

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
July 9, 2018

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on July 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, LeAnn Mather, Randy Wall, Bob Garner, and Mayor Carr. Absent: Sheila Mitchell, Jim White and Chuck Jordan.

Staff members and others in attendance: City Administrator Mike Schumacher, Assistant City Administrator Ben DeClue, Public Works Director Richard Shockley, Police Chief Randy Halstead, Police Officer Cory Lowrance, Fire Chief Sam Schneider, Director of Operations Deryl Wilson, Code Administrator Joe Berkich, Park Director John Shelton, Human Resource Director Kathy Milliken, MIS Coordinator Jarrad Schomaker, Interim Electric Superintendent Travis Long, Tourism Director Nicole McGinnis, Project Specialist Melissa Myers, City Clerk Laina Starnes, and City Counselor Chris Allen.

Councilman White joined the meeting following roll call.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

AMEND AGENDA

Eldridge moved and Adkins seconded to amend the agenda by postponing the first reading of Council Bill No. 4656 until the next scheduled meeting. Motion carried as follows: Yea: (4) Adkins, Eldridge, Mather, and Garner; Nay: (2) White and Wall; Abstain: (0) None; Absent: (2) Mitchell and Jordan.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

Home Energy Efficiency Program- Public Works Director Richard Shockley gave a presentation on the new Weatherization Works Program being launched. During his presentation, Shockley reported the goals of the program were to provide home energy assistance to 200 homes, deploy electric usage monitors into 100 homes, provide home energy audits for 50 homes through a rebate program, and reduce 200,000 kilowatt hours of usage for participants. He also noted some of the program's benefits for the citizens to be lower energy consumption, knowledge of usage habits, and better home conditions.

CONSENT AGENDA

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

- Warrants #94202-#94315 Payroll, and Drafts
- Lebanon Park Board- appointment of Max Meckem to a 3-year term expiring June 2021, reappointment of Raeann Shoemaker to a 3-year term expiring June 2021, and reappointment of Raeanne Reid to a 3-year term expiring June 2021.
- City Tree Board- appointment of Councilman Bob Garner to serve as a member of Council, appointment of Don Allen to a 2-year term expiring June 2020, appointment of Dave Plassmeyer to a 1-year term expiring June 2019, and appointment of Larry Brown to a 1-year term expiring June 2019.

Motion carried as follows: Yea: (6) Eldridge, White, Mather, Wall, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Jordan.

COUNCIL BILL NO. 4650- AGREEMENT, BASE LEASE PURCHASE CONTINUATION, CERTIFICATES OF PARTICIPATION SERIES 2010

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 execute any and all documents necessary to enter into a Continuation of the Certificate of Participation (hereinafter referred to as "COP"), Series 2010, Lease Purchase Agreement, dated October 19, 2010, for a term not to extend beyond June 30, 2019.

Mather moved and Garner seconded that the Council approve the first reading of Council Bill No. 4650 and that it be passed to the second reading. Motion carried as follows: Yea: (6) White, Mather, Wall, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Jordan.

Garner moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 4650 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mather, Wall, Garner, Adkins, Eldridge, and White; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Jordan.

Mayor Carr declared Council Bill No. 4650 duly passed and approved and that it be entered among City Records as Ordinance No. 5800.

COUNCIL BILL NO.4651- AGREEMENT, ADMINISTRATIVE SERVICES RENEWAL, MERITAIN HEALTH INC.

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 the 2018 Renewal Amendment to the Administrative Services Agreement, as approved on April 1, 2008, between the City and Meritain Health, Inc.

Eldridge moved and Garner seconded that the Council approve the first reading of Council Bill No. 4651 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Garner, Adkins, Eldridge, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Jordan.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4651 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Garner, Adkins, Eldridge, White, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Jordan.

Mayor Carr declared Council Bill No. 4651 duly passed and approved and that it be entered among City Records as Ordinance No. 5801.

COUNCIL BILL NO.4652- AGREEMENT, WAIVER OF LIABILITY AND HOLD HARMLESS, CANINE DOG RETIREMENT AND TRANSFER

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 take action to retire Police K-9 Storm and authorizing the transfer of the police canine to K-9 Handler Officer Cory Lowrance.

Garner moved and Mather seconded that the Council approve the first reading of Council Bill No. 4652 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Adkins, Eldridge, White, Mather, Wall, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Jordan.

Adkins moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4652 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, White, Mather, Wall, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Jordan.

Mayor Carr declared Council Bill No. 4652 duly passed and approved and that it be entered among City Records as Ordinance No. 5802.

COUNCIL BILL NO. 4653- AGREEMENT, ROCK HAULING, LEGAN TRUCKING AND EXCAVATING LLC

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 between the City and Legan Trucking & Excavating LLC., to provide Rock Hauling Services through June 30, 2019.

Mather moved and Garner seconded that the Council approve the first reading of Council Bill No. 4653 and that it be passed to the second reading. Motion carried as follows: Yea: (6) White, Mather, Wall, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Jordan.

Wall moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4653 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mather, Wall, Garner, Adkins, Eldridge, and White; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Jordan.

Mayor Carr declared Council Bill No. 4653 duly passed and approved and that it be entered among City Records as Ordinance No. 5803.

