

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
March 14, 2022

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

A quorum was declared.

Councilman Mutchler joined the meeting at 6:05 pm.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Administrator Richard Shockley, Police Lieutenant Keith Shumate, Fire Chief Sam Schneider, IT Director/Airport Jarrad Schomaker, Park Director John Shelton, Tourism Director Rebecca Rupard, Electric Superintendent Travis Long, Environmental Services Superintendent Eric Mork, Purchasing Agent Jessica Meiners, 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

None.

DISCUSSIONS AND PRESENTATIONS

Annual Net Metering Report

Public Works Director Richard Shockley reported the City had nine solar customers with no additions since his previous year's report. He also reported there were 46,307 total kWh generated in 2021 and the capacity factor was 6.8%.

CONSENT AGENDA

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

- Approval of Minutes
 - I. February 28, 2022, Council Meeting
- Approval of Warrants #107139-#107229, Payroll, and Drafts
- Wagons for Warriors Parade Permit

Motion carried as follows: Yea: (7) Adkins, Mitchell, Reagan, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

COUNCIL BILL NO. 6252- AGREEMENT, ICE CREAM FACTORY REDEVELOPMENT

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 Redevelopment Agreement between the City and the Ice Cream Factory.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6252 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mitchell, Reagan, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Reagan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6252 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Reagan, Mutchler, Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Mayor Carr declared Council Bill No. 6252 duly passed and approved and that it be entered among City Records as Ordinance No. 6499.

COUNCIL BILL NO. 6253- CONTRACT, GRAND GLAIZE BRIDGE ON HWY 54 BILLBOARD ADVERTISEMENT, LAMAR

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 Renewal Contract with Lamar for the Digital Billboard located on the Grand Glaize Bridge in Osage Beach.

Garner moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6253 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mutchler, Wall, Jordan, Garner, Adkins, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Adkins moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6253 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Adkins, Mitchell, Reagan, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Mayor Carr declared Council Bill No. 6253 duly passed and approved and that it be entered among City Records as Ordinance No. 6500.

COUNCIL BILL NO. 6254-TASK ORDER NO. 4, SCADA MASTER REMOTE BACKUP, MJMEUC

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. 4 with Missouri Joint Municipal Electric Utility Commission (hereinafter referred to as "MJMEUC") for SCADA Master Remote Backup.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6254 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Jordan, Garner, Adkins, Mitchell, Reagan, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Wall moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6254 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Garner, Adkins, Mitchell, Reagan, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Mayor Carr declared Council Bill No. 6254 duly passed and approved and that it be entered among City Records as Ordinance No. 6501.

COUNCIL BILL NO. 6255- SERVICE CONTRACT, PUBLIC SAFETY BUILDING FIBER, SHO-ME TECHNOLOGIES

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 Service Contract with Sho-Me Technologies for the installation of fiber for the Public Safety Building.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6255 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Adkins, Mitchell, Reagan, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Wall moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6255 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mitchell, Reagan, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Mayor Carr declared Council Bill No. 6255 duly passed and approved and that it be entered among City Records as Ordinance No. 6502.

COUNCIL BILL NO. 6256- AGREEMENT, PURCHASE AND INSTALLATION OF A WWTP INFLUENT PUMP CONTROL PANEL, UNITED ELECTRIC SERVICES LLC

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 United Electric Services LLC for the purchase and installation of an Influent Dry Well Control Panel at the Wastewater Treatment Plant.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6256 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Reagan, Mutchler, Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Mitchell moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6256 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mutchler, Wall, Jordan, Garner, Adkins, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Mayor Carr declared Council Bill No. 6256 duly passed and approved and that it be entered among City Records as Ordinance No. 6503.

COUNCIL BILL NO. 6257- AGREEMENT, PARK SURVEY SERVICES, SPARK MANAGEMENT CONSULTANTS

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 Spark Management Consultants to provide Survey Services for the Parks Department.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6257 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Adkins, Mitchell, Reagan, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Reagan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 6257 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Jordan, Garner, Adkins, Mitchell, Reagan, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Mayor Carr declared Council Bill No. 6257 duly passed and approved and that it be entered among City Records as Ordinance No. 6504.

COUNCIL BILL NO. 6258- PURCHASE, PARK AND POLICE FLEET VEHICLES, GRAVEN CHRYSLER DODGE JEEP RAM

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") declaring as surplus one (1) 2006 Chevrolet 1/2 Ton Truck and one (1) 2012 Chevrolet Silverado 3/4 Ton Truck and authorizing the purchase of one (1) 2022 Dodge 1/2 Ton 2WD Truck for the Parks Department and one (1) 2022 Dodge 3/4 Ton 4WD Truck for the Police Department from Graven Chrysler Dodge Jeep Ram.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 6258 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Garner, Adkins, Mitchell, Reagan, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6258 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Adkins, Mitchell, Reagan, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Mayor Carr declared Council Bill No. 6258 duly passed and approved and that it be entered among City Records as Ordinance No. 6505.

COUNCIL BILL NO. 6259- AGREEMENT, RELOCATE AND SALVAGE HOME LOCATED AT 2735 TOWER RD, TAAAD LLC

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 TAAAD LLC for the sale, relocation and salvage of the home and garage located at 2735 Tower Road.

Jordan moved and Reagan seconded that the Council approve the first reading of Council Bill No. 6259 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mitchell, Reagan, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Mitchell moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6259 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Reagan, Mutchler, Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Mayor Carr declared Council Bill No. 6259 duly passed and approved and that it be entered among City Records as Ordinance No. 6506.

COMMENTS

Fire Chief Sam Schneider- invited the Mayor and City Council to come by and take a look at the new Public Safety Building. He also reported he had 4 or 5 Fire Department employees scheduled to take their EMT tests.

Public Works Director Richard Shockley- reported that information regarding the layers to the permitting process was being communicated to potential solar customers. During this time the potential customers were also being educated about energy and consumption and doing so helped several citizens make good decisions. He closed by reporting the City used around 450 tons of salt this winter to date.

Parks Director John Shelton- extended his gratitude to Purchasing Agent Jessica Meiners for working hard to get the best vehicle deal she could. He also thanked Council for approving the truck purchase. Shelton then gave a status update on recent tournaments and participants as well as leagues starting back up for the season. In closing, he reported he was working on the Boswell Aquatic Center schedule and announced this was the 4th year of being a Tree City.

Assistant City Administrator/City Clerk Laina Starnes- shared that her newly hired Deputy Clerk was an internal candidate and would start in a few weeks. Starnes said she would be introducing Lacey Brackett to the Mayor and Council during an upcoming meeting.

Councilman Garner- announced that SkillsUSA was having a student auction for fundraising purposes if anyone was interested in having someone do work around their home.

Councilman Jordan- said the skatepark was highly utilized and well received.

Councilwoman Mitchell- suggested installing pay toilets in the new urban park downtown and asked about lighting the tower in yellow and blue for Ukraine.

Councilman Adkins- stated he would like to see the City bring forward a resolution showing support for Ukraine. He made a motion to this effect which was followed by Jordan providing the second. Following a discussion about taking action on something not reflected on the agenda, Adkins and Jordan withdrew their motion and second. The Mayor then called for a moment of silence for Ukraine and a moment of silence was then held. Following, Adkins concluded his comments by announcing the accomplishments of the MSU men and women's basketball teams.

Mayor Carr- provided the upcoming meeting schedule and then touched on the recent tragedy in Joplin, Missouri where three police officers were shot, resulting in the death of two. City Administrator Mike Shumacher stated the City would be represented at both funeral services.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:58 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr
Minutes Approved March 28, 2020