

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
November 13, 2017

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on November 13, 2017 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, Interim Community Development Director Noel Massey, City Clerk Laina Starnes, and City Counselor Chris Allen.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

None.

CONSENT AGENDA

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

- October 23, 2017 City Council Meeting Minutes
- November 2, 2017 Work Session Meeting Minutes
- Library Board– reappointment of Bill Wheeler to a term ending 2020 and reappointment of Christine Hutson to a term ending 2020
- Warrants #91775- #91890, Payroll and Drafts

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. 4524- FINAL PLAT, MATTHEW'S FIRST ADDITION

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving and accepting the Final Plat of Replat of the East 80 Feet of Lot 10 of Block 4 Matthew's First Addition to Lebanon, Missouri and Lot 3 of Final Plat of Replat of all of Lots 6, 7, 8, 9 and the West 210 Feet of Lot 10, Block 4, Matthew's First Addition to Lebanon, Missouri.

Mather moved and Wall seconded that the Council approve the first reading of Council Bill No. 4524 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 Adkins seconded that the Council approve the second and final reading of Council Bill No. 4524 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. 4524 duly passed and approved and that it be entered among City Records as Ordinance No. 5674.

COUNCIL BILL NO. 4525- TASK ORDER, GLENCASTLE WATER TOWER RENOVATION, 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 Task Order 17-12 between the City and LOR Engineering, LLC dba Cochran for Civil Engineering services related to Glencastle Water Tower Modifications.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4525 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.

Adkins moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 4525 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. 4525 duly passed and approved and that it be entered among City Records as Ordinance No. 5675.

COUNCIL BILL NO. 4526- SUPPLEMENTAL AGREEMENT, ROUTE 5 AND ROUTE 32 ADA IMPROVEMENTS, 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 Program Supplemental Agreement to the original Program Agreement between the City and the Missouri Highways and Transportation Commission, (hereinafter referred to as "Commission") revising the project schedule for ADA improvements to existing facilities on Route 5 and Route 32.

Mather moved and Garner seconded that the Council approve the first reading of Council Bill No. 4526 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.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4526 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. 4526 duly passed and approved and that it be entered among City Records as Ordinance No. 5676.

COUNCIL BILL NO. 4527- AGREEMENT, CIVIL ENGINEERING SERVICES, BENTON 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

a Professional Services Agreement between the City and Benton and Associates Inc. for Civil Engineering Services

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4527 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.

Mather moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 4527 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. 4527 duly passed and approved and that it be entered among City Records as Ordinance No. 5677.

COUNCIL BILL NO. 4528- PURCHASE, WIRE AND POLES FOR LINE RECONDUCTOR EXTENSIONS AND POLE DISTRIBUTION CHANGES

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 wire and poles for the Line Reconductor/Extensions Project and poles for the Distribution Pole Changes Project for the Electric Department.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 4528 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 Adkins seconded that the Council approve the second and final reading of Council Bill No. 4528 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. 4528 duly passed and approved and that it be entered among City Records as Ordinance No. 5678.

COUNCIL BILL NO. 4529- AGREEMENT, FORT LEONARD WOOD ADVOCACY, SUSTAINABLE OZARKS PARTNERSHIP

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 Sustainable Ozarks Partnership (hereinafter referred to as "SOP") to support the current status and continued growth of Fort Leonard Wood.

Eldridge moved and Wall seconded that the Council approve the first reading of Council Bill No. 4529 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.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4529 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. 4529 duly passed and approved and that it be entered among City Records as Ordinance No. 5679.

COUNCIL BILL NO. 4530- CODE AMENDMENT, DUTIES OF MAYOR, COUNCIL, ADMIN, AND OTHERS

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 I In General; Article III City Council; Article IV Officers and Employees; Article V Departments; and Article VIII Finance, to repeal certain provisions related to the City Council, elected and appointed officials, and departments, and enact new language related thereof.

Wall moved and Mather seconded that the Council approve the first reading of Council Bill No. 4530 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.

Second reading scheduled for November 27, 2017.

COMMENTS

Works Director Richard Shockley- thanked Councilwoman Mather for putting together the committee to spearhead the transportation tax renewal and for dedicating her personal time toward this effort. Shockley then reported that the City was notified of a grant award for a transportation feasibility study. He stated the grant was through the USDA and the study would be conducted by the Small Urban Rural and Tribal Center on Mobility (SURTCOM). Shockley reported he would be bringing the award forward at a later time for City Council's acceptance. Lastly, Shockley reported that 188 citizens participated in the fall clean up held the previous weekend.

Assistant City Administrator Ben DeClue- reported the transportation tax renewal passed with a 75% approval rate. He thanked the City Council and voters and stated he hoped the results meant voters thought the City was now on the right track and moving in the right direction. He then extended an invitation to the Christmas Parade scheduled for the following Saturday.

Councilman Jordan- stated he was impressed with the community's participation in the fall cleanup day. He then reported about a sign being upside down that needed to be fixed.

Councilman Wall- reported there were still state tax credit available for the agriculture arena and this time of year was a good time to get that information out to the public.

Councilwoman Mather- expressed her thanks to the voters and the committee who were instrumental in getting the transportation tax renewal passed.

Councilwoman Mitchell- expressed interest in the Council entering a bowling team for the Shop with a Cop fundraiser.

Councilman Eldridge- also thanked the voters for passing the transportation tax renewal. Eldridge then congratulated the Lebanon Yellowjackets for a great football season and thanked the community for giving them such a great send off to the state quarter finals.

Councilman Adkins- expressed his thanks to the voters as well. He then shared he would like to have another Coffee with Council event. A time for the event was then set for Tuesday, November 28th at 10:00 am.

Councilman Garner- expressed the Lebanon football team had a great year and had great players. Garner then announced that Mizzou basketball player and Lebanon native Kelsey Winfrey would be playing the coming weekend in Springfield against the MSU Lady Bears.

Mayor Carr- thanked the community for approving the ½ cent transportation tax renewal, reminded everyone about the upcoming Christmas Parade, and wished everyone a Happy Thanksgiving.

CLOSED SESSION PURSUANT TO RSMO 610.021 (1) LEGAL

Garner moved and Jordan seconded that the Council move into Closed Session pursuant to RSMo 610.021 (1) to discuss legal 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 returned to Regular Session at 7:27 p.m.

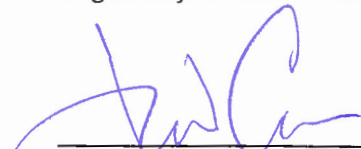
ADJOURNMENT

Mitchell moved and Wall seconded that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:27 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr
Minutes Approved _____ November 27, 2017