

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING MINUTES
February 15, 2023

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on February 15, 2023, at 12:00 p.m. in the Meeting Room at the Public Works Facility located at 1401 West Commercial.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following Officers were present: Don Anderson, Ted Dahl, and LeAnn Mather. Absent: Jeremy Goforth.

A quorum was declared.

Staff members and others in attendance: Public Works Director Richard Shockley, Electric Superintendent Travis Long, Environmental Services Superintendent Eric Mork, Public Works Analyst Kelly Roberts, and Assistant City Administrator/City Clerk Laina Starnes.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Anderson moved and Dahl seconded that the Board approve the February 1, 2023, meeting minutes as presented. Motion carried as follows: Yea: (3) Anderson, Dahl, and Mather; Nay: (0) None; Abstain; (0) None; Absent: (1) Goforth.

DISCUSSIONS AND PRESENTATIONS

Monthly Operations Detail Report

During this time, Electric Superintendent Travis Long and Environmental Services Superintendent Eric Mork spoke to their operations detail reports for the month. Long reported there weren't as many outages during the last snow event as usual and they were working to replace streetlights that were radiating a blue/purple hue. He explained the reason for the color and reported the lights were under warranty. Mork reported it had been too muddy to really do a whole lot, so they focused on water leaks and damaged sewer lines. He reported they had started the SCADA project as well.

RESOLUTION NO. 2023-003- APPROVAL, TASK ORDER NO. 5 FOR VEGETATION MANAGEMENT, LEBANON ARBOR CARE

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairman of Board of Public Works and City Clerk to enter into and execute Task Order No. 5 with Lebanon Arbor Care for Vegetation Management Services for the Electric Department.

Anderson moved and Dahl seconded that the Board approve Resolution No. 2023-003. Motion carried as follows: Yea: (3) Anderson, Dahl, and Mather; Nay: (0) None; Abstain; (0) None; Absent: (1) Goforth.

Chairwoman Mather declared Resolution No. 2032-003 duly passed and approved.

RESOLUTION NO. 2023-004- POLE ATTACHMENT AGREEMENT, SOCKET TELECOM, LLC

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairman of the Board of Public Works and City Clerk to enter into and execute a Pole Attachment Agreement with Socket Telecom, LLC.

Dahl moved and Mather seconded that the Board approve Resolution No. 2023-004. Motion carried as follows: Yea: (3) Anderson, Dahl, and Mather; Nay: (0) None; Abstain; (0) None; Absent: (1) Goforth.

Chairwoman Mather declared Resolution No. 2032-004 duly passed and approved.

RESOLUTION NO. 2023-005- POLE ATTACHMENT AGREEMENT, OZARK FIBER, LLC

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairman of the Board of Public Works and City Clerk to enter into and execute a Pole Attachment Agreement with Ozark Fiber, LLC.

Anderson moved and Mather seconded that the Board approve Resolution No. 2023-005. Motion carried as follows: Yea: (3) Anderson, Dahl, and Mather; Nay: (0) None; Abstain; (0) None; Absent: (1) Goforth.

Chairwoman Mather declared Resolution No. 2032-005 duly passed and approved.

RESOLUTION NO. 2023-006- POLE ATTACHMENT AGREEMENT, GATEWAY INFRASTRUCTURE, LLC

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairman of the Board of Public Works and City Clerk to enter into and execute a Pole Attachment Agreement with Gateway Infrastructure, LLC

Mather moved and Dahl seconded that the Board approve Resolution No. 2023-006. Motion carried as follows: Yea: (3) Anderson, Dahl, and Mather; Nay: (0) None; Abstain; (0) None; Absent: (1) Goforth.

Chairwoman Mather declared Resolution No. 2032-006 duly passed and approved.

RESOLUTION NO. 2023-007- BOARD OF PUBLIC WORKS ADOPTION OF CURRENT UTILITY RATES AND SCHEDULES

A Resolution by the Board of Public Works adopting the City's Current Electric, Water and Sewer Service Schedule and Rates.

Anderson moved and Dahl seconded that the Board approve Resolution No. 2023-007. Motion carried as follows: Yea: (3) Anderson, Dahl, and Mather; Nay: (0) None; Abstain; (0) None; Absent: (1) Goforth.

Chairwoman Mather declared Resolution No. 2032-007 duly passed and approved.

BOARD MEMBER COMMENTS

Ted Dahl- inquired about whether residents were notified when crews were cleaning right of way. Electric Superintendent Travis Long said they were, and that Kevin Barber managed that activity.

ADJOURNMENT

Chairman Mather declared the meeting adjourned at 12:19 pm. Motion passed unanimously.


Chairman LeAnn Mather

Minutes Approved March 1, 2023