

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
January 25, 2021

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on January 25, 2021 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, Jonathan Reagan, Josh Ray, 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, Street Superintendent Mike Moore, Street Superintendent Mike Moore, Purchasing Agent Jessica Meiners, Human Resource Director Kathy Milliken, Finance Director Kat Gill, Communications Manager Derek Gean, Deputy City Clerk Lindsey Slavens, and City Counselor Chris Allen.

Deputy Clerk Lindsey Slavens took minutes in the absence of Assistant City Administrator/City Clerk Laina Starnes.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was given by Rev. Greg Turner of First Christian Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

None

CONSENT AGENDA

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

- November 23, 2020 Council Minutes
- November 23, 2020 Closed Session Minutes
- December 14, 2020 Council Minutes
- January 07, 2021 Work Session Minutes
- January 11, 2021 Council Minutes
- January 11, 2021 Closed Session Minutes
- Warrants #103737-#103861, Payroll, and Drafts
- December Treasurers Report
- Quarterly Investment Report

- Board Appointments and Reappointments
 - I. Board of Adjustment- reappointment of Jon Sommer to a 5-year term expiring November 2025; appointment of Kristen Waterman to an unexpired term ending November 2022; appointment of Rick Adams to an unexpired term ending November 2023; appointment to Dan True and Ryan Ritchel to serve as alternates.
 - II. Planning and Zoning- appointment of Mike Evans to an unexpired term ending June 2022.

Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Ray, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

COUNCIL BILL NO. 6015- AGREEMENT, 2021 ASPHALT, WILLARD ASPHALT PAVING INC

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 Willard Asphalt Paving Inc. for the purchase and installation of Asphalt for the 2021 Calendar Year.

Wall moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6015 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Ray, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6015 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mitchell, Reagan, Ray, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6015 duly passed and approved and that it be entered among City Records as Ordinance No. 6264.

COUNCIL BILL NO. 6016- PURCHASE, FLEET VEHICLES, GRAVEN CHRYSLER JEEP DODGE

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") declaring as Surplus Three (3) 2005 1/2 ton 4WD Trucks with Bar Codes 10231, 10161, and 10042 and authorizing the purchase of Three (3) 2021 1/2 Ton 4WD Trucks from Graven Chrysler Dodge Jeep Ram for the Street Department and Water Department.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 6016 and that it be passed to the second reading. Motion carried as follows: Yea: (8)

Reagan, Ray, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Eldridge moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 6016 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Ray, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6016 duly passed and approved and that it be entered among City Records as Ordinance No. 6265.

COUNCIL BILL NO. 6017- PURCHASE, FOUR (4) WATER MASTER METERS, DURKIN

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Four (4) Watermaster Magnetic Flow Meters from Durkin for the Water Department.

Jordan moved and Ray seconded that the Council approve the first reading of Council Bill No. 6017 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Ray moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6017 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, Reagan, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6017 duly passed and approved and that it be entered among City Records as Ordinance No. 6266.

COUNCIL BILL NO. 6018- AGREEMENT, WATER LEAK DETECTION SURVEY, M.E. SIMPSON CO., 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 an Agreement between the City and M.E. Simpson Co., Inc. to conduct a Water System Leak Detection Survey on Water Mains.

Wall moved and Reagan seconded that the Council approve the first reading of Council Bill No. 6018 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 6018 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Ray, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6018 duly passed and approved and that it be entered among City Records as Ordinance No. 6267.

COUNCIL BILL NO. 6019- PURCHASE, WATER HEATERS AND WATER COOLERS FOR THE COWAN CIVIC CENTER, WINSUPPLY OF LEBANON

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of Four (4) Water Heaters and Two (2) Water Coolers from Winsupply of Lebanon for the Cowan Civic Center.

Adkins moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6019 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Ray, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Garner moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 6019 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mitchell, Reagan, Ray, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6019 duly passed and approved and that it be entered among City Records as Ordinance No. 6268.

COUNCIL BILL NO. 6020- LEASE PURCHASE, PUBLIC SAFETY BUILDING, FIRST STATE COMMUNITY BANK

An Ordinance authorizing the City of Lebanon, Missouri to enter into a Lease Purchase Transaction for the purpose of financing Public Safety Improvements; and authorizing certain documents and actions in connection therewith.

Jordan moved and Adkins seconded that the Council approve the first reading of Council Bill No. 6020 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Reagan, Ray, 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. 6020 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Ray, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6020 duly passed and approved and that it be entered among City Records as Ordinance No. 6269.

COUNCIL BILL NO. 6021- REAL ESTATE CONTRACT, 517 MURPHY ROAD, HELEN GRIMES

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 Real Estate Contract and Subsequent Amendments with Helen Grimes and to execute any additional documentation required for the acquisition of property located at 517 Murphy Road.

Ray moved and Adkins seconded that the Council approve the first reading of Council Bill No. 6021 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Eldridge moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 6021 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, Reagan, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6021 duly passed and approved and that it be entered among City Records as Ordinance No. 6270.

COUNCIL BILL NO. 6022- AGREEMENT, CITY ADMINISTRATOR EMPLOYMENT, MICHAEL SCHUMACHER

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 the First Amendment to the Second Employment Agreement between the City and Michael Schumacher for the position of City Administrator.

Ray moved and Reagan seconded that the Council approve the first reading of Council Bill No. 6022 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Eldridge moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6022 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Ray, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6022 duly passed and approved and that it be entered among City Records as Ordinance No. 6271.

COMMENTS

Councilman Garner- welcomed Councilman Adkins back and wished continued recovery.

Councilman Jordan- seconded Councilman Adkins return.

Councilman Wall- stated that it was great to see Councilman Adkins.

Councilman Ray- gave an update on the Skate Park project and stated the Park Board had voted to use the old equipment for the new park and a meeting with a professional designer had been arranged.

Councilman Reagan- welcomed Councilman Adkins back.

Councilman Adkins- stated it was good to be back and thanked everyone for the cards, calls, and messages while he was away.

Councilwoman Mitchell- welcomed Councilman Adkins and encouraged everyone to get the Covid-19 vaccine as it became available.

Councilman Eldridge- asked for continued prayer for Assistant City Administrator/City Clerk Laina Starnes and also welcomed Councilman Adkins.

Mayor Carr- echoed Councilman Adkins return and announced upcoming meetings. He also mentioned meetings being held at the Cowan Civic Center including a voluntary annexation meeting and level up community improvement meeting. He announced that 5 developers were in line to tentatively build approximately 56 new homes in the City. He closed by stating he had received a postcard from Missouri Municipal League inviting Council members to the Legislative Conference February 9th and 10th.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:41 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved February 22, 2021