COUNCIL BILL NO. 4654- TOURISM GRANT ACCEPTANCE, FY2019 MARKETING MATCHING GRANT

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the City Administrator and City Clerk to enter into and execute any and all documents necessary for the Award Acceptance with the State of Missouri Division of Tourism for the FY2019 Marketing Matching Grant to provide funding for the promotion of tourism related activities in the community.

Adkins moved and Wall seconded that the Council approve the first reading of Council Bill No. 4654 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Garner, Adkins, Eldridge, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Jordan.

Mather moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4654 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Garner, Adkins, Eldridge, White, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Jordan.

Mayor Carr declared Council Bill No. 4654 duly passed and approved and that it be entered among City Records as Ordinance No. 5804.

COUNCIL BILL NO. 4655- AGREEMENTS, TOURISM ADVERTISING INSERTION ORDERS

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 execute and sign all necessary documents to enter into Advertising Agreements by and between the City and certain media groups to provide tourism advertising for the City; compensation to be paid thereof.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 4655 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Adkins, Eldridge, White, Mather, Wall, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Jordan.

Mather moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4655 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Adkins, Eldridge, White, Mather, Wall, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Jordan.

Mayor Carr declared Council Bill No. 4655 duly passed and approved and that it be entered among City Records as Ordinance No. 5805.

COUNCIL BILL NO. 4656- CODE AMENDMENT, INDOOR FIREARM, PNEUMATIC GUN, AND ARCHERY RANGES

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 14 Offenses and Miscellaneous Provisions by establishing a newly created Article IX Indoor Firearm Pneumatic Guns and Archery Ranges.

First reading postpone until July 23, 2018.

COUNCIL BILL NO. 4657- CODE AMENDMENT, CAPITAL ASSET POLICY

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the City Code of Ordinances Chapter 2 Administration, Article VIII Finance by repealing Section 2-469 Fixed Assets and Capitalization Policy and Appendix A of Article VIII Finance in their entirety and enacting a newly created Section 2-469 Capital Assets Policy and Appendix A of Article VIII Finance.

Wall moved and Mather seconded that the Council approve the first reading of Council Bill No. 4657 and that it be passed to the second reading. Motion carried as follows: Yea: (6) White, Mather, Wall, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Jordan.

Second reading scheduled for July 23, 2018.

COMMENTS

Assistant City Administrator Ben DeClue- announced his tenure with the City of Lebanon would be ending at the end of the month. DeClue shared he took a job with a city in the St. Louis suburbs and would be wrapping up his projects over the next several weeks. He then extended his thanks for the opportunity to serve over the past 3 ½ years.

Operations Director Deryl Wilson- reported the ag barn was ready for the fair. Wilson acknowledged the general contractor and all the subcontractors who worked hard on the project. Those included were True Construction, A&C Construction, Fulkerson Excavating, Henderson Heating & Cooling, Questec Mechanical, Bloodgood Concrete Construction, Steel Wall, DeVasure Electric, Classic Industries, Springfield Glass, Guy Taylor Painting, Johnson Controls, and Mid-States School Equipment.

Code Administrator Joe Berkich- extended thanks to the City's Electric, Street, Water and Sewer crews for their contribution to the ag barn project as well.

Police Chief Randy Halstead- provided information regarding the upcoming 6th Annual Jr. Police Academy.

Public Works Director Richard Shockley- stated a sealant vendor would be utilized to fix the Tyler Street chip and seal bonding issues to address recent citizen complaints.

Parks Director John Shelton- reported pool season was half over and baseball season was wrapping up as well. He then provided the drive-in movie schedule set for the remainder of the summer.

City Clerk Laina Starnes- reported that the City of Lebanon would have a booth at Senior Day at the Fair and would be manned by Administrative Clerk Jessica Meiners.

City Administrator Mike Schumacher- extended his thanks to Assistant City Administrator Ben DeClue for helping him during his transition and for his dedication to the City of

Lebanon. He then thanked the Mayor and Council for their leadership and support and stated completion of the ag barn before the fair would not have happened without it.

Councilman Garner- thanked Assistant City Administrator Ben DeClue and wished him luck. He then provided information about Senior Day at the Fair and said the ag barn was unbelievable.

Councilman Wall- also thanked DeClue for all his help and wished him the best. He then reported the youth livestock auction would be held on Thursday evening during the fair.

Councilwoman Mather- stated Assistant City Administrator Ben DeClue was invaluable to her during the City's transition and thanked him for being there for the City. She added she felt the City of Glendale was getting a good guy.

Councilman Eldridge- stated he echoed what the other members of Council said about DeClue and the City was lucky to have had him.

Councilman Adkins- stated he felt DeClue did an awesome job for the City and congratulated him on his new job. He then invited everyone to a ribbon cutting and ceremony scheduled for the 17th to introduce the new lineman program at OTC.

Mayor Carr- extended his thanks to Assistance City Administrator Ben DeClue and said he appreciated everything he had done for the City. Mayor Carr also thanked Operations Director Deryl Wilson, Code Administrator Joe Berkich, and all the contractors and subcontractors for all their hard work on the ag barn.

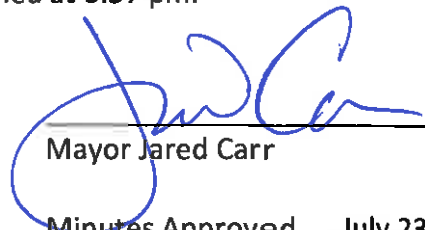
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:57 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr
Minutes Approved July 23, 2018