

CITY OF LEBANON  
CITY COUNCIL MEETING MINUTES  
July 23, 2018

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on July 23, 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, Sheila Mitchell, LeAnn Mather, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Ken Eldridge and Jim White.

Staff members and others in attendance: City Administrator Mike Schumacher, Assistant City Administrator Ben DeClue, Public Works Director Richard Shockley, Police Chief Randy Halstead, Fire Chief Sam Schneider, Code Administrator Joe Berkich, Finance Director Kat Gill, Human Resource Director Kathy Milliken, Street Superintendent Mike Moore, Director of Operations Deryl Wilson, City Counselor Chris Allen, and City Clerk Laina Starnes,

INVOCATION AND PLEDGE OF ALLEGIANCE

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

AMEND AGENDA

Mitchell moved and Mather seconded that the agenda be amended to add a special presentation under Discussions and Presentations. Motion carried as follows: Yea: (6) Adkins, Mitchell, White, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and White.

PUBLIC COMMENTS

Howard Fuller- addressed the Mayor and Council and once again spoke about how he felt Elm Street should be renamed Route 66. Fuller also reference HB948 and said he would keep coming back to Council and speaking about the issue until it was put on the agenda for the Council to vote on. And, he again stated he felt this issue should be funded with lodging tax revenue.

Ronna Moeller- spoke again about the road condition of Tyler Drive and said it had not been fixed yet. Public Works Director Richard Shockley reported the test product worked when it was sampled and Street Superintendent Mike Moore reported there was a bid opening for the product scheduled for the following week.

DISCUSSIONS AND PRESENTATIONS

Mayor Carr presented Assistant City Administrator Ben DeClue with a plaque expressing appreciation for his service as Acting City Administrator. This was DeClue's last Council meeting and last week with the City of Lebanon as he had taken a City Administrator/City Clerk job with the City of Glendale Missouri.

## CONSENT AGENDA

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

- Warrants #94316-#94483 Payroll, and Drafts
- Minutes
  - i. April 5, 2018 Work Session
  - ii. April 23, 2018 Council Meeting
  - iii. May 3, 2018 Work Session
  - iv. May 14, 2018 Council Meeting
  - v. May 29, 2018 Council Meeting
  - vi. May 29, 2018 Closed Session
  - vii. June 5, 2018 Special Session
  - viii. June 5, 2018 Closed Session
  - ix. June 7, 2018 Work Session
  - x. June 11, 2018 Council Meeting
  - xi. June 26, 2018 Closed Session
  - xii. July 9, 2018 Council Meeting
- Warrants
- June Treasurers Report
- Quarterly Investment Report

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

## 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.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4657 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mather, Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and White.

Mayor Carr declared Council Bill No. 4657 duly passed and approved and that it be entered among City Records as Ordinance No. 5806.

## COUNCIL BILL NO. 4658- APPROVAL, FISCAL YEAR 2018 AMENDED BUDGET

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the Fiscal Year 2018 Amended Budget.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4658 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Adkins, Mitchell, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and White.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4658 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Adkins, Mitchell, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and White.

Mayor Carr declared Council Bill No. 4658 duly passed and approved and that it be entered among City Records as Ordinance No. 5807.

COUNCIL BILL NO.4659- AGREEMENT, PROPERTY APPRAISAL SERVICES, CBIZ VALUATION GROUP

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 Fixed Asset Inventory Services Agreement between the City and CBIZ Valuation Group for Property Appraisal and Valuation Services.

Mitchell moved and Mather seconded that the Council approve the first reading of Council Bill No. 4659 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Adkins, Mitchell, Mather, Wall, Jordan, and; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and White.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4659 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Adkins, Mitchell, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and White.

Mayor Carr declared Council Bill No. 4659 duly passed and approved and that it be entered among City Records as Ordinance No. 5808.

COUNCIL BILL NO.4660- AGREEMENT, WASTEWATER ENGINEERING, LARKIN LAMP RYNEARSON

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 Services Agreement between the City and Larkin Lamp Rynearson for Wastewater Engineering and Related Services.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 4660 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mitchell, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and White.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4660 and that the roll be called for the approval and passage

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

Mayor Carr declared Council Bill No. 4660 duly passed and approved and that it be entered among City Records as Ordinance No. 5809.

