

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
February 14, 2022

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on February 14, 2022, 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, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Sheila Mitchell, Jonathan Reagan, and Jeff Mutchler.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Chief Bryan Arnold, Fire Chief Sam Schneider, IT Director/Airport Jarrad Schomaker, Street Superintendent Mike Moore, Human Resource Director Kathy Milliken, Code Administrator Joe Berkich, Communications Manager Derek Gean, Assistant City Administrator/City Clerk Laina Starnes, and City Counselor Chris Allen.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

Following the invocation, Mayor Carr said he thought it would be beneficial to move public comments to after the presentation that was being given by Jeremy and Holly Goforth of Legacy Homes. He said he thought many questions would be answered during their presentation.

DISCUSSIONS AND PRESENTATIONS

Ronald McDonald House Proclamation-

Mayor Carr read the following proclamation aloud and declared February 14 through February 22, 2022, as "Ronald McDonald Week."

WHEREAS, Springfield's two Ronald McDonald House® Programs have provided a "home away from home" and an invaluable source of hope and comfort for families of seriously-ill and injured children who must travel far from home for medical treatment; and

WHEREAS, the two Ronald McDonald Houses, located in Springfield, Missouri, allows their guests to maintain close contact with their seriously ill children by providing a secure and supportive environment at no required cost; and

WHEREAS, the Ronald McDonald House near Cox South and the House at Mercy Kids has served the needs of 669 Laclede County families, 534 of which are residents of Lebanon, Missouri; and

WHEREAS, on Tuesday, January 25, 2022, 69 McDonald's Restaurants and various other locations, will begin showing their support by asking customers to "Share their Heart" by "adopting" a \$1, \$5 and \$20 to Ronald McDonald House Charities of the Ozarks through the Share a Heart Campaign; and

WHEREAS, the following generous sponsors have provided sponsorship funding and underwritten the costs for the Share a Heart Campaign: McDonald's of the Ozarks; Great Southern Bank; Mid-Am Metal Forming; and KY3 Television; and

WHEREAS, McDonald's of Lebanon is participating in the Share a Heart Campaign, which will continue through February 28, 2022.

NOW THEREFORE, I, Mayor Jared Carr, on behalf of the City of Lebanon, do hereby proclaim February 14th through February 20th, 2022, as

"RONALD McDONALD HOUSE WEEK"

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Lebanon to be affixed this 14th day of February 2022.

Future Business Leaders of America Proclamation

Mayor Carr read the following proclamation aloud and declared February 9, 2022, as "FBLA Day."

WHEREAS, Future Business Leaders of America is a nonprofit educational organization; and

WHEREAS, this organization has grown now to encompass over 250,000 members and advisers nationwide in middle schools, high schools, colleges, universities, career and technical schools, and private business schools; and

WHEREAS, FBLA inspires and prepares students to become community-minded business leaders in a global society through relevant career preparation and leadership experiences; and

WHEREAS, members perform community service activities and strive to build a student's understanding of the realities of the modern business world; and

WHEREAS FBLA teaches high school students basic business and leadership principles;

NOW THEREFORE, I, Mayor Jared Carr, on behalf of the City of Lebanon, do hereby proclaim February 9th in the City of Lebanon as:

"FBLA DAY"

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Lebanon to be affixed this 3rd day of February 2022.

Legacy Homes Presentation

City Administrator Mike Schumacher prefaced this presentation by saying he wanted the Council and public to know the road through Atchley Park that everyone seemed to be discussing on social media was a suggestion made by staff and not the developer. He added that this idea had been tabled.

Jeremy and Holly Goforth then provided information regarding their business, Legacy Homes, and their plans for developing Legacy Trails Subdivision on the back side of Atchley Park. They reported there would be 120+ homes built on 78 acres and their goal was to put up 20 homes per year. The Goforth's also stated the price range of the homes was anticipated to be \$250,000 and up and a walking trail would be included as part of the subdivision because they felt it was important to focus on family and the promotion of community wellness. They closed by saying they were excited to get started on one of the largest, if not the largest, housing developments in Lebanon and said they would not be able to do this without the building incentives the City had put in place.

