

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
April 22, 2019

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on April 22, 2019 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, Jonathan Reagan, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: LeAnn Mather.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Chief Randy Halstead, Police Officer Rodney Van Sickle, Fire Chief Sam Schneider, Code Administrator Joe Berkich, Code Administrative Representative Steve Hemphill, Operations Manager Tommy Huff, Communications Manager Derek Gean, Lebanon REDI President Brian Thompson, Assistant City Administrator/City Clerk Laina Starnes and City Counselor Chris Allen.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was given by Rev. Paul Posey of Faith House, followed by the pledge of allegiance.

PUBLIC COMMENTS

Don Anderson- extended an invitation to City leaders to the National Day of Prayer event being hosted by KTTK the first Thursday in May.

Glen Kreuer- thanked City crews for the great things they had done around town. He then said the railroad tracks on Jefferson were getting rough and said a burned out home across from the school on Adams and a house on the corner of Pearl and Harwood needed to be addressed. He concluded by saying Council should make sure they were informed before making any decisions regarding marijuana.

Patty Burns- addressed City Council and reported on several things that had been accomplished in the Laclede County HCFS planning process. Some of the accomplishments she mentioned were a transportation pattern analysis, hazardous incident history, heavy truck traffic crashes analysis, and GIS mapping of population density for Laclede County.

DISCUSSIONS AND PRESENTATIONS

Mayor Carr proclaimed April 22nd as Arbor Day by way of the following proclamation.

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs; moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic; vitality of business areas and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW THEREFORE, I, Mayor Jared Carr, City of Lebanon, do hereby proclaim April 26, 2019

Arbor Day

In the City of Lebanon and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Lebanon to be affixed this 22nd day of April 2019.

Medical Marijuana- City Administrator Mike Schumacher gave a presentation on Amendment #2 to the Missouri Constitution regarding medical marijuana, which included facility types and regulations. He provided visuals so the Council could see the distance of 300 ft., 500 ft., and 1000 ft. from schools, churches, and licensed day care centers and how restrictive each would be. Schumacher stated Code Administrator Joe Berkich would go to the Planning and Zoning Commission and bring back their recommendation to City Council. A discussion commenced regarding hours of operation, revenue, and distance from schools, churches and day cares.

CONSENT AGENDA

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

- Warrants #96415-#96534 Payroll, and Drafts
- Board Commissioner/Hearing Officer Appointment- Joe Berkich, Code Administrator

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

COUNCIL BILL NO. 4776- SURPLUS DECLARATION AND DISPOSITION, VARIOUS DEPARTMENTAL ITEMS

An Ordinance by The City Council of The City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") declaring as surplus items which have been removed from service in various City Departments and Divisions and approving for the disposition of Said Items.

Mitchell moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4776 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Mather.

Wall moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4776 and that the roll be called for the approval and passage of said bill. Motion

Mayor Carr declared Council Bill No. 4776 duly passed and approved and that it be entered among City Records as Ordinance No. 5926.

COUNCIL BILL NO. 4777- PURCHASE, ATTACK FIRE HOSE, SENTINEL EMERGENCY SOLUTIONS

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") authorizing the purchase of an Attack Fire Hose from Sentinel Emergency Solutions for the Fire Department.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4777 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Reagan, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Mather.

Eldridge moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4777 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Mather.

Mayor Carr declared Council Bill No. 4777 duly passed and approved and that it be entered among City Records as Ordinance No. 5927.

COUNCIL BILL NO. 4778- AGREEMENT, POLICE K-9 MAINTENANCE TRAINING, BOONE COUNTY SHERIFFS DEPARTMENT

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 a Police K-9 Maintenance Training Agreement between the City and Boone County Sheriff's Department.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4778 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Mather.

Mitchell moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4778 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Garner, Adkins, Eldridge, Mitchell, Reagan, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Mather.

Mayor Carr declared Council Bill No. 4778 duly passed and approved and that it be entered among City Records as Ordinance No. 5928.

COUNCIL BILL NO. 4779- CODE AMENDMENT, CHAPTER 26 UTILITIES ARTICLE 2 SEWER USE, SECTION 26-44 USE RATE STRUCTURE

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") amending the City *Code of Ordinances Chapter 26 Utilities* by repealing *Article II Sewer Use, Division 2 Charges, Section 26-44 (a), (b) (1), (b) (2), (b) (3), (c), (d) and (e)* in its entirety and enacting in lieu thereof a newly created *Section 26-44 (a), (b), (b) (1), (c), (c) (1), (d) and (e)*.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4779 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Adkins, Eldridge, Mitchell, Reagan, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Mather.

Second Reading scheduled for June 10, 2019.

COMMENTS

Code Administrator Joe Berkich- handed out a marketing visual he said he would be using to remind residents of nuisance issues around their homes.

Police Chief Randy Halstead- announced "Drug Take Back Day" was Saturday, April 27th.

Public Works Director Richard Shockley- made an announcement about the recycling event being held at Public Works on Saturday in conjunction with Earth Day. He stated they would be accepting lumber, furniture and appliances, in addition to household hazardous waste. In closing, Shockley thanked Patty Burns from KJEL for her participation with the event.

Councilman Adkins- reminded everyone about the MML Regional Meeting being held at the Wallace Building on Thursday.

Councilman Eldridge- stated the streets looked awesome as a result of cleanup efforts and everyone was doing a great job.

Councilwoman Mitchell- passed on a message from a constituent that the parking lot at the Hughes Center needed to be redone.

Councilman Reagan- commented that he thought the Easter Extravaganza and the Rotary Pancake Events were great.

Councilman Wall- also stated he thought the streets looked great.

Councilman Jordan- questioned the mailing he got from Utility Service Partners with the City's return address on it. City Administrator Mike Schumacher said this had to do with the service line warranty program that the Council approved and recommended by the National League of Cities.

Councilman Garner- thanked City Administrator Mike Schumacher and Code Administrator Joe Berkich for all their hard work on the Wehner's Bakery matter. He also congratulated the City for receiving MML's Innovation Award related to the Fire Department's Smoke Detector Program.

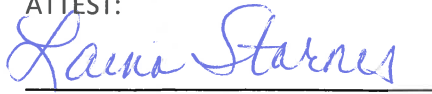
Mayor Carr- stated he attended former Mayor Anderson's memorial service and was moved by all the comments made during the ceremony. He stated he would like to honor him by renaming the Gold Leaf Award to "Mayor Lyle Anderson's Gold Leaf Award." Mayor Carr also reported that the City was presented the flag that flew over the Wall that Heals in Ava last year and a certificate for participating in that wall moving event. He added that the City now had "No Solicitors" stickers

to distribute to those interested, it was a great to be the Honorary Chair at Hometown Heroes, and made announcements about the upcoming Arbor Day Celebration, the City's Earth Day Recycling Event, the Food Truck Event and the MML Innovation Award the City received.

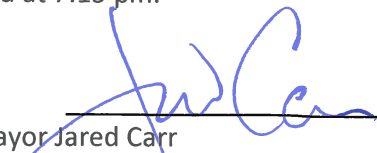
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:15 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved May 13, 2019