

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
April 24, 2023

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on April 24, 2023 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, Dan Mizell, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Ken Eldridge and Jeff Mutchler.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Administrator Richard Shockley, Police Chief Bryan Arnold, Purchasing Agent Jessica Meiners, Street Superintendent Mike Moore, Environmental Services Superintendent Eric Mork, Code Administrator Joe Berkich, Communications Manager Derek Gean, Assistant City Administrator/City Clerk Laina Starnes, and City Counselor Chris Allen.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Rev. Don Anderson of Union Mission Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

Don Anderson- announced the National Day of Prayer Breakfast would be held the following Thursday and invited all to attend.

Mayor Carr then used this time to read aloud a thank you letter sent to the City Council from Carmeco's employees, customers, and suppliers.

(Note: The letter is hereby attached and made part of the permanent record.)

DISCUSSIONS AND PRESENTATIONS

Mayor Lyle Anderson Gold Leaf Awards

Mayor Carr presented Eliana Henery with the Mayor Lyle Anderson Gold Leaf Award (youth) for her volunteer efforts in Lebanon and across the state. Henery's volunteerism included, among other things, working with Fostering Hope Closet, serving the youth at Hillcrest Baptist Church, raising funds for Ukraine and Wagons for Warriors, serving with the LHS International Club and the USO at Fort Leonard Wood, and serving as a state leader in the Missouri State Society for the Children of the American Revolution.

Mayor Carr then presented Eric Adams with the Mayor Lyle Anderson Gold Leaf Award (adult) for his service to Lebanon students as an art teacher at Lebanon High School, volunteering through 4H, his church youth groups, Scouts and much more.

Local Government Week Proclamation

Mayor Carr read the following proclamation aloud and declared May 7-13, 2023 as “Local Government Week.”

“WHEREAS, local governments in Missouri make important decisions that affect the lives of all Missourians, and

WHEREAS, local governments are the level of government closest to the people, and

WHEREAS, local governments include city councils, county commissions, school boards among others, and

WHEREAS, local governments are the ultimate expression of grassroots democracy, and

WHEREAS, local governments play an essential role in the quality of life in Missouri communities,

NOW THEREFORE, I, Mayor Jared Carr, City of Lebanon, do hereby proclaim May 7-13, 2023

Local Government Week

in the City of Lebanon and urge all citizens to join me in recognizing local governments as they serve their communities.

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Lebanon to be affixed this 24th day of April 2023.”

NAMI Proclamation- Children’s Mental Health Awareness

Mayor Carr read the following proclamation aloud and declared May 7-14, 2023, as “Children’s Mental Health Awareness Week.”

“WHEREAS, addressing the complex mental health needs of children, youth, and families today is fundamental to the future of the City of Lebanon, and

WHEREAS, the need for comprehensive, coordinated mental health services for children, youth, young adults, and families places upon our community a critical responsibility, and

WHEREAS, it is appropriate that a period of time should be set apart each year for the direction of our thoughts toward our children’s mental health and well-being, and

WHEREAS, the National Alliance on Mental Illness, through its unique approach to serving children, youth, young adults, and young adults with mental health or substance use disorders, is effectively caring for the mental health needs of children, youth, young adults, and their families in our community,

NOW THEREFORE, I, Mayor Jared Carr, City of Lebanon, do hereby proclaim May 7 through 14, 2023.

Children's Mental Health Awareness Week

In the City of Lebanon and urge our citizens and all agencies and organizations interested in meeting every child's mental health needs to unite on that day in the observance of such exercises as will acquaint the people of the City of Lebanon with the fundamental necessity of a year-round program for children, youth, and young adults with mental health or substance use disorders and their families.

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Lebanon to be affixed this 24th day of April 2023."

Board of Public Works Update

Board of Public Works Chairwoman LeAnn Mather provided an update on what the board had been working on over the past weeks. She said, to date, the board had met 20 times (2 times a month), received training, passed 20 resolutions, approved a rate adjustment and the FY2024 Budget. Mather mentioned the board had also heard a request to submeter a mobile home park and soon would be discussing electric vehicles and energy conservation rebate programs.

CONSENT AGENDA

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

- Approval of Minutes
 - i. April 10, 2023, Council Meeting
- Approval of Warrants

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

RESOLUTION NO. 493- 2022 STREET MAINTENANCE MASTER PLAN ADOPTION

Jordan moved and Adkins seconded that the Council approve Resolution No. 493 as presented.

"A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, (HEREINAFTER REFERED TO AS "CITY") ADOPTING THE 2022 REVISION TO THE STREET MAINTENANCE MASTER PLAN (HEREINAFTER REFERED TO AS "PLAN").

WHEREAS, the City Council was presented with the initial Street Maintenance Master Plan at its September 10, 2012 meeting; *and*

WHEREAS, that City Council adopted the 2017 Revised Street Maintenance Master Plan on October 23, 2017; *and*

WHEREAS, that City Council amended the adopted 2017 Revised Street Maintenance Master Plan on May 13, 2019 by amending Appendix I and adding Appendices J and K to address street markings, sidewalks and signage; *and*

WHEREAS, that it is now the desire of the City Council to adopt the 2022 Street Maintenance Master Plan as the City of Lebanon's Street 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 2022 Street Maintenance Master Plan as the Street Maintenance Master Plan of record for the City of Lebanon. Said 2022 Street Maintenance Master Plan is hereby attached and incorporated herewithin as "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 2027.

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 24th day of April, 2023."

