

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
March 8, 2021

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on March 8, 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, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Jonathan Reagan and Josh Ray.

A quorum was declared.

Staff members and others in attendance: Public Works Director Richard Shockley, Electric Superintendent Travis Long, Superintendent Mike Moore, Human Resource Director Kathy Milliken, 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 Don Anderson of Union Mission Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

COPE Check Presentation- Mayor Carr presented COPE's Executive Director Judy Kile a check in the amount of \$1,285. The funds represented money collected from court fines for domestic violence shelters as directed by state statute.

CONSENT AGENDA

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

- February 4, 2021 Work Session Minutes
- February 22, 2021 Council Minutes
- February 22, 2021 Closed Session Minutes
- Warrants #104157-#104251, Payroll, and Drafts
- January Treasurers Report
- Board Reappointments

- I. Lebanon Housing Authority- reappointment of Sara Richardson and Heather Bryant to a 4-year term ending February 2025.

Motion carried as follows: Yea: (6) Adkins, Eldridge, Mitchell, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Ray.

RESOLUTION NO. 464- SIDEWALK MASTER PLAN

Jordan moved and Wall seconded to approve Resolution No. 464 as presented.

“A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, (HEREINAFTER REFERED TO AS “CITY”) ADOPTING THE SIDEWALK MAINTENANCE MASTER PLAN (HEREINAFTER REFERED TO AS “PLAN”).

WHEREAS, that a Sidewalk Maintenance Master Plan will allow City Staff to provide routine maintenance and upgrades to current sidewalk systems while also expediting sidewalk expansion projects; *and*

WHEREAS, that City Council met and reviewed Said Plan at a Work Session held on January 07, 2021; *and*

WHEREAS, that Staff recommends the adoption of the Sidewalk Maintenance Master Plan; *and*

WHEREAS, that it is the desire of the City Council to adopt the Sidewalk Maintenance Master Plan as the City of Lebanon’s Sidewalk Maintenance Master Plan of record.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, AS FOLLOWS:

SECTION 1: The City of Lebanon adopts the Sidewalk Maintenance Master Plan as the Sidewalk Maintenance Master Plan of record for the City of Lebanon. Said Plan is hereby attached and incorporated within as marked “Exhibit A”.

SECTION 2: That the City Council hereby directs Staff to update Said Plan and present a new revision to the City Council for adoption in 2026.

SECTION 3: That this Resolution shall be in full force and in effect from and after the date of its passage and approval.

Passed and approved by the City Council of the City of Lebanon, Laclede County, Missouri, on this 8th day of March 2021.

(Seal)

Mayor Jared Carr

Attest:

City Clerk Laina Starnes”

Motion carried as follows: Yea: (6) Eldridge, Mitchell, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Ray.

COUNCIL BILL NO. 6039- APPROVAL, HERNDON ROAD OVERLAY

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 to overlay Herndon Road from Rolling Hills Road to Northview Street.

Eldridge moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6039 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mitchell, Wall, Jordan, Garner, Adkins, Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Ray.

Jordan moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6039 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Ray.

Mayor Carr declared Council Bill No. 6039 duly passed and approved and that it be entered among City Records as Ordinance No. 6288.

COUNCIL BILL NO. 6040- APPROVAL, KENT DRIVE OVERLAY

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 to overlay Kent Drive from West Bland Road to Elm Street.

Mitchell moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 6040 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Garner, Adkins, Eldridge, Mitchell, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Ray.

Adkins moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 6040 and that the roll be called for the approval and passage of said

bill. Motion carried as follows: Yea: (6) Garner, Adkins, Eldridge, Mitchell, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Ray.

Mayor Carr declared Council Bill No. 6040 duly passed and approved and that it be entered among City Records as Ordinance No. 6289.

COUNCIL BILL NO. 6041- APPROVAL, VANCE ROAD OVERLAY

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 to overlay Vance Road from Maple Lane to Madison Avenue.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 6041 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Adkins, Eldridge, Mitchell, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Ray.

Eldridge moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 6041 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Ray.

Mayor Carr declared Council Bill No. 6041 duly passed and approved and that it be entered among City Records as Ordinance No. 6290.

COUNCIL BILL NO. 6042- AGREEMENT, ELECTRIC SYSTEM ENGINEERING RENEWAL, TOTH 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 Renewal between the City and Toth and Associates for Electric System Engineering to provide Studies and Engineering on Transmission and Distribution System Improvements.

Mitchell moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 6042 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mitchell, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Ray.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6042 and that the roll be called for the approval and passage

of said bill. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Ray.

Mayor Carr declared Council Bill No. 6042 duly passed and approved and that it be entered among City Records as Ordinance No. 6291.

COUNCIL BILL NO. 6043- AGREEMENT, REPLACEMENT AND RELOCATION OF DISTRIBUTION POLES, BBC ELECTRICAL SERVICES 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 BBC Electrical Services Inc. for labor related to the replacement and relocation of Distribution Poles for the Electric Department.

Garner moved and Wall seconded that the Council approve the first reading of Council Bill No. 6043 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Garner, Adkins, Eldridge, Mitchell, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Ray.

Eldridge moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6043 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Garner, Adkins, Eldridge, Mitchell, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Ray.

Mayor Carr declared Council Bill No. 6043 duly passed and approved and that it be entered among City Records as Ordinance No. 6292.

COUNCIL BILL NO. 6044- AGREEMENT, MATERIALS AND CONSTRUCTION OF A POLICE CAR CANOPY, TRUE CONSTRUCTION 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 True Construction, Inc. for the Material and Construction of a Police Car Canopy adjacent to City Hall.

Eldridge moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6044 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Adkins, Eldridge, Mitchell, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Ray.

Jordan moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6044 and that the roll be called for the approval and passage of said

bill. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Reagan and Ray.

Mayor Carr declared Council Bill No. 6044 duly passed and approved and that it be entered among City Records as Ordinance No. 6293.

COMMENTS

Public Works Director Richard Shockley- updated Council on the progress of the Wastewater Treatment Plant and stated that it was going well.

Councilman Adkins- asked when the parking lot located at Nelson Park Pond would be completed. Shockley responded that the design was complete, and the parking lot would be finished at the same time the Street Department executed the Kent Drive. It was added that White River Marine would be responsible for the expense of the lot.

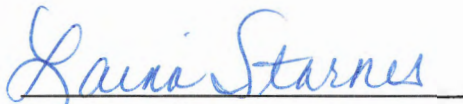
Councilman Jordan- commented that the detention areas being constructed were looking great and asked for an explanation of how the system would work. Shockley responded and briefly described the process of how the two detention areas would work together to alleviate storm water retention in surrounding areas.

Mayor Carr- reminded everyone that nominations for the Mayor's Gold Leaf Award were open. He also announced a new series to kick off on March 18th, Coffee with the Mayor. He informed Council that the City avoided a recent general increase of material cost due to the timing of the purchase of materials for the new Public Safety Center. He closed by announcing upcoming meeting dates.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:31 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved March 22, 2021