

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
March 26, 2018

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on March 26, 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, Police Officer Rodney VanSickle, Fire Chief Sam Schneider, Interim Community Development Director Noel Massey, Code Administrator Joe Berkich, Street Superintendent Mike Moore, Airport Manager Sandra Shore, and City Clerk Laina Starnes.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was given by Rev. Gary Sheet, North 5 Free Will Baptist Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

Andy Miller- presented a traffic route plan for vehicles moving north and south through Lebanon as an alternative to a bypass. His plan included an overpass over Commercial Street and the railroad tracks, making Washington Avenue one way going north, and Madison Street one way going south.

Howard Fuller- before Mayor Carr allowed Mr. Fuller to speak, he asked that he apologize to the Council for his behavior at the last meeting. Mr. Fuller apologized as requested. Fuller then stated the City was in violation of state law regarding signage for Route 66 and was looking for this violation to be resolved.

Don Gerspash- spoke briefly about the USO Motorcycle Ride. He stated a permit for this ride was being presented for approval this evening and thanked the City for supporting the event for the past 12 years.

DISCUSSIONS AND PRESENTATIONS

Police Chief Randy Halstead presented the Lebanon Evening Lions Club a letter of recognition for its recent donation of canine ballistic vests and other police dog equipment. The equipment was modeled by K-9 Zidane who attended the meeting with his handler Police Officer VanSickle.

CONSENT AGENDA

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

- Warrants #93066-#93220 Payroll, and Drafts
- February Treasurers Report
- Parade Permits
 - I. USO Motorcycle Ride
 - II. Support the Troops Motorcycle Run

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. 4596- FINAL PLAT, RONNIE'S MARKET 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 Ronnie's Market Subdivision, Lebanon, Laclede County, Missouri.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4596 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. 4596 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. 4596 duly passed and approved and that it be entered among City Records as Ordinance No. 5746.

COUNCIL BILL NO.4597- FINAL PLAT, LENZ MANOR ESTATES 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 Lenz Manor Estates Subdivision, Lebanon, Laclede County, Missouri.

Mather moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4597 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 Garner seconded that the Council approve the second and final reading of Council Bill No. 4597 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. 4597 duly passed and approved and that it be entered among City Records as Ordinance No. 5747.

COUNCIL BILL NO.4598- PURCHASE, 2018 POLICE VEHICLES, DON VANCE AUTO GROUP AND LINDSAY FORD

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") declaring as surplus two (2) 2011 Dodge Chargers with Bar Code Numbers 10281 and 10318 and approving the purchase of two (2) 2018 Ford Police Interceptor AWD Sport Utility Vehicles from Lindsay Ford and one (1) 2018 Dodge Charger AWD Sedan from Don Vance Auto Group for the Police Department.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 4598 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 Adkins seconded that the Council approve the second and final reading of Council Bill No. 4598 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. 4598 duly passed and approved and that it be entered among City Records as Ordinance No. 5748.

COUNCIL BILL NO. 4599- PURCHASE, COMMUNITY DEVELOPMENT JEEP CHEROKEE, CARTHAGE BEINE GROUP

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") declaring as surplus a 2000 Ford Taurus with Bar Code No. 10004 and authorizing the purchase of a 2018 Jeep Cherokee from Carthage Beine Group under the State bid for the Community Development Department.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4599 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.

Mather moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4599 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. 4599 duly passed and approved and that it be entered among City Records as Ordinance No. 5749.

COUNCIL BILL NO. 4600- TASK ORDER, EMERALD GATE SEWER EXTENSION, 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 the Emerald Gate Sewer Extension Project.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4600 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.

Mather moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 4600 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. 4600 duly passed and approved and that it be entered among City Records as Ordinance No. 5750.

COUNCIL BILL NO. 4601- TASK ORDER, LACLEDE INDUSTRIES PARKING LOT AND DETENTION, 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 18-02 between the City and LOR Engineering, LLC dba Cochran for Civil Engineering Services related to the Laclede Industries Parking Lot and Detention Project.

