

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
September 10, 2018

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on September 10, 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, Wall, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: None.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Lieutenant Keith Shumate, Code Administrator Joe Berkich, Finance Director Kat Gill, Human Resource Director Kathy Milliken, IT Director Jarrad Schomaker, Street Superintendent Mike Moore, Communications Manager Derek Gean, City Counselor Chris Allen, and Administrative Clerk Jessica Meiners.

Administrative Clerk Jessica Meiners took minutes in the absence of 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.

PUBLIC COMMENTS

Ronna Mueller – expressed there were issues with the chip and seal on Tyler Drive. She reported that since the last time she had spoken at a Council meeting her windshield had been chipped because of the chip and seal on road. Mueller was thankful to have received a letter from Street Superintendent Mike Moore that stated the road would be addressed on September 17th. Mueller asked if the product that would be put on the roads would fill in the existing holes and cracks. Moore stated it would fix the holes and cracks. She said she was anxious to see the improvements to the road. Mueller thanked the Council and Mayor Carr. Mayor Carr thanked Mueller for her patience.

Howard Fuller – stated he respectfully hoped his freedom of speech would not be taken away as in previous meetings. Mayor Carr interjected and addressed Fuller about he comments to the Council. Fuller asked what ordinance had Mayor Carr previously quoted regarding repetitive comments. Carr stated Article 3 Chapter 254 Rule 9. Fuller further asked if the ordinance trumped constitutional law and took away his freedom of speech. Carr reported that he had not violated any constitutional law, that this is a business meeting of the Council where the public is welcome to make comments but would not be allowed to speak derogatory to this body. Fuller left the meeting.

DISCUSSIONS AND PRESENTATIONS

Spark Management Consultants-Robert Heacock from Spark Management Consultants and ETC Institute presented the findings that had been received from the City of Lebanon City Services Survey. During his presentation, Heacock reported that citizens were highly satisfied with the customer service they have received from City employees and ranked 24 points above the National average. Heacock also stated that the satisfaction with the value received from City tax and fees was 5 points above the National average. Areas that would increase the satisfaction value of the City are flow of traffic and congestion management; maintenance of City streets, buildings, and facilities; and enforcement of City codes and ordinances. He suggested to review the maps and look at the streets where customers were not satisfied with the streets. Heacock noted that based on the survey residents generally felt safe during the day but were concerned about drug activity and being in the parks after hours. He further stated that the areas that had received the highest satisfaction were quality of police and fire services, customer service from City employees, City water and sewer utilities. Councilman Chuck Jordan had asked if there had been any hand-written notes on the surveys in which Heacock replied that he would have to review the surveys. Mayor Carr noted that the areas of concern looked to focus on the north and south side of town.

Lebanon REDI – Brian Thompson from Lebanon Regional Economic Development, Inc. presented information regarding REDI’s annual report. During his presentation Thompson spoke about the decrease in the unemployment rate to 4.4%, last seen in 2000, however the labor force size had not decreased. He reported that the top ten employers had added around 300 jobs, which increased the county average wage by approximately \$1600, bringing in more money to the city and county.

Thompson further discussed a few notable activities that REDI had been a part of including the addition of Jimmy Johns, which added a new dining option, jobs, and capital investment to the community. He provided a quick update on the Cedarhurst assisted living project and the benefits it will bring to the City. Thompson spoke of the new lineman program through Ozark Technical Community College and partnership with Clement trucking of Phillipsburg. There was a need for additional training for the lineman that Clement trucking was able to provide which in turn helped bring business to Clement trucking. He presented feedback on REDI’s Facebook page and the ability to promote jobs in the community. Thompson also spoke about a new program called Opportunity Zones where investors have in their capital gains. In return chambers, cities and counties work together and put in an application to open opportunities from investor. Thompson thanked the City for continuing with REDI through the challenges over the years. Mayor Carr asked Thompson what this body could do to impact the community through REDI. Thompson stated that the City should have an open mind with incoming project and to continue with what the City is doing. Councilman Adkins asked the status of Buskin in which Thompson replied this is the final year of the three years and would need to be discussed to see if they would need to continue with the contract or take a break.

CONSENT AGENDA

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

- Minutes
 - I. August 27, 2018 Council Meeting
- Warrants #94793-#94911 Payroll, and Drafts
- Football Homecoming Parade and the Rotary Club 5K Run
- Committee and Commission Appointments and Reappointments
 - I. Lebanon Tourism and Marketing Advisory Committee-
 - Chuck Jordan- reappointment to a term expiring May 2020
 - Rod Reid- reappointment to a term expiring June 2020
 - Jim Rogers- reappointment to a term expiring June 2020
 - Liz Mitchko- reappointment to a term expiring June 2020
 - Randy Palilla- reappointment to a term expiring August 2019
 - Stacia Helton- reappointment to a term expiring January 2020
 - Mike Edwards- reappointment to a term expiring January 2020
 - Mark Spangler- reappointment to a term expiring January 2020
 - Michelle Cochran- appointment to an unexpired term ending August 2019
 - II. Zoning and Planning Commission
 - Danessa Williams- reappointment to a term ending June 2022
 - Jeff Stokes- reappointment to a term ending June 2022

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. 4683- AGREEMENT, LEBANON REGIONAL ECONOMIC DEVELOPMENT INC. (REDI)

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 an Agreement between the City and Lebanon Regional Economic Development, Inc. (hereinafter referred to as "REDI") to promote economic growth in the Lebanon, Missouri, area; funds provided thereof; effective date set forth.

