

CITY OF LEBANON  
CITY COUNCIL MEETING MINUTES  
May 8, 2023

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on May 8, 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: Sheila Mitchell, Dan Mizell, Jeff Mutchler, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Gib Adkins and Ken Eldridge.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Police Chief Bryan Arnold, Environmental Services Superintendent Eric Mork, IT/Airport Director Jarrad Schomaker, 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- stated there was a great turn out for the Ward 2 Level Up Lebanon town hall meeting at the Civic Center and a lot of great questions were asked. He also mentioned there would be four roll off dumpsters at the airport on Friday and Saturday as part of this clean up event.

DISCUSSIONS AND PRESENTATIONS

Older Americans Month Proclamation

Mayor Carr read the following proclamation aloud and declared the month of May to be "Older Americans Month."

WHEREAS, the City of Lebanon includes a growing number of older Americans who contribute their time, wisdom, and experience to our community; and

WHEREAS, communities benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently; and

WHEREAS, the City of Lebanon recognizes the need to create a community that offers the services and supports older adults may need to make choices about how they age; and

WHEREAS, the City of Lebanon can work to build an even better community for our older residents by:

- Not limiting our thinking about aging,
- Exploring and combating stereotypes,
- Emphasizing the many positive aspects of aging,
- Inspiring older adults to push past traditional boundaries, and
- Embracing our community's diversity.

NOW THEREFORE, I, Mayor Jared Carr, City of Lebanon, do hereby proclaim the month of May 2023 to be

### **Older Americans Month**

I urge every resident to celebrate our older citizens, help to create an inclusive society, and accept the challenge of flexible thinking around aging.

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Lebanon to be affixed this 8th day of May 2023.

#### CONSENT AGENDA

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

- Approval of Warrants
- March Financials
- Quarterly Investment Report
- Parade Permit- Mid-Way Moonshine Mash-Up
- Park Board Appointments- John Gideon, appointment to fill an unexpired term ending June 2024; Carrie Plassmeyer, reappointment to a term expiring June 2026; Neil Wilkinson, appointment to a term expiring June 2026; Melody Allen, appointment to a term expiring June 2026.

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

#### RESOLUTION NO. 494- ADOPTION OF THE 2023 AIRPORT MASTER PLAN

Gardner moved and Jordan seconded that the Council approve Resolution No. 494 as presented.

"A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, (HEREINAFTER REFERED TO AS "CITY") ADOPTING THE 2023 AIRPORT MASTER PLAN (HEREINAFTER REFERED TO AS "PLAN") FOR THE FLOYD W. JONES LEBANON AIRPORT.

*WHEREAS,* that an Aviation Project Consultant Agreement with Coffman and Associates was approved by City Council on February 22, 2022 via Ordinance No. 6485 for the development of a Master Plan and Airport Layout Plan for the Floyd W. Jones Lebanon Airport; *and*

*WHEREAS,* that at the April 6, 2023 Work Session, Coffman and Associates presented the Plan to City Council; *and*

*WHEREAS,* that on May 1, 2023, the Airport Advisory Board approved the Plan and recommended that it be forwarded to City Council for final approval; *and*

*WHEREAS,* that it is now the desire of the City Council to adopt the 2023 Airport Master Plan as the 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 Council of the City of Lebanon, Laclede County, Missouri, hereby adopts the 2023 Airport Master Plan as the Master Plan of record for the Floyd W. Jones Lebanon Airport. Said 2023 Airport Master Plan is hereby attached and incorporated herewithin as “*Exhibit A*”.

SECTION 2: 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 May 2023.”

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

PUBLIC HEARING- FISCAL YEAR 2024 BUDGET

Mitchell moved and Mizell seconded that Council move out of Regular Session and into Public Hearing. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Garner Mitchell, and Mizell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

In the absence of Finance Director Kat Gill, City Administrator Mike Schumacher spoke and reiterated a lot of the same information that was provided during the May 4<sup>th</sup> Work Session. He stated that the City was fiscally sound and in a good position. He then entertained questions from the Council.

There were no public comments.

Jordan moved and Wall seconded that Council move out of Public Hearing and back into Regular Session. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Mitchell, Mizell, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

COUNCIL BILL NO. 6481- APPROVAL, FISCAL YEAR 2024 BUDGET AND 2025-2029 CAPITAL IMPROVEMENT PLAN

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") adopting the Fiscal year 2024 Budget for the period beginning July 1, 2023, and ending June 30, 2024, and the Capital Improvement Plan 2025-2029.

Mitchell moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6481 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Garner Mitchell, Mizell, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 6481 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Mitchell, Mizell, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 6481 duly passed and approved and that it be entered among City Records as Ordinance No. 6728.

COUNCIL BILL NO. 6482- APPROVAL, ASPHALT PAVING WASTEWATER TREATMENT PLANT, WILLARD ASPHALT

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 Asphalt Paving for the Wastewater Treatment Plant.

