

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING MINUTES
MAY 17, 2023

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on May 17, 2023, at 12:00 p.m. in the Meeting Room at the Public Works Facility located at 1401 West Commercial.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following Officers were present: Don Anderson, Ted Dahl, Jeremy Goforth and LeAnn Mather. Absent: None.

A quorum was declared.

Staff members and others in attendance: Public Works Director/Board of Public Works General Manager Richard Shockley, Electric Superintendent Travis Long, Environmental Services Superintendent Eric Mork, Public Works Analyst Kelly Roberts, and Assistant City Administrator/City Clerk Laina Starnes.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Anderson moved and Dahl seconded that the Board approve the April 19, 2023, and May 3, 2023, meeting minutes as presented. Motion carried as follows: Yea: (4) Anderson, Dahl, Goforth, and Mather Nay: (0) None; Abstain; (0) None; Absent: (0) None.

DISCUSSIONS AND PRESENTATIONS

Monthly Operations Detail Report

Public Works Director/Board of Public Works General Manager Richard Shockley reported they were still working with the Ice Cream Factory (ICR) on the matter of solar energy. He stated the ICR would surpass the net metering ceiling which would trigger it to be considered a federal generation facility. Shockley shared he had reached out to other comparable utilities to make sure what the City offered the ICR would be relatively the same in order to remain competitive. During this time, Shockley shared there was a contractor fatality incident at the Prairie State Energy Campus and thought the board members should know.

Electric Superintendent Travis Long shared that Ozark Fiber had begun installation and new electric services were going strong. He also provided the background related to resolutions the board was being asked to consider during this meeting. He closed his report by sharing a story about how the City's AMI system alerted staff of a power outage at veterinary office over a weekend. Long said power was restored without losing costly medication.

Environmental Services Superintendent Eric Mork updated the board of his departments' operations, which included safety training with the City's work comp insurance and continued work at Flatwoods Subdivision. Mork also provided visuals of rotor paddles being replaced by staff at the Wastewater Treatment Plant and spoke to the board regarding items going to City Council for approval because they were outside the authority of the Board of Public Works.

RESOLUTION NO. 2023-024- TASK ORDER, CARRIAGE PLACE UNDERGROUND PRIMARY BORING, L&B SERVICES LLC

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairwoman of the Board of Public Works and City Clerk to enter into and execute Task Order No. 2 with L&B Services LLC for Carriage Place Underground Primary Boring.

Mather moved and Anderson seconded that the Board approve Resolution No. 2023-024 as presented. Motion carried as follows: Yea: (4) Anderson, Dahl, Goforth, and Mather Nay: (0) None; Abstain; (0) None; Absent: (0) None.

Chairwoman Mather declared Resolution No. 2023-024 duly passed and approved.

RESOLUTION NO. 2023-025- PURCHASE, WATER TAPPING MACHINE, IMCO UTILITY SUPPLY COMPANY

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of a Water Tapping Machine from IMCO Utility Supply Company for the Water Department.

Anderson moved and Dahl seconded that the Board approve Resolution No. 2023-025 as presented. Motion carried as follows: Yea: (4) Anderson, Dahl, Goforth, and Mather Nay: (0) None; Abstain; (0) None; Absent: (0) None.

Chairwoman Mather declared Resolution No. 2023-025 duly passed and approved.

RESOLUTION NO. 2023-026- APPROVAL, HWY 32 LIFTSTATION PUMP MOTOR REPAIRS, JCI INDUSTRIES LLC

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing repairs to the Hwy 32 Liftstation Pump Motor by JCI Industries LLC.

Dahl moved and Goforth seconded that the Board approve Resolution No. 2023-026 as presented. Motion carried as follows: Yea: (4) Anderson, Dahl, Goforth, and Mather Nay: (0) None; Abstain; (0) None; Absent: (0) None.

Chairwoman Mather declared Resolution No. 2023-026 duly passed and approved.

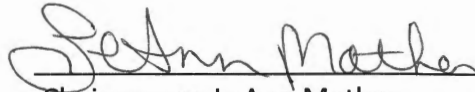
BOARD MEMBER COMMENTS

During this time, several board members made further inquiries regarding solar power for the Ice Cream Factory. Public Works Director/Board of Public Works General Manager Richard Shockley addressed their questions and ensured them that the City was working closely with the Ice Cream Factory and was aware actions taken would set a precedence.

ADJOURNMENT

Chairwoman Mather declared the meeting adjourned at 12:42 pm. Motion passed unanimously.




Chairwoman LeAnn Mather

Minutes Approved June 7, 2023