COUNCIL BILL NO. 4661- TASK ORDER, STREET LIGHT MAINTENANCE, TRIPLETT ELECTRIC

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 #005 with Triplett Electric for Street Light Maintenance.

Jordan moved and Mather seconded that the Council approve the first reading of Council Bill No. 4661 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and White.

Wall moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 4661 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Adkins, Mitchell, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and White.

Mayor Carr declared Council Bill No. 4661 duly passed and approved and that it be entered among City Records as Ordinance No. 5810.

COUNCIL BILL NO. 4662- TASK ORDER AMENDMENT, INDIAN CREEK DR. AND BROOK STREET, 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 Amended Task Order 17-13 between the City and LOR Engineering, LLC dba Cochran for Civil Engineering Services related to Indian Creek Drive and Brook Street Stormwater.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4662 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Adkins, Mitchell, Mather, Wall, Jordan, and; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and White.

Mather moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 4662 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Adkins, Mitchell, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and White.

Mayor Carr declared Council Bill No. 4662 duly passed and approved and that it be entered among City Records as Ordinance No. 5811.

COUNCIL BILL NO. 4663- TASK ORDER AMENDMENT, 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 Amended Task Order 18-02 between the City and LOR Engineering, LLC dba Cochran for Civil Engineering Services related to the Laclede Industries Lot and Detention Project.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4663 and that it be passed to the second reading. Motion carried as follows: Yea: (6), Mitchell, Mather, Wall, Jordan, Garner and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and White.

Mather moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 4663 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mather, Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and White.

Mayor Carr declared Council Bill No. 4663 duly passed and approved and that it be entered among City Records as Ordinance No. 5812.

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.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 4656 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Adkins, Mitchell, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and White.

Second reading scheduled for August 13, 2018.

COMMENTS

Fire Chief Sam Schneider- reported his staff had recently painted the interior of the fire stations. He also said they were installing smoke detectors and were continuing to receive calls related to the Smoke Detector Program. Schneider concluded by announcing the Lebanon Area Foundation had approved an agreement to manage the funds for the program and it would be coming forward for Council's approval.

City Administrator Mike Schumacher- reported the citizen survey closed on Friday and the response was overwhelming. He said the response goal was 400 and there were approximately 500 received. Schumacher said Spark Management Consultants would be bringing forward the survey results and a Council retreat would be scheduled for late September.

Councilwoman Mitchell- stated she thought it should be made clear that the City's lodging tax was purely used for tourism.

Councilman Wall- reported the ag barn was well received and everyone spoke highly of those who were a part of the process. Wall stated it was a good representation of what the City of Lebanon could do when it pulled together.

Councilman Jordan- thanked Assistant City Administrator Ben DeClue for stepping up and guiding the City as Acting City Administrator and wished him luck. He also reported he had received a call from a citizen who expressed they didn't care for the City's voice automated answering system.

Councilman Garner- encouraged citizens to get out and vote on August 7<sup>th</sup>.

Mayor Carr- announced upcoming events including the Gospel Sing scheduled for the weekend and the Gospel Get Together scheduled for the following week. He also encouraged citizens to vote on August 7<sup>th</sup> and then thanked City employees, contractors and subcontractors for the tremendous undertaking of the ag barn. Mayor Carr said it was well received by the community. Mayor Carr also spoke about the Lebanon Area Foundation managing funds for the Smoke Detector Program.

CLOSED SESSION PURSUANT TO RSMO 610.021 (1) LEGAL

Mitchell moved and Adkins seconded that the Council move into Closed Session pursuant to RSMo 610.021 (1), for legal matters. Motion carried as follows: Yea: (6) Jordan, Garner, Adkins, Mitchell, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent (2) Eldridge and White.

Council moved into Closed Session at 6:46 pm and returned to Regular Session at 7:10 pm.

ADJOURNMENT

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

ATTEST:

  
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City Clerk Laina Starnes

  
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Mayor Jared Carr

Minutes Approved August 13, 2018