Website Presentation

Communications Manager Derek Gean took the Mayor and Council through a visual tour of the City's new website design and demonstrated how much more user friendly it was compared to the previous design.

Emergency Purchases

City Administrator Mike Schumacher presented each Councilmember with a sample resolution from the City of O'Fallon that allowed the City Administrator to temporarily suspend the City's established purchasing policies and procedures to assure the availability of critical resources. Schumacher stated that if Mayor Carr supported it, something similar would be presented to Council for consideration at the next meeting. He closed by stating this was needed because the market was moving faster than the City's legislative process which presented challenges with procurement.

PUBLIC COMMENTS

Donna Garrison- thanked Jeremy and Holly Goforth for providing information about their development plans. She said she was a real estate agent and knew there was a real need for homes in Lebanon.

Kathy Morgan- said she was tickled pink about the housing development and her real concern had been about safety and the road through Atchley Park. She expressed her thankfulness for the information provided from the Goforth's as well.

Kathy Hough- reiterated what both Garrison and Morgan had expressed and said her main concern had been for safety.

Jason Riggs- stated he had been concerned about a road going through Atchley Park and the Jared Hilton Memorial Disc Golf Course at the park.

CONSENT AGENDA

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

- Approval of Minutes
 - I. January 6, 2022, Work Session
 - II. January 24, 2022, Council Meeting
- Approval of Warrants #106865-#107036, Payroll, and Drafts
- Approval of Quarterly Investment Report
- Resolution No. 473- The Fountains Community Improvement District Board Reappointments

Motion carried as follows: Yea: (5) Adkins, Eldridge, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (3) Mitchell, Reagan, and Mutchler.

COUNCIL BILL NO. 6234- PURCHASE, POLICE DEPARTMENT LEVEL IV VESTS, BOTACH

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") authorizing the purchase of Thirty-Three (33) Level IV Vests from BOTACH for the Police Department.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 6234 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Eldridge, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (3) Mitchell, Reagan, and Mutchler.

Garner moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6234 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (3) Mitchell, Reagan, and Mutchler.

Mayor Carr declared Council Bill No. 6234 duly passed and approved and that it be entered among City Records as Ordinance No. 6481.

COUNCIL BILL NO. 6235- AGREEMENT, FIRE DEPARTMENT SYSTEMS ALERT SYSTEM, PUBLIC SAFETY SOLUTIONS MO

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 Public Safety Solutions MO for Fire Station Alerting Systems for all three stations and approving the surplus of all hardware including CDM 1250 radios, amplifier, power-supply, and speakers not used with the new systems at Fire Station No.1 and No. 2.

Eldridge moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6235 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Jordan, Garner, Adkins, Eldridge, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (3) Mitchell, Reagan, and Mutchler.

Adkins moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 6235 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Garner, Adkins, Eldridge, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Mitchell, Reagan, and Mutchler.

Mayor Carr declared Council Bill No. 6235 duly passed and approved and that it be entered among City Records as Ordinance No. 6482.

COUNCIL BILL NO. 6236- PURCHASE, JOHN DEERE BACKHOE TRANSMISSION, MURPHY TRACTOR AND EQUIPMENT

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of a Rebuilt Transmission from Murphy Tractor and Equipment for the 1999 John Deere Backhoe used by the Street Division Concrete Crew.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6236 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Adkins, Eldridge, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (3) Mitchell, Reagan, and Mutchler.

Eldridge moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6236 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Eldridge, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (3) Mitchell, Reagan, and Mutchler.

Mayor Carr declared Council Bill No. 6236 duly passed and approved and that it be entered among City Records as Ordinance No. 6483.