Mitchell moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6482 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mitchell, Mizell, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mizell moved and Wall seconded that the Council approve the first reading of Council Bill No. 6482 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mizell, Mutchler, Wall, Jordan, Garner, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 6482 duly passed and approved and that it be entered among City Records as Ordinance No. 6729.

COUNCIL BILL NO. 6483- PURCHASE, SENSUS WATER METERS FOR ADVANCED METERING INFRASTRUCTURE, CORE AND MAIN

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of Sensus Water Meters and Dual Port Radios from Core and Main for Advanced Metering Infrastructure (hereinafter referred to as "AMI").

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6483 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Garner, Mitchell, and Mizell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mizell moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6483 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Mitchell, Mizell, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 6483 duly passed and approved and that it be entered among City Records as Ordinance No. 6730.

COUNCIL BILL NO. 6484- APPROVAL, COST INCREASE FOR FIRE DEPARTMENT TRUCK ANCILLARY EQUIPMENT, NROUTE ENTERPRISES

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving a Revised Quote reflecting additional costs for the Purchase and Installation of Ancillary Equipment from NROUTE Enterprises for a previously approved Fire Department truck.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 6484 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Garner Mitchell, Mizell, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mitchell moved and Mizell seconded that the Council approve the first reading of Council Bill No. 6484 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Mitchell, Mizell, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 6484 duly passed and approved and that it be entered among City Records as Ordinance No. 6731.

COUNCIL BILL NO. 6485- REAL ESTATE CONTRACT, SALE OF LOT 7AND 8 OF LEBANON INDUSTRIAL PARK, PREMIERE REAL PROPERTY 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 a Real Estate Contract between the City and Premiere Real Property LLC for the sale of Lots 7 and 8 in the Lebanon Industrial Park.

Mitchell moved and Mizell seconded that the Council approve the first reading of Council Bill No. 6485 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mitchell, Mizell, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 6485 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mizell, Mutchler, Wall, Jordan, Garner, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 6485 duly passed and approved and that it be entered among City Records as Ordinance No. 6732.

COUNCIL BILL NO. 6486- GRANT AGREEMENT, ARPA EMERGENCY MEDICAL SERVICE PROVIDERS GRANT, MISSOURI DEPARTMENT OF PUBLIC SAFETY

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 Subaward Agreement for an American Rescue Plan Act (ARPA) Emergency Medical Service Providers Grant from the Missouri Department of Public Safety.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6486 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Garner, Mitchell, and Mizell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mizell moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6486 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Mitchell, Mizell, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 6486 duly passed and approved and that it be entered among City Records as Ordinance No. 6733.

COUNCIL BILL NO. 6487- GRANT AGREEMENT, ARPA FIRE DEPARTMENT GRANT, MISSOURI DEPARTMENT OF PUBLIC SAFETY

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 Subaward Agreement for an American Rescue Plan Act (ARPA) Fire Protection Grant from the Missouri Department of Public Safety

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6487 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Garner, Mitchell, Mizell, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mitchell moved and Mizell seconded that the Council approve the first reading of Council Bill No. 6487 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Mitchell, Mizell, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 6487 duly passed and approved and that it be entered among City Records as Ordinance No. 6734.

COUNCIL BILL NO. 6488- PURCHASE, BRASS WATER MATERIAL FOR WATER AND WASTEWATER, FERGUSON WATERWORKS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of Brass Material for the Water and Wastewater Departments from Ferguson Waterworks.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6488 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mitchell, Mizell, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mitchell moved and Mizell seconded that the Council approve the first reading of Council Bill No. 6488 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mizell, Mutchler, Wall, Jordan, Garner, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 6488 duly passed and approved and that it be entered among City Records as Ordinance No. 6735.

COMMENTS

City Administrator Mike Schumacher- thanked the Mayor and City Council for their understanding when staff is out.

Councilwoman Mitchell- expressed she thought the Ward 2 Level Up town hall meeting was very productive.

Councilman Mizell- thanked the Lebanon Police Department for speed enforcement.

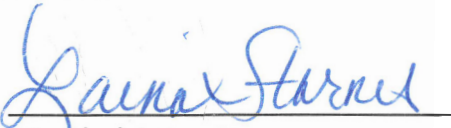
Councilman Jordan- stated he thought the Level Up events were good for everyone and promoted safety, health, etc.

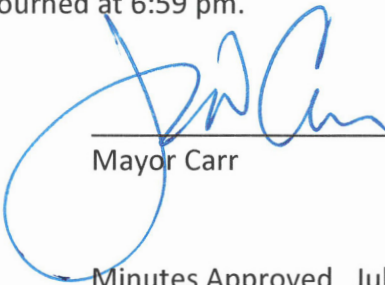
Mayor Carr- provided the upcoming meeting schedule.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:59 pm.

ATTEST:

  
\_\_\_\_\_  
City Clerk Laina Starnes

  
\_\_\_\_\_  
Mayor Carr

Minutes Approved July 10, 2023