Adkins moved and Garner seconded that the Council approve the first reading of Council Bill No. 4683 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 Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4683 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. 4683 duly passed and approved and that it be entered among City Records as Ordinance No. 5833.

COUNCIL BILL NO. 4684- APPROVAL, WEST BLAND ROAD OVERLAY PROJECT

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 West Bland Road from Kent Drive to Elm Street.

Jordan moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4684 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.

Mitchell moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4684 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. 4684 duly passed and approved and that it be entered among City Records as Ordinance No. 5834.

COUNCIL BILL NO. 4685- TASK ORDER, OAK STREET AND CATLIN STREET SEWER DESIGN, ALLGEIER MARTIN AND ASSOCIATES

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 01 between the City and Allgeier Martin and Associates for Civil Engineering Services related to a sewer design for Oak Street and Catlin Street.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4685 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.

Wall moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4685 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. 4685 duly passed and approved and that it be entered among City Records as Ordinance No. 5835.

COUNCIL BILL NO. 4686- PURCHASE, SWITCHES AND FIREWALL, ALEXANDER OPEN SYSTEM (AOS)

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 Switches and Firewall from Alexander Open Systems (hereinafter referred to as "AOS").

Jordan moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4686 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. 4686 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. 4686 duly passed and approved and that it be entered among City Records as Ordinance No. 5836.

COUNCIL BILL NO. 4687- CODE AMENDMENT, CHAPTER 26 UTILITIES ARTICLE V BILLING, SECTION 26-147 AND SECTION 26-151

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 26 Utilities* by repealing *Article V Billing, Section 26-147 (c) Reading of Meters and Payment of Bills* and *Section 26-151 Service Charge for Returned Checks* in their entirety and enacting in lieu thereof a newly created *Section 26-147 (c) Reading of Meters and Payment of Bills* and *Section 26-151 Service Charge for Returned Payments*.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4687 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.

Second reading scheduled for September 25, 2018.

COMMENTS

Public Works Director Richard Shockley – stated that it had been a pleasure to work with Communications Manager Derek Gean and expressed he was thankful the City hired him.

Administrative Clerk Jessica Meiners – thanked the Council for the opportunity to participate in the Council meeting.

City Administrator Mike Schumacher - reported that Police Chief Randy Halstead, Fire Chief Sam Schneider, and Parks Director John Shelton were absent from the meeting due to prior family events. He complimented President/CEO of Lebanon REDI Brian Thompson on his move to City Hall. This provided the opportunity for Brian Thompson, Code Administrator Joe Berkich, and Tourism Director Nicole McGinnis to meet in one location to conduct business. Schumacher agreed with the comment from Public Works Director Richard Shockley on Communications Manager Derek Gean. He further stated that this allowed the City to grow and provided the public with information about the City and staff.

Councilman Adkins – stated that things with the City are going well. He further reported that he has seen good things that have happened in the community. Adkins asked Mayor Carr when Waynesville Mayor Luge Hardman would be taking Carr out to dinner at T's Steakhouse. Mayor Carr stated that they haven't set a date, but he did win the bet and

he was happy about that. Carr believed that the date would be sometime this week or next week.

Councilman Eldridge – stated he was excited to see that the staff seem to be happier and were coming up with fresh ideas. He stated that City Administrator Mike Schumacher did not take enough credit for his great leadership that he had brought to the City. He further stated that Schumacher and staff have worked great together as a team and that has been carried over to the community.

Councilwoman Mitchell – agreed with Councilman Eldridge on the attitude of staff and community. She stated that staff moral has picked up and thanked City Administrator Mike Schumacher on the job he has done.

Councilwoman Mather – passed along an invitation from Angie Jackson, with the Laclede County Republicans, that former Attorney General John Ashcroft would be speaking at their fall meeting on October 15, 2018. Mather stated that Angie Jackson invited Mayor Carr, the Council, and anyone else that would like to come. She further stated that Secretary of State John Ashcroft would be present at the meeting.

Councilman Jordan – asked if there would be a follow up on the survey in two years. City Administrator Mike Schumacher said there would be a follow up annually. Jordan thanked Schumacher and said the survey reciprocated that he was doing a job. He reminded all that the Battle of Elm Street is on Saturday between the Chevy and Ford car lots. He also congratulated the Police Department for the KY3 news report on the Night Watch Program.

Councilman Garner – invited everyone to Lebanon homecoming football game this weekend.

Mayor Carr – stated the results of the survey was a testament of the staff working in a good way. Carr said that the Council stood behind the staff and would entertain ideas. The City had done great things in the service provided and expanding services. He thanked Communications Manger Derek Gean for the communication he has provided between the City and public. Carr looked forward to working together in the future and thanked REDI's Brian Thompson for the work he had done bringing in a diverse group of businesses. Carr reported that on September 11, he would have mayor minutes with, Patty Burns of KJEL, that would air on the radio on Thursday, September 13 in the morning. Additionally, Mayor Carr invited everyone to homecoming on Friday and mentioned the Lebanon Chamber of Commerce Business Expo on Saturday.

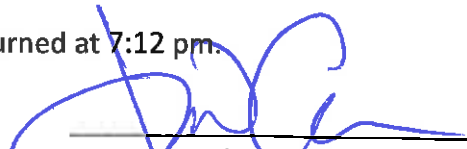
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:12 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr
Minutes Approved September 25, 2018