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

COUNCIL BILL NO. 6476- AGREEMENT, COMPREHENSIVE PLAN UPDATE, OLSSON STUDIO
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 between the City and Olsson Studio for a Comprehensive Plan Update.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6476 and that it be passed to the second reading. Motion carried as follows: Yea (5) Mizell, Wall, Jordan, Garner, and Adkins; Nay: (1) Mitchell; Abstain: (0) None; Absent: (2) Eldridge and Mutchler.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6476 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea (6) Wall, Jordan, Garner, Adkins and Mizell; Nay: (1) Mitchell; Abstain: (0) None; Absent: (2) Eldridge and Mutchler.

Mayor Carr declared Council Bill No. 6476 duly passed and approved and that it be entered among City Records as Ordinance No. 6723.

COUNCIL BILL NO. 6477- AGREEMENT, SANITARY SEWER EVALUATION STUDY, BURNS AND MCDONNELL

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 an Agreement between the City and Burns and McDonnell for a Sanitary Sewer Evaluation Study.

Garner moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6477 and that it be passed to the second reading. Motion carried as follows: Yea (6) Jordan, Garner, Adkins, Mitchell, Mizell, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mutchler.

Mitchell moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6477 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea (6) Garner, Adkins, Mitchell, Mizell, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mutchler.

Mayor Carr declared Council Bill No. 6477 duly passed and approved and that it be entered among City Records as Ordinance No. 6724.

COUNCIL BILL NO. 6478- AGREEMENT, WEED AND NUISANCE ABATEMENT SERVICES, LACLEDE INDUSTRIES

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 Laclede Industries for Weed and Nuisance Abatement Services.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6478 and that it be passed to the second reading. Motion carried as follows: Yea (6) Adkins, Mitchell, Mizell, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mutchler.

Adkins moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 6478 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea (6) Mitchell, Mizell, Wall, Jordan, Garner and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mutchler.

Mayor Carr declared Council Bill No. 6478 duly passed and approved and that it be entered among City Records as Ordinance No. 6725.

COUNCIL BILL NO. 6479- PURCHASE, TABLES AND CHAIRS FOR CIVIC CENTER, MILLS AND WALLACE BUILDINGS, OFFICE ESSENTIALS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Tables and Chairs for the Civic Center and Mills and Wallace Buildings from Office Essentials.

Adkins moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6479 and that it be passed to the second reading. Motion carried as follows: Yea (6) Mizell, Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mutchler.

Mitchell moved and Mizell seconded that the Council approve the second and final reading of Council Bill No. 6479 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea (6) Wall, Jordan, Garner, Adkins, Mitchell, and Mizell; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mutchler.

Mayor Carr declared Council Bill No. 6479 duly passed and approved and that it be entered among City Records as Ordinance No. 6726.

COUNCIL BILL NO. 6480- PURCHASE, FIRE AND POLICE VEHICLES, GRAVEN CHRYSLER 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) 2012 Chevrolet Impala and authorizing the purchase of one (1) 2023 1/2 Ton 4WD Extended Cab Truck for the Police Department and one (1) 2023 1/2 Ton 4WD Crew Cab Truck for the Fire Department from Graven Chrysler Dodge Jeep Ram.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 6480 and that it be passed to the second reading. Motion carried as follows: Yea (6) Jordan, Garner, Adkins, Mitchell, Mizell, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mutchler.

Mitchell moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6480 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea (6) Garner, Adkins, Mitchell, Mizell, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Mutchler.

Mayor Carr declared Council Bill No. 6480 duly passed and approved and that it be entered among City Records as Ordinance No. 6727.

COMMENTS

Councilwoman Mitchell- thanked the Boy Scouts for attending this evening's meeting.

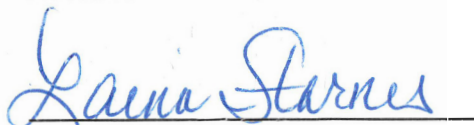
Councilman Adkins- thanked those who attended the open house of the Lake Regional.

Mayor Carr- announced the City was the recipient of a 30,000 pound anchor from the USS Randolph aircraft carrier and would be displayed at the Lebanon Area Veterans Memorial Park. In closing, Mayor Carr again commended the Mayor Lyle Anderson Gold Leaf Award recipients and provided the upcoming meeting schedule.

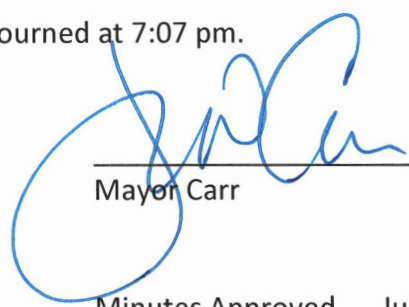
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:07 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Carr

Minutes Approved July 10, 2023



COMPLETE METAL FABRICATIONS

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Lebanon City Council
401 S. Jefferson
Lebanon, MO 65536

April 6, 2023

Dear Council,

On behalf of our Employees, Customers and Suppliers (Our Stakeholders) Thank You for your support in accepting and approving our Chapter 100 request.

This expansion, that represents the largest investment in Carmeco's 53 years of being a Lebanon Manufacturer, will be beneficial to our Stakeholders and to the Community of Lebanon.

I, also, wish to Thank our City Administrator Mike Schumacher for his time and assistance as we explored the process and benefits of attaining these Chapter 100 Tax Abatements.

We are proud to be a part of the Lebanon community and look forward to continuing our commitment of not only providing a great place for our employees to work, but also supporting the success of Lebanon.

Sincerely,

A handwritten signature in blue ink that reads "Jeff Carr".

Jeff Carr

CEO/President

