

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
September 25, 2018

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on September 25, 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: Ken Eldridge, Sheila Mitchell, Jim White, LeAnn Mather, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Gib Adkins.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Chief Randy Halstead, Fire Inspector Andy Jordan, Code Administrator Joe Berkich, Finance Director Kat Gill, Street Superintendent Mike Moore, Director of Operations Deryl Wilson, Operations Manager Dax Cogdill, Airport Manager Sandra Shore, IT Director Jarrad Schomaker, City Counselor Chris Allen, and Assistant City Administrator/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

Howard Fuller- again addressed the Council regarding the renaming of Elm Street to Route 66 and stated he didn't understand why the Mayor and City Council was fighting him on this issue because the law was being broken.

DISCUSSIONS AND PRESENTATIONS

None.

CONSENT AGENDA

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

- Minutes
 - I. September 10, 2018 Council Meeting
- Warrants #94912-#95028 Payroll, and Drafts
- August Treasurers Report
- Board Appointments
 - I. Appointment of Laura O'Quinn to the Downtown Business District Advisory Board to a term expiring July 2021.

- II. Appointment of Kim Bailey to the Lebanon Housing Authority to a term expiring February 2022.

Motion carried as follows: Yea: (7) Eldridge, Mitchell, White, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent (1) Adkins.

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*.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4687 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mitchell, White, Mather, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent (1) Adkins.

Mayor Carr declared Council Bill No. 4687 duly passed and approved and that it be entered among City Records as Ordinance No. 5837.

COUNCIL BILL NO. 4688- STATE BLOCK GRANT AGREEMENT, T-HANGER TAXILANES, MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

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 State Block Grant Agreement between the City and the Missouri Highways and Transportation Commission, (hereinafter referred to as "Commission") to design and construct t-hanger taxilanes at the Floyd W. Jones Lebanon Airport.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4688 and that it be passed to the second reading. Motion carried as follows: Yea: (7) White, Mather, Wall, Jordan, Garner, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent (1) Adkins.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4688 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mather, Wall, Jordan, Garner, Eldridge, Mitchell, and White; Nay: (0) None; Abstain: (0) None; Absent (1) Adkins.

Mayor Carr declared Council Bill No. 4688 duly passed and approved and that it be entered among City Records as Ordinance No. 5838.

COUNCIL BILL NO. 4689- SUPPLEMENTAL AGREEMENT, AVIATION PROJECT CONSULTANT, CRAWFORD MURPHY AND TILLY

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 Aviation Project Consultant Supplemental Agreement No. 1 between the City and Crawford Murphy and Tilly Inc. (hereinafter referred to as "CMT") to perform additional professional services for the T-Hangar Taxilane Project at the Floyd W. Jones Lebanon Airport.

Mather moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4689 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Eldridge, Mitchell, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent (1) Adkins.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4689 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Jordan, Garner, Eldridge, Mitchell, White, Mather and Wall; Nay: (0) None; Abstain: (0) None; Absent (1) Adkins.

Mayor Carr declared Council Bill No. 4689 duly passed and approved and that it be entered among City Records as Ordinance No. 5839.

COUNCIL BILL NO. 4690- AGREEMENT, T-HANGAR TAXILANES, CAPITAL PAVING AND CONSTRUCTION LLC

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 Capital Paving and Construction LLC to construct the t-hangar taxilane pavement and relocate sanitary sewer at the Floyd W. Jones Lebanon Airport.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4690 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Garner, Eldridge, Mitchell, White, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent (1) Adkins.

Mather moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4690 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Eldridge, Mitchell, White, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent (1) Adkins.

Mayor Carr declared Council Bill No. 4690 duly passed and approved and that it be entered among City Records as Ordinance No. 5840.

COUNCIL BILL NO. 4691- AGREEMENT, FIRE STATION NO. 1 ROOF REPAIR, IVEY ROOFING

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 Ivey Roofing to repair the roof at Fire Station No. 1.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4691 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mitchell, White, Mather, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent (1) Adkins.

Eldridge moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4691 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) White, Mather, Wall, Jordan, Garner Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent (1) Adkins.

Mayor Carr declared Council Bill No. 4691 duly passed and approved and that it be entered among City Records as Ordinance No. 5841.

COUNCIL BILL NO. 4692- AGREEMENT, COLLECTION SYSTEM IMPROVEMENTS IN GOODWIN HOLLOW WATERSHED NO. 2, ACE PIPE CLEANING

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 Ace Pipe Cleaning for Collection System Improvements in Goodwin Hollow Watershed #2 (GH02).

Eldridge moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4692 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mather, Wall, Jordan, Garner, Eldridge, Mitchell, and White; Nay: (0) None; Abstain: (0) None; Absent (1) Adkins.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4692 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Eldridge, Mitchell, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent (1) Adkins.

Mayor Carr declared Council Bill No. 4692 duly passed and approved and that it be entered among City Records as Ordinance No. 5842.

COMMENTS

Public Works Director Richard Shockley- reported that the striping and sealing of City parking lots had been put out to bid and a contract would be presented for approval at a later date.

Councilwoman Mitchell- expressed she felt the MML Conference was a great event and that she always learned new things by attending. She also stated that the recent retreat was informational and promoted bonding and team building.

Mayor Carr- stated he shared Councilwoman's feelings about the MML Conference and said he learned a lot as well. He then expressed he thought the retreat was fantastic and thanked staff for their participation. In addition to staff, Mayor Carr also thanked the Governor's Quarters. He said the venue was very comfortable and in a great location. In conclusion, he announced the next work session meeting would be on October 4th, the next City Council meeting would be held on October 9th, and he recently had lunch with Mayor Luge Hardman of Waynesville as the result of a bet they made on the Lebanon vs. Waynesville football game.

Parks Director John Shelton joined the meeting at 6:35 pm.

CLOSED SESSION PURSUANT TO RSMO 610.021 (1) LEGAL

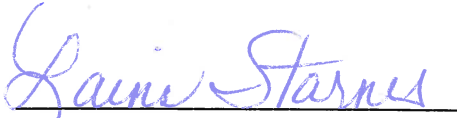
Eldridge moved and Mitchell seconded that the Council move into Closed Session pursuant to RSMo 610.021 (1), for legal matters. Motion carried as follows: Yea: (7) Jordan, Garner, Adkins, Eldridge, Mitchell, White, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent (1) Adkins.

Council moved into Closed Session at 6:37 pm and returned to Regular Session at 8:06 pm.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 8:06 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved November 13, 2018

