

CITY OF LEBANON  
CITY COUNCIL MEETING MINUTES  
April 9, 2018

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on April 9, 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, Code Administrator Joe Berkich, Human Resource Director Kathy Milliken, Airport Manager Sandra Shore, Network Manager Erik Foreman, 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

Andy Miller- spoke to the Council regarding the phone purchase being presented for approval later this evening. He stated he thought the recommended vendor, Rayfield Communications, was higher than other bids. He posed several questions regarding what was bid and stated he would like to hear the answers to his questions later during the discussion.

Howard Fuller- stated the City was in violation of HB948 pertaining to Route 66 and he had brought this matter to the attention of the Mayor and Council on several occasions. Fuller said he was promised the matter would be discussed at a work session, but the Mayor hadn't put it on the agenda. He then spoke directly to the Mayor and stated he was in violation of the law.

Glen Kreuer- complained about the condition of some City's streets and said he was fine with paying a transportation tax for their maintenance. He then displayed a piece of asphalt he said he got from Washington Street, behind the old Jr. High School building, one year after it had been worked on by Willard Asphalt. Kreuer said there was a hole in the middle of Bland as well.

Patty Burns- provided information about the upcoming Earth Day event and the recycling material that would be accepted at Public Works.

DISCUSSIONS AND PRESENTATIONS

None.

CONSENT AGENDA

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

- Minutes
  - I. Closed Session February 26, 2018
  - II. Closed Session February 28, 2018
  - III. Closed Session March 12, 2018
- Warrants #93221-#93379 Payroll, and Drafts

- Parade Permits
  - I. Route 66 Classic Car and Truck Parade
- Lebanon Marketplace Community Improvement District Board Appointments (Note: attached as part of the permanent record)
- Resolution No. 437- Fair Housing

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. 4605- PURCHASE, PHONE SYSTEM, RAYFIELD COMMUNICATIONS

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 a new phone system from Rayfield Communications for the City.

Prior to the first reading and following the introduction by MIS Coordinator Jarrad Schomaker, the Council took the following action.

Mitchell moved and White seconded that the Council postpone the first reading of Council Bill No. 4605 until April 23, 2018. 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.4606- CODE AMENDMENT, CONNECTION/IMPACT FEES

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 23 Subdivision Regulations Article IV Improvements* by repealing *Section 23-93 Subdivision Improvements* in its entirety and enacting new language related thereof; *Chapter 26 Utilities, Article II Sewer Use, Division 2 Charges*; by repealing *Section 26-41 Sewer Connection Fee* in its entirety and enacting new language related thereof; amending the *City Code of Ordinances Chapter 26 Utilities, Article III Water Service, Division 2 Charges*; by repealing *Section 26-83 Water Connection and Water Facility Impact Fees* in its entirety and enacting new language related thereof; amending the *City Code of Ordinances Chapter 26 Utilities, Article IV Electric Service, Division 2 Charges*; by repealing *Section 26-123 Meter Installation Charges* in its entirety and enacting new language related thereof.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4606 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.

Second reading scheduled for April 23, 2018.

COUNCIL BILL NO.4607- CODE AMENDMENT, ESTABLISHMENT OF TREE BOARD

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 II Administration, Article VI Boards, Commissions and Committees* by repealing *Division 3 Committee on the Handicapped* in its entirety and enacting a new *Division 3 Tree Board* in lieu thereof.

Jordan moved and Adkins seconded that the Council approve the first reading of Council Bill No. 4607 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 23, 2018.

**COUNCIL BILL NO. 4608- CODE AMENDMENT, COLLECTIVE BARGAINING**

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the *City Code of Ordinances Chapter 2 Administration, Article IX Personnel* by enacting a newly created *Division 4 Collective Bargaining* relating to labor organizations representation and collective bargaining for employees not covered by “meet and confer” requirement in Section 105.500 *et. Seq.*, of the Revised Missouri Statutes.

Mitchell moved and Garner seconded that the Council approve the first reading of Council Bill No. 4608 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.

