—Region T District Grant Financial Assistance Agreement from the Missouri Department of Natural Resources Solid Waste Program to provide funding for the City's Household Hazardous Waste ("HHW")/Recycling Collection Services.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 4585 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, White, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mather moved and Mitchel seconded that the Council approve the second and final reading of Council Bill No. 4585 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, White, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4585 duly passed and approved and that it be entered among City Records as Ordinance No.5735.

COUNCIL BILL NO.4586- APPLICATION, STATE CYBER CRIME GRANT, MISSOURI DEPARTMENT OF PUBLIC SAFETY

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 Application and Award Acceptance between the City and the Missouri Department of Public Safety for a State Cyber Crime Grant.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4586 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, White, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mitchel moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4586 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Eldridge, Mitchell, White, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4586 duly passed and approved and that it be entered among City Records as Ordinance No. 5736.

COUNCIL BILL NO.4587- PURCHASE, SCADA SOFTWARE AND INSTALLATION, AUTOMATED CONTROL SOLUTIONS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase and installation of SCADA Software from Automated Control Solutions.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4587 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mitchell, White, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Eldridge moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4587 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) White, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4587 duly passed and approved and that it be entered among City Records as Ordinance No. 5737.

COUNCIL BILL NO. 4588- TASK ORDER, PERRY STREET IMPROVEMENTS, 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 Order 17-03 with Benton and Associates and any additional documents necessary for the Perry Street Improvement Project.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4588 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and White; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mather moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 4588 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4588 duly passed and approved and that it be entered among City Records as Ordinance No. 5738.

COUNCIL BILL NO. 4589- PURCHASE, PARK PLAYGROUND EQUIPMENT, PLAY AND PARK STRUCTURES OF MO

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of Playground Equipment from Play and Park Structures of Missouri for the Parks Department.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4589 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, White, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4589 and that the roll be called for the approval and passage of said

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

Mayor Carr declared Council Bill No. 4589 duly passed and approved and that it be entered among City Records as Ordinance No. 5739.

COUNCIL BILL NO.4590- SURPLUS DECLARATION, CIVIC CENTER HVAC UNITS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") declaring as surplus two (2) McQuay HVAC Units and approving for the disposition of Said Units.

Mitchell moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4590 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, White, Mather, Wall, Jordan, and Garner; 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. 4590 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Eldridge, Mitchell, White, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4590 duly passed and approved and that it be entered among City Records as Ordinance No. 5740.

COUNCIL BILL NO. 4591- AGREEMENT, WATER MASTER PLAN, BURNS AND MCDONNELL

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 Engineering Services Agreement between the City and Burns and McDonnell for a Water System Hydraulic Model and Master Plan.

Eldridge moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4591 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mitchell, White, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; 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. 4591 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) White, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4591 duly passed and approved and that it be entered among City Records as Ordinance No. 5741.

COUNCIL BILL NO. 4592- PURCHASE, 2018 READY MIX CONCRETE, LEBANON READY MIX

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Ready Mix Concrete from Lebanon Ready Mix through December 31, 2018.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4592 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and White; 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. 4592 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4592 duly passed and approved and that it be entered among City Records as Ordinance No.5742.

COUNCIL BILL NO. 4593- AGREEMENT, 2018 ASPHALT, WILLARD ASPHALT PAVING 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 Willard Asphalt Paving Inc. for the purchase and installation of Asphalt for the 2018 calendar year.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4593 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, White, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Eldridge moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4593 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, White, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4593 duly passed and approved and that it be entered among City Records as Ordinance No. 5743.

COUNCIL BILL NO. 4594- TASK ORDER, 69KV SWITCH REPLACEMENT, ALLGEIER MARTIN AND ASSOCIATES 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 a Task Order between the City and Allgeier Martin and Associates Inc. for Engineering Services related to three (3) 69kv Switch Replacements.

Jordan moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4594 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, White, Mather, Wall, Jordan, and Garner; 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. 4594 and that the roll be called for the approval and passage of said

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

Mayor Carr declared Council Bill No. 4594 duly passed and approved and that it be entered among City Records as Ordinance No. 5744.

COUNCIL BILL NO. 4595- AGREEMENT, OTC LEASE OF OLD FBO, FLOYD W JONES AIRPORT

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City"), repealing Ordinance No. 5693 in its entirety and authorizing and directing the Mayor and City Clerk to enter into and execute a lease agreement with the Community College District of Central Southwest Missouri, aka Ozarks Technical Community College (hereinafter referred to as "OTC") for the use of the old FBO building located at the Floyd W. Jones Lebanon Airport as an additional flight training facility for the purpose of expanding their aviation program.

Garner moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4591 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mitchell, White, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4595 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) White, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4595 duly passed and approved and that it be entered among City Records as Ordinance No.5745.

COMMENTS

Police Chief Randy Halstead – thanked Council for approving the States Cyber Crime Grant this evening.

Public Works Director Richard Shockley- asked Council if visuals would have been helpful when he was presenting the 69 KV switch replacements. Shockley also spoke of the MPUA training scheduled for Thursday at the Cowan Civic Center for Electric Division and Environmental Services employees. Lastly Shockley shared that Travis Long was named the new Electric Superintendent.

Parks Director John Shelton- stated that his department was working on the Gasconade and Spiller park shelters. He also mentioned that the summer ball schedule was in full swing. Shelton also stated that he recently attended the MPRA conference and it was a great networking opportunity. Lastly Shelton spoke about working with Rotary on a tree program.

Michael Schumacher- thanked Council for approving his employment agreement and the opportunity to serve this wonderful community as City Administrator.

Councilman White- asked Parks Director John Shelton what "Events Permits" were.

Councilman Eldridge- said Good Job on Travis Long's being promoted to Electric Superintendent. Eldridge also welcomed the new City Administrator

Assistant City Administrator Ben DeClue- spoke about the new training program that had recently been started and what an asset it would be for employees.

Human Resource Director Kathy Milliken- seconded what the Assistant City Administrator Ben DeClue said and then shared that her newly hired Human Resource Generalist Sharon Kloud brought with her 22 years of professional HR experience. She said her past professional experience included working for two different agencies with the State of Missouri in their HR Departments with emphasis on training and professional development.

CLOSED SESSION PURSUANT TO RSMO 610.021 (1), LEGAL

Eldridge moved and Jordan seconded that the Council move into Closed Session pursuant to RSMo 610.021 (3) for personnel matters. 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 returned to Regular Session at 7:10 p.m.


ADJOURNMENT

Mayor Pro Tem Mather declared the meeting adjourned at 7:10 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Pro Tem Mather

Minutes Approved April 23, 2018