

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
May 9, 2022

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on May 9, 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, Ken Eldridge, Sheila Mitchell, Jonathan Reagan, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Jeff Mutchler and Randy Wall.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Administrator Richard Shockley, Police Lieutenant Matt Wright, Fire Chief Sam Schneider, Electric Superintendent Travis Long, Human Resource Director Kathy Milliken, 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

None.

CONSENT AGENDA

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

- Approval of Minutes
 - I. March 03, 2022, Work Session
 - II. April 07, 2022, Work Session
 - III. April 25, 2022, Council Meeting
- Approval of Warrants
- Park Board Appointments/Reappointments- Heather Shadel, appointment to a 3-year term expiring June 2025; Ramsey Stuart, appointment to a 3-year term ending in June 2025; and Douglas Smith, reappointment to a 3-year term ending June 2025.

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

COUNCIL BILL NO. 6280- AGREEMENT BETWEEN THE CITY AND TOM'S TREE SERVICE FOR VEGETATION MANAGEMENT SERVICES

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 Tom's Tree Service for Vegetation Management Services for the Electric Department.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6280 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Reagan, Jordan, Garner, and Adkin; Nay: (0) None; Abstain: (0) None; Absent: (2) Mutchler and Wall.

Garner moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6280 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Reagan, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Mutchler and Wall.

Mayor Carr declared Council Bill No. 6280 duly passed and approved and that it be entered among City Records as Ordinance No. 6527.

COUNCIL BILL NO. 6281- AGREEMENT BETWEEN THE CITY AND LOWERY CONCRETE LLC FOR CONCRETE FLATWORK

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 Lowery Concrete LLC for Concrete Flatwork.

Reagan moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6281 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Mutchler and Wall.

Eldridge moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6281 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Mutchler and Wall.

Mayor Carr declared Council Bill No. 6281 duly passed and approved and that it be entered among City Records as Ordinance No. 6528.

COUNCIL BILL NO. 6282- AGREEMENT BETWEEN THE CITY AND GOFORTH INVESTMENTS LLC TO WAIVE A PORTION OF PERMIT FEES AND UTILITY CONNECTION FEES FOR THE LEGACY TRAILS DEVELOPMENT

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 Goforth Investments LLC to waive a portion of Permit Fees and Utility Connection Fees for the Legacy Trails Development.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6282 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Adkins, Eldridge, Mitchell, Reagan, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Mutchler and Wall.

Eldridge moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6282 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Adkins, Eldridge, Mitchell, Reagan, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Mutchler and Wall.

Mayor Carr declared Council Bill No. 6282 duly passed and approved and that it be entered among City Records as Ordinance No. 6529.

COUNCIL BILL NO. 6283- AN ORDINANCE ESTABLISHING BOARD OF PUBLIC WORKS

An Ordinance enacting new sections of the General Ordinances of the City of Lebanon, Missouri known as the Code of the City of Lebanon, Missouri, establishing the Board of Public Works.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6283 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Eldridge, Reagan, Jordan, Garner, and Adkins; Nay: (1) Mitchell; Abstain: (0) None; Absent: (2) Mutchler and Wall.

Second reading scheduled for May 23, 2022.

COUNCIL BILL NO. 6284- AN ORDINANCE AMENDING THE CITY CODE OF ORDINANCES CHAPTER 26 UTILITIES, ARTICLE III WATER SERVICES, DIVISION 2 CHARGES RELATED TO WATER SERVICE RATES

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") amending City Code of Ordinances Chapter 26 Utilities, Article III Water Services, Division 2 Charges related to Water Service Rates.

Mitchell moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6284 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mitchell, Reagan, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Mutchler and Wall.

Second reading scheduled for May 23, 2022.

COUNCIL BILL NO. 6285- AN ORDINANCE AMENDING THE CITY CODE OF ORDINANCES CHAPTER 26 UTILITIES, ARTICLE IV ELECTRIC SERVICES, DIVISION 2 CHARGES RELATED TO ELECTRIC SERVICE RATES

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") amending City Code of Ordinances Chapter 26 Utilities, Article IV Electric Services, Division 2 Charges related to Electric Service Rates.

Garner moved and Reagan seconded that the Council approve the first reading of Council Bill No. 6285 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Mutchler and Wall.

Second reading scheduled for May 23, 2022.

COMMENTS

Police Lieutenant Matt Wright- expressed the Police Department's appreciation for the support given during the recent Back the Blue event.

Public Works Director Richard Shockley- shared that he and his team could've done a better job of communicating when the Glencastle water tower and well was taken offline due to faulty equipment and it being close to a fault line. He further stated a meeting would be held to discuss protocol for future events.

Councilwoman Mitchell- suggested sending a letter related to rate increases to customers with their utility bills.

Councilman Eldridge- thanked Police Lieutenant Wright for his earlier comment and expressed he thought the event was fun.

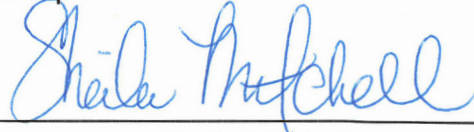
Councilman Adkins- mentioned the OTC Linemen Rodeo and said a lot was going on at the campus.

Mayor Carr- thanked Councilman Eldridge and the community for a great Back the Blue event. He also said he appreciated the invitation to the National Day of Prayer event and thanked the community for their prayers. Mayor Carr then commended Tourism Director Rebecca Ruppard, Promotions Event Coordinator Lindsey Slavens, and Administrative Assistant to the City Administrator Ashley Sicard for pulling together such a wonderful groundbreaking ceremony for the Ice Cream Factory and spoke briefly about the LHS

Alumni Association cornerstone dedication and flag pole dedication for recently deceased Bonnie Hudson, a LHS Alumni Association member. He concluded by providing the upcoming meeting schedule and congratulating the LHS Class of 2022.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:43 pm.



Mayor Pro Tem Sheila Mitchell

ATTEST:



City Clerk Laina Starnes

Minutes Approved June 13, 2022