

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
March 25, 2019

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on March 25, 2019 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 Bob Garner. Absent: Mayor Carr.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Chief Randy Halstead, Fire Chief Sam Schneider, Code Administrator Joe Berkich, Park Director John Shelton, Human Resource Director Kathy Milliken, Communications Manager Derek Gean, Interim Electric Superintendent Travis Long, IT Director Jarrad Schomaker, Lebanon REDI President Brian Thompson, and Assistant City Administrator/City Clerk Laina Starnes.

Mayor Pro Tem LeAnn Mather presided over the meeting in the absence of Mayor Carr.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was given by Rev. Justin Ruble of Crossroads Free Will Baptist Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

Tina Gilbert- reported that a semi-truck had run over a stop sign near the McDonalds on Granite Lane. She then expressed she felt that the removal of signs around town was a problem. Gilbert said the City paid for the signs, paid someone to put up the signs, and then had paid someone again to remove the signs.

DISCUSSIONS AND PRESENTATIONS

None.

CONSENT AGENDA

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

- March 11, 2019 Council Minutes
- Warrants #96231-#96328 Payroll, and Drafts
- February Treasurers 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.

RESOLUTION NO. 443- ADOPTION OF ECONOMIC DEVELOPMENT INCENTIVES POLICY AND THE LEBANON NEIGHBORHOOD REDEVELOPMENT CORPORATION INCENTIVE POLICY

Garner moved and Jordan seconded that the Council approve Resolution No. 443 as presented.

“A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, ADOPTING AN ECONOMIC DEVELOPMENT INCENTIVES POLICY AND THE LEBANON NEIGHBORHOOD REDEVELOPMENT CORPORATION INCENTIVE POLICY.

WHEREAS, that from time to time local economic development projects require incentives to help them become a reality; *and*

WHEREAS, that in an effort to address incentive requests, City staff, in coordination with Lebanon Regional Economic Development, Inc (REDI), developed an overall Economic Development Incentive Policy and incentive policy for the recently established Lebanon Neighborhood Redevelopment Corporation; *and*

WHEREAS, that Said Policies were introduced to City Council for adoption by Resolution 443 on March 25, 2019.

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 adopt the Economic Development Incentives Policy as presented. Said Agreement is hereby attached and incorporated herewithin marked as “*Exhibit A.*”

SECTION 2: That the City Council of the City of Lebanon, Laclede County, Missouri hereby resolves to adopt the Lebanon Neighborhood Redevelopment Corporation Incentive Policy as presented. Said Agreement is hereby attached and incorporated herewithin marked as “*Exhibit B.*”

Passed and approved by the City Council of the City of Lebanon, Laclede County, Missouri, as this 25th day of March 2019.

Mayor Pro Tem LeAnn Mather

(Seal)

Attest:

City Clerk Laina Starnes”

Motion to approve Resolution No. 443 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. 4767- REZONING, 351 SOUTH ADAMS FROM RS-2 RESIDENTIAL TO NC NEIGHBORHOOD COMMERCIAL

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the City of Lebanon, Missouri, Zoning District Map as adopted by Ordinance No. 3197 by approving the Rezoning of 351 South Adams from RS-2 Residential to NC Neighborhood Commercial; fixing the effective date thereof; repealing ordinances or parts thereof in conflict.

Mitchell moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 4767 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 Pro Tem Mather declared Council Bill No. 4767 duly passed and approved and that it be entered among City Records as Ordinance No. 5917.

COUNCIL BILL NO. 4768- PURCHASE, 69KV BREAKERS, ABB INC.

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of three (3) 69kV Breakers for Substation #5 and #6 from ABB Inc for the Electric Department.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4768 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.

Adkins moved and Mathers seconded that the Council approve the second and final reading of Council Bill No. 4768 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 Pro Tem Mather declared Council Bill No. 4768 duly passed and approved and that it be entered among City Records as Ordinance No. 5918.

COUNCIL BILL NO. 4769- PURCHASE, WARNING AND DANGER SIGNS FOR ELECTRICAL SUBSTATIONS, UTICOM SYSTEMS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Substation Warning and Danger Signs from Uticom Systems for the Electric Department.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 4769 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.

Mitchell moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4769 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 Pro Tem Mather declared Council Bill No. 4769 duly passed and approved and that it be entered among City Records as Ordinance No. 5919.

COUNCIL BILL NO. 4770- PURCHASE, BULLSEYE FIRE TRAINING PROP, LION

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") authorizing the purchase of a BullsEye Fire Training Prop from Lion for the Fire Department.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4770 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.

Adkins moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4770 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 Pro Tem Mather declared Council Bill No. 4770 duly passed and approved and that it be entered among City Records as Ordinance No. 5920.

COUNCIL BILL NO. 4771- AGREEMENT, SOFTWARE SERVICE AGREEMENT FOR AMI, SENSUS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the Mayor and City Clerk to enter into and execute an Agreement with Sensus to allow two-way meter communications, data storage, and technical support for the Automated Meter Infrastructure System.

Mitchell moved and Mather seconded that the Council approve the first reading of Council Bill No. 4771 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.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4771 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 Pro Tem Mather declared Council Bill No. 4771 duly passed and approved and that it be entered among City Records as Ordinance No. 5921.

COUNCIL BILL NO. 4772- CODE AMENDMENT, CHAPTER 13 NUISANCES

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 by repealing Chapter 13 Nuisances in its entirety and enacting in lieu thereof a newly created Chapter 13 Nuisances.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4772 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.

Second reading scheduled for April 8, 2019.

COMMENTS

Human Resource Director Kathy Milliken- announced that Finance Director Kat Gill gave birth to a baby girl and would be out of the office for a while.

Parks Director John Shelton- reported that baseball was starting the following week and they were making progress with the work at Harke Park. Shelton also said that trees had been planted in Gasconade Park the previous Friday in preparation for Arbor Day.

Assistant City Administrator/City Clerk Laina Starnes- announced that Deputy City Clerk Lindsey Slavens had started her employment with the City and would be attending the next City Council meeting.

City Administrator Mike Schumacher- stated the budget meeting had been moved from May to June so that Finance Director Kat Gill could be afforded the time she needed following the birth of her baby.

Public Works Director Richard Shockley- stated that street signs and striping would be discussed at the next work session.

Councilman Jordan- thanked Councilman White for his service on City Council. He also thanked Code Administrator Joe Berkich and his staff for their hard work on the nuisance ordinance and then expressed he thought the electric bills being printed and mailed by Peregrine Services looked good.

Councilman Garner- also thanked Councilman White for his service and said he had learned a lot from him. He then thanked the City for adding the Girls State Wrestling Champions information on MoDOT signage.

CLOSED SESSION PURSUANT TO RSMO 610.021 (2), REAL ESTATE

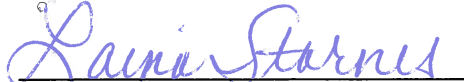
Wall moved and Jordan seconded that the Council move into Closed Session pursuant to RSMo 610.021 (2) to discuss real estate matters. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and White; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Council moved into Closed Session at 6:40 pm and returned to Regular Session at 7:35 pm.


ADJOURNMENT

Mayor Pro Tem Mather declared the meeting adjourned at 7:35 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Pro Tem LeAnn Mather

Minutes Approved April 8, 2019