

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING MINUTES
MARCH 6, 2024

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on March 6, 2024, 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, Jeremy Goforth, and Chairwoman LeAnn Mather. Absent: None.

A quorum was declared.

Staff members and others in attendance: Public Works Director/Board of Public Works General Manager Richard Shockley, Electric Superintendent Travis Long, Environmental Services Superintendent Eric Mork, Public Works Analyst Kelly Roberts, and Deputy City Clerk Lacey Brackett.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Dahl moved and Anderson seconded that the Board approve the February 21, 2024, meeting minutes as presented. Motion carried as follows: Yea: (4) Anderson, Dahl, Goforth, and Mather; Nay: (0) None; Abstain; (0) None; Absent: (0) None.

DISCUSSIONS AND PRESENTATIONS

Operations Update

Electric Superintendent Travis Long reported that crews completed upgrades to a 3-phase on North Washington which consisted of updates to the crossarms. As well as the 3-phase on Washington, crews updated one for MFA, and changed out transformers on Main Street and Stanwood. Maintenance crews also repaired 8 street lights and installed 8 new electric services.

Environmental Superintendent Eric Mork gave the Board an update on a previously reported issue at a local business that impacted the environmental services department and reported that crews replaced a water line on Frank Street and had to repair a water main that was damaged by a contractor. Crews have also cleaned approximately 19,000 linear feet of sewer easements.

Public Works Director Richard Shockley shared that all departments had been busy and shared that there had been a discussion regarding the improvement of safety policies that would be beneficial to the employee.

Net Metering Annual Report

Public Works Director Richard Shockley provided Board Members with a Net Metering Annual Report and shared that fourteen customers throughout town utilized solar; however, solar customers did not increase in 2023. Shockley reported that on average, 7.8% was generated with solar.

January 2024 Financials

Shockley summarized the financials and said there were not any significant changes.

RESOLUTION NO. 2024-004- AGREEMENT, HOME ENERGY AUDITS FOR CUSTOMERS PARTICIPATING IN THE WEATHERIZATION WORKS PROGRAM, MISSOURI OZARKS COMMUNITY ACTION, INC.

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairwoman of the Board of Public Works and City Clerk to enter into and execute an Agreement with Missouri Ozarks Community Action, Inc. to provide a Home Energy Audit for customers participating in the Weatherization Works Program.

Mather moved and Anderson seconded that the Board approve Resolution No. 2024-004. Motion carried as follows: Yea: (4) Dahl, Goforth, Mather, and Anderson; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Chairwoman Mather declared Resolution No. 2024-003 duly passed and approved.

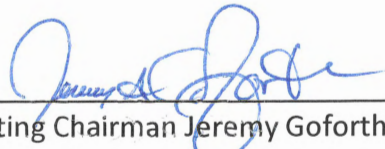
BOARD MEMBER COMMENTS

Board Member Anderson inquired about the increase in housing and Shockley reported the increase is increasing with apartments, duplexes, and smaller homes.

Chairwoman Mather shared that the next meeting would be held on April 3rd.

ADJOURNMENT

Chairwoman Mather declared the meeting adjourned at 12:38 pm. Motion passed unanimously.



Acting Chairman Jeremy Goforth

Minutes Approved April 17, 2024