Second reading scheduled for April 23, 2018.

**RESOLUTION NO. 438- GENERAL MUNICIPAL ELECTION RESULTS**

Mayor Carr introduced Resolution #438 for Council consideration as follows:

“A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, (HEREINAFTER REFERRED TO AS “CITY”) APPROVING AND ACCEPTING THE LACLEDE COUNTY CLERK’S OFFICIAL RESULTS OF THE APRIL 3, 2018 GENERAL MUNICIPAL ELECTION FOR THE CITY.

*WHEREAS*, that on April 3, 2018 the City of Lebanon, Laclede County, Missouri, General Municipal Election was held; *and*

*WHEREAS*, that on April 6, 2018 Glenda Mott, Laclede County Clerk, certified the correct abstract of votes cast in the April 3, 2018 Municipal General Election; *and*

*WHEREAS*, that the official General Municipal Election results, as certified by Glenda Mott, Laclede County Clerk, were presented to City Council on April 9, 2018 for approval and acceptance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, AS FOLLOWS:

**SECTION 1:** The City Council of the City of Lebanon, Laclede County, Missouri, hereby approves and accepts the April 3, 2018 General Municipal Election results, as certified by Glenda Mott, Laclede County Clerk. Said election results are hereby attached and incorporated herewithin as marked “*Exhibit A*”.

**SECTION 2:** That the following candidates are hereby declared to have received the number of votes as follows;

<b><u>Councilman Ward 1, 2-Year Term</u></b>	
Gib Adkins	49
<b><u>Councilman Ward 2, 2-Year Term</u></b>	
Sheila Mitchell	85
<b><u>Councilman Ward 3, 2-Year Term</u></b>	
LeAnn Mather	32
<b><u>Councilman Ward 4, 2-Year Term</u></b>	

Chuck Jordan	31
<u>Municipal Judge, 2-Year Term</u>	
Mark E. Rector	205
<u>City Attorney, 2-Year Term</u>	
Amy Folsom	208

**SECTION 3:** That the Laclede County Clerk, Glenda Mott, hereby certified the following candidates received the highest number of votes:

<u>Councilman Ward 1, 2-Year Term</u>	
Gib Adkins	49
<u>Councilman Ward 2, 2-Year Term</u>	
Sheila Mitchell	85
<u>Councilman Ward 3, 2-Year Term</u>	
LeAnn Mather	32
<u>Councilman Ward 4, 2-Year Term</u>	
Chuck Jordan	31
<u>Municipal Judge, 2-Year Term</u>	
Mark E. Rector	205
<u>City Attorney, 2-Year Term</u>	
Amy Folsom	208

**SECTION 4:** That this Resolution shall take effect April 9, 2018.

Passed and Approved by the City Council of the City of Lebanon, Laclede County, Missouri, on this 9th day of April, 2018.

(Seal)

\_\_\_\_\_  
Mayor Jared Carr

Attest:

\_\_\_\_\_  
City Clerk Laina Starnes"

Garner moved and Jordan seconded that the Council approve Resolution #438 as presented. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

**OATH OF OFFICE OR NEWLY ELECTED OFFICIAL**

City Clerk Laina Starnes administered the Oath of Office to newly elected Ward 1 Councilman Gib Adkins, Ward 2 Councilwoman Sheila Mitchell, Ward 3 Councilwoman LeAnn Mather, and Ward 4 Councilmen Chuck Jordan.

### ELECTION OF MAYOR PRO TEM

Mayor Carr called for nominations for Mayor Pro Tem from the Council. Councilman Garner nominated Councilwoman LeAnn Mather. There were no further nominations; therefore, Mayor Carr ceased nominations. Due to there being only one nomination, Councilwoman LeAnn Mather became Mayor Pro Tem by acclamation.

### COMMENTS

MIS Coordinator Jarrad Schomaker- reported that the American Legion raised \$3,000 for the Parks Department by selling chicken wings for the T-ball league.

