

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING MINUTES
June 07, 2023

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on June 07, 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, and LeAnn Mather. Absent: Jeremy Goforth.

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 May 17, 2023, meeting minutes as presented. Motion carried as follows: Yea: (3) Anderson, Dahl, and Mather Nay: (0) None; Abstain; (0) None; Absent: (1) Goforth.

Jeremy Goforth joined the meeting at 12:05 pm

DISCUSSIONS AND PRESENTATIONS

Operations Update

Electric Superintendent Travis Long reported on his department's operations which included working on the 911 Call Center and Twin Maples and installing meters and swing panels.

Environmental Services Operations Superintendent Eric Mork also reported on his department's operations. Some of the things he reported on were water service installations, water line damage, and Bowling Well issues. He also informed the Board that the camera was out of service, and they had issued the last of the 100 temporary water meters for irrigation use.

Public Works Director/Board of Public Works General Manager Richard Shockley advised the Board that he had met with Summit Natural Gas about right-of-way permit applications. He reported that Summit planned to run an 8" natural gas line from West

Hwy 32 to Fourth Street and they were working through line locations. He also reported on a possible code modification related to this topic.

Electric Vehicle Discussion

Public Works Director/Board of Public Works General Manager Richard Shockley spoke to the Board about electric vehicles and about how staying ahead of the game was important. He then suggested a rebate program be put in place to help ensure that homeowners were going through the right process for installation of charging stations. After looking at rebate programs of other cities such as Columbia and Springfield, Shockley proposed that the City rebate 50% of the cost of installation in existing dwelling, up to up to \$250, and rebate \$150 for installation in new residential dwellings. During this time, Public Works Analyst Kelly Roberts shared details of existing rebate programs the City had, which included rebates for weatherization and programmable thermostats.

April Financials

Public Works Director/Board of Public Works General Manager reported that all utilities had fund balances well over the minimum amount required and water and sewer debt service payments were due in June.

RESOLUTION NO. 2023-027- RESOLUTION NO. 2023-027- PURCHASE, SOFT STARTER FOR WATER WELLS, AUTOMATED CONTROL SOLUTIONS

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of a Soft Starter for Water Wells from Automated Control Solutions for the Water Department.

Mather moved and Goforth seconded that the Board approve Resolution No. 2023-027 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.

BOARD MEMBER COMMENTS

None.

It was announced there would be only one meeting in July due to the July 4th holiday.

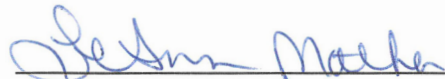
ADJOURNMENT

Chairwoman Mather declared the meeting adjourned at 12:50 pm.

ATTEST:



City Clerk



Chairwoman LeAnn Mather

Minutes Approved July 19, 2023