COUNCIL BILL NO. 6237- APPROVAL, CURB RAMP IMPROVEMENTS

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 for the Americans with Disabilities Act Sidewalk Ramp Improvements Project.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 6237 and that it be passed to the second reading. Motion carried as follows: Yea: (5)

Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (3) Mitchell, Reagan, and Mutchler.

Wall moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6237 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Jordan, Garner, Adkins, Eldridge, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (3) Mitchell, Reagan, and Mutchler.

Mayor Carr declared Council Bill No. 6237 duly passed and approved and that it be entered among City Records as Ordinance No. 6484.

COUNCIL BILL NO. 6238- AGREEMENT, AIRPORT MASTER PLAN AND AIRPORT LAYOUT PLAN PROJECT, COFFMAN 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 an Aviation Project Consultant Agreement between the City and Coffman Associates to develop a Master Plan and Airport Layout Plan for the Floyd W. Jones Lebanon Airport.

Jordan moved and Adkins seconded that the Council approve the first reading of Council Bill No. 6238 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Garner, Adkins, Eldridge, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Mitchell, Reagan, and Mutchler.

Adkins moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6238 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Adkins, Eldridge, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (3) Mitchell, Reagan, and Mutchler.

Mayor Carr declared Council Bill No. 6238 duly passed and approved and that it be entered among City Records as Ordinance No. 6485.

COUNCIL BILL NO. 6239- TASK ORDER NO. 35, MADISON STREET URBAN PARK MASTER PLAN, OLSSON 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 Task Order No. 35 with Olsson Inc. to create a Madison Street Urban Park Master Plan.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6239 and that it be passed to the second reading. Motion carried as follows: Yea: (5)

Eldridge, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (3) Mitchell, Reagan, and Mutchler.

Adkins moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6239 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (3) Mitchell, Reagan, and Mutchler.

Mayor Carr declared Council Bill No. 6239 duly passed and approved and that it be entered among City Records as Ordinance No. 6486.

COUNCIL BILL NO. 6240- APPROVAL, PAYMENT FOR OPERATION FUNDING ASSISTANCE, LACLEDE COUNTY FOR O.E.M

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving a payment to Laclede County, for the benefit of the Office of Emergency Management (hereinafter referred to as "O.E.M."), to support O.E.M. services to the City.

Garner moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6240 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Jordan, Garner, Adkins, Eldridge, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (3) Mitchell, Reagan, and Mutchler.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6240 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Garner, Adkins, Eldridge, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Mitchell, Reagan, and Mutchler.

Mayor Carr declared Council Bill No. 6240 duly passed and approved and that it be entered among City Records as Ordinance No. 6487.

COMMENTS

Fire Chief Sam Schneider- reported that John Hunter had retired from the Fire Department after serving for 21 years and was going to be missed. He said a special presentation was scheduled for the next meeting. He also said he had a former employee returning and he was almost fully staffed.

Public Works Director Richard Shockley- reported that MoDOT and the railroad were working on the railroad crossing issue over Jefferson Ave. He said they were looking at summer or late fall before it would be fixed.

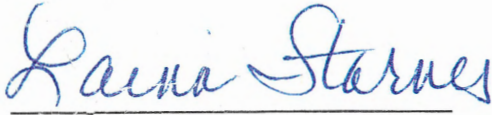
Councilman Jordan- expressed he felt the City got through the recent weather event really well.

Mayor Carr- provided the upcoming meeting schedule and then took a moment to compliment staff and state he appreciated them.

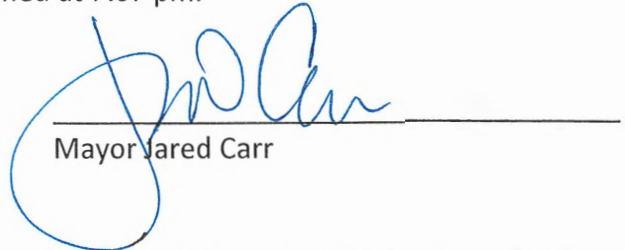
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:07 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved February 28, 2022