Fire Chief Sam Schneider- reported information about the Fire Department's Annual Award Ceremony and then shared they were asked to provide a ladder truck to Kingdom City for a fallen officer.

City Clerk Laina Starnes- reported that general notifications (texts and automated phone calls) had been used to notify citizens that the Electric Department's tree trimming crews would be in their area and would be used for other departments in the future. Starnes also invited everyone to the Hometown Heroes event on Thursday at the Civic Center.

Human Resource Director Kathy Milliken- extended congratulations to Police Sgt. Don Hall for his upcoming retirement after serving the City in the Police Department for 34 years.

Assistant City Administrator Ben DeClue- said this meeting would be his last as Acting City Administrator and he appreciated the opportunity.

Councilman Adkins- reported he and Councilwoman Mitchell would be attending an MML Governance meeting the next day.

Councilman White- with regards to East Fremont, White stated the City may not be doing what it promised the taxpayers.

Councilman Wall- stated he really enjoyed working with Assistant City Administrator Ben DeClue in his capacity as Acting City Administrator and was proud that DeClue represented our City.

Councilman Jordan- extended his thanks to Assistant City Administrator Ben DeClue as well.

Councilman Garner- stated he thought the museum piece of the old Gasconade Hotel looked nice in the lobby. He then asked why addresses would need to be changed to acknowledge Elm Street as Route 66. Councilwoman Mitchell then made reference to some Route 66 signs. Assistant Ben DeClue reported there weren't any signs and the street had already been designated Route 66. City Counselor stated it was a subject matter that needed to be discussed.

Mayor Carr- said he would be attending the upcoming Hometown Heroes event for which he was honored to serve as the Honorary Chair. He also commented he thought the Ultimate Challenge Championship Bullriding event held over the weekend at the Civic Center was a great event.

Prior to moving into Closed Session, Councilman Eldridge said he wanted to remind everyone that the growth around town puts strain on the City's resources and asked that people be patient.

CLOSED SESSION PURSUANT TO RSMO 610.021 (1), LEGAL

Jordan moved and Wall seconded that the Council move into Closed Session pursuant to RSMo 610.021 (1), (3) for legal and personnel matters. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, White, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent (0) None.

Council moved into Closed Session at 7:12 pm.

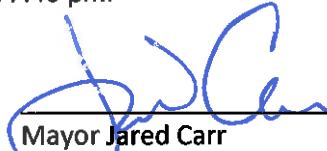
Council move out of Closed Session and back into Regular Session at 7:40 pm.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:40 pm.

ATTEST:

  
\_\_\_\_\_  
City Clerk Laina Starnes

  
\_\_\_\_\_  
Mayor Jared Carr

Minutes Approved May 29, 2018

March 9, 2018

Honorable Mayor Jared Carr  
City of Lebanon, Missouri  
401 South Jefferson  
Lebanon, MO 65536

(636) 561-8602

RE: Appointment of Directors to the Lebanon Marketplace Community Improvement District

Honorable Mayor Carr:

The Lebanon Marketplace Community Improvement District Board of Directors, in accordance with provisions within the District's bylaws, has nominated the following individuals for appointment to new terms on the Board of Directors:

(1) Brenda Guffey, Bryan Pendleton, and Ron Guffey as successor directors for terms on the Board of Directors through May 13, 2020 and Kevin Guffey and Brad Thessing as successor directors for terms on the Board of Directors through May 13, 2022.

(2) Informationally, the District's Board currently consists of

Director	Status	Term
Kevin Guffey	Up for appointment	May 13, 2020
Brad Thessing	Up for appointment	May 13, 2020
Brenda Guffey	Up for appointment	May 13, 2022
Bryan Pendleton	Up for appointment	May 13, 2022
Ron Guffey	Up for appointment	May 13, 2022

The District's Board respectfully requests confirmation of these appointments with the consent of the City Council.

If you have questions regarding this matter, please contact me.

Very truly yours,

  
Patrick Nasi  
Development Dynamics, LLC - District Administrators

CC: Acting City Administrator Ben DeClue  
File