Garner moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4601 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 Garner seconded that the Council approve the second and final reading of Council Bill No. 4601 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. 4601 duly passed and approved and that it be entered among City Records as Ordinance No. 5751.

COUNCIL BILL NO. 4602- PURCHASE, GAS DETECTORS FOR FIRE DEPARTMENT, TG TECHNICAL SERVICES

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and approving the purchase of Gas Detectors from TG Technical Services for the Fire Department.

Mitchell moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4602 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 Garner seconded that the Council approve the second and final reading of Council Bill No. 4602 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. 4602 duly passed and approved and that it be entered among City Records as Ordinance No. 5752.

COUNCIL BILL NO. 4603- APPROVAL, STREET OVERLAY PROJECTS, STREET FUND 08 SPEND DOWN

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the recommendation from City Staff and authorizing the execution of all necessary documents to mill and overlay portions of Beckett Street, Hayes Street, Adams Street, Windbrook Lane, McGinnis Street, Allen Street, Madison Avenue, Glenridge Drive, Farmers Lane, Cherokee Street, and Pierce Street.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4603 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.

Eldridge moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 4603 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. 4603 duly passed and approved and that it be entered among City Records as Ordinance No. 5753.

COUNCIL BILL NO. 4604- PURCHASE, PARKS DEPARTMENT TRUCK, CAPITOL AUTOMOTIVE

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") authorizing the purchase of a 1/2 Ton 2x4 Truck from Capitol Automotive under the State bid for the Parks Department.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4604 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Mather, Jordan, Garner, and Adkins; Nay: (2) White and Wall; Abstain: (0) None; Absent: (0) None.

Garner moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 4604 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Mather, Jordan, Garner, Adkins, and Eldridge; Nay: (2) White and Wall; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4604 duly passed and approved and that it be entered among City Records as Ordinance No. 5754.

COMMENTS

Assistant City Administrator Ben DeClue- with regard to the vehicle purchases presented this evening for approval, DeClue stated the City was playing catch up from deferring maintenance over past years. He stated the condition of the vehicles was taken into consideration and the City was doing its best to maximize its vehicles.

Councilman Eldridge- stated he was very appreciative of the equipment donation made by the Lebanon Evening Lions Club.

Councilman Adkins- expressed that people were excited about the construction taking place in the City and said he was excited about the ag barn going up.

Councilman Garner- expressed his gratitude to the Lebanon Evening Lions Club for its donation to the Police Department and said it meant a lot to the community. Garner also expressed his appreciation to NFL player Justin Britt for stocking the food pantry at Life Point Church. He further stated there were a lot of potholes being filled by the Street Department, expressed former Administrative Clerk Allison Winfrey was going to be missed, and he was impressed with the response to a recent incident at the Lebanon Middle School.

Councilman Jordan- stated the piece aired on KY3 News about the parks was good.

Councilman Wall- shared that a state representative he recently spoke with was bragging on Assistant City Administrator Ben DeClue. Wall then expressed he felt DeClue had represented the City very well.

Councilwoman Mather- thanked the taxpayers for renewing the transportation tax and then stated the street projects approved this evening would be funded with money from Street Fund 08 which was kept in case the tax extension didn't pass.

Councilman White- stated he would like to see street signs go up before the scheduled year 2020. Public Works Director Richard Shockley replied by saying it was not a small undertaking and expressed contracting out the job was a possibility.

Code Administrator Joe Berkich- shared over 100 structures throughout the City had been torn down in the past 3 years.

Mayor Carr- announced several events going on in the community including the garage sale going on at the Civic Center, Rotary Pancake Day, the circus scheduled for the following week as well as the bull riding event scheduled for the following Saturday. Mayor Carr concluded his comments by saying staff had a lot going on, he appreciated all their hard work and was honored to be a part of it.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:10 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved _____ May 14, 2018