

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
June 24, 2019

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on June 24, 2019 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: Ken Eldridge, Sheila Mitchell, LeAnn Mather, Randy Wall, Chuck Jordan, and Mayor Carr. Absent: Gib Adkins, Jonathan Reagan, and Bob Garner.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Fire Chief Sam Schneider, Lt. Randall Haefner, Fire Fighter Jim Gallaher, Code Administrator Joe Berkich, Public Works Analyst Kelly Roberts, Communications Manager Derek Gean, Deputy City Clerk Lindsey Slavens, Interim Electric Superintendent Travis Long, Finance Director Kat Gill, Assistant City Administrator/City Clerk Laina Starnes, and City Counselor Chris Allen.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

Glen Kreuer- Opened by stating that he had recently sent the Mayor a letter expressing his concerns regarding the sale of Nelson Park. Kreuer continued that he was not upset with the sale itself but felt that there was not enough communication conveyed to the public leading up to the finalization. Kreuer commended the hard work of the Council, and requested they take his words into consideration moving forward. Kreuer ended by adding his concern for buildings located in the Downtown Business District. Due to the demolition of Wehner's Bakery, he feels that there are other buildings in that area that could benefit from an inspection.

Donna Mason- Started by saying how privileged she feels to be apart of the Veterans Memorial Board. Mason announced that the board will be hosting a Veteran's Appreciation Day event at the Cowan Civic Center on Saturday June 29, 2019. Morgan continued by saying all Veteran's as well as their immediate family are welcome, and they would love to see everyone there.

DISCUSSIONS AND PRESENTATIONS

None.

CONSENT AGENDA

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

- May 28, 2019 Council Minutes
- June 4, 2019 Special Session Minutes
- Warrants #96942-#97122 Payroll, and Drafts
- Veterans Memorial Board Reappointments
 - I. Reappointment of Simon Westerfield to a 2-year term expiring May 2021
 - II. Reappointment of Marvin Basnett to a 2-year term expiring May 2021
 - III. Reappointment of Donna Mason to a 2-year term expiring May 2021
 - IV. Reappointment of Andrew Barnett to a 2-year term expiring May 2021
 - V. Appointment of Randy Haefner to a 2-year term expiring May 2021
- Resolution No. 447- Fiscal Year 2020 Community Development and Impact Fee Schedule

Motion carried as follows: Yea: (5) Eldridge, Mitchell, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

PUBLIC HEARINGS

Wall moved and Mather seconded that the Council move out of Regular Session and into Public Hearing. Motion carried as follows: Yea: (5) Mitchell, Mather, Wall, Jordan, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Medical Marijuana- Code Administrator Joe Berkich presented a PowerPoint presentation covering the new state regulations and definitions regarding Medical Marijuana. Berkich also touched on some of the additional requirements Medical Marijuana facilities will have to comply with including odor mitigation. Councilman Jordan inquired on who would be responsible for said mitigation expenses. Berkich answered, the business itself would be required to maintain and control the mitigation and its expense as per state regulation. Jordan then asked the procedure if a resident/business chooses to buy property within the same zone as an already formed Medical Marijuana facility. Berkich replied, if the facility is already in place, the new resident/business will be made aware and it will be to their discretion if they decide to reside within the zone. There were no public comments.

Fiscal Year 2020 Budget- Finance Director Kat Gill presented a synopsis of the previously presented Fiscal Year 2020 Budget. The slideshow consisted of graph comparisons of previous Fiscal Year Budget's in contrast to the Fiscal Year 2020 Budget. Gill also stated where the budget would be found and obtained to the public. There were no public comments.

Mitchell moved and Eldridge seconded that the Council move out of Public Hearing and back into Regular Session. Motion carried as follows: Yea: (5) Mather, Wall, Jordan, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

COUNCIL BILL NO. 4801- REZONING, 101 BLUEBIRD LANE FROM RS-1 RESIDENTIAL TO C-L LIMITED COMMERCIAL

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the City of Lebanon, Missouri, Zoning District Map as adopted by Ordinance No. 3197 by approving the Rezoning of 101 Bluebird Ln from RS-1 Residential to C-L Limited Commercial; fixing the effective date thereof; repealing Ordinances or parts thereof in conflict.

Wall moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 4801 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Wall, Jordan, Eldridge, Mitchell, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Mayor Carr declared Council Bill No. 4801 duly passed and approved and that it be entered among City Records as Ordinance No. 5951.

COUNCIL BILL NO. 4802- REZONING, 25785 HWY 5, STOVAL #1 SUBDIVISION LOTS 4 & 5

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the City of Lebanon, Missouri, Zoning District Map as adopted by Ordinance No. 3197 by approving the Rezoning of 25785 Highway 5, Stoval #1 Subdivision Lots 4 and 5 from RS-1 Residential to C-1 Commercial; fixing the effective date thereof; repealing Ordinances or parts thereof in conflict.

Mitchell moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4802 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Jordan, Eldridge, Mitchell, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Mayor Carr declared Council Bill No. 4802 duly passed and approved and that it be entered among City Records as Ordinance No. 5952.

COUNCIL BILL NO. 4803- REZONING, MAPLEWOOD SUBDIVISION LOTS 1-4 AND LOTS 20-22 FROM RS-1 RESIDENTIAL TO RS-2 RESIDENTIAL

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the City of Lebanon, Missouri, Zoning District Map as adopted by Ordinance No. 3197 by approving the Rezoning of Maplewood Subdivision Lots 1-4 and Lots 20-22 from RS-1 Residential to RS-2 Residential; fixing the effective date thereof; repealing Ordinances or parts thereof in conflict.

Jordan moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4803 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Eldridge, Mitchell, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Mayor Carr declared Council Bill No. 4803 duly passed and approved and that it be entered among City Records as Ordinance No. 5953.

COUNCIL BILL NO. 4804- APPROVAL, FISCAL YEAR 2020 BUDGET

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") adopting the Fiscal Year 2020 Budget for the period beginning July 1, 2019 and ending June 30, 2020

Mitchell moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4804 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Mitchell, Mather, Wall, Jordan, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Mather moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4804 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Mather, Wall, Jordan, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Mayor Carr declared Council Bill No. 4804 duly passed and approved and that it be entered among City Records as Ordinance No. 5954.

COUNCIL BILL NO. 4805- AGREEMENT, BASE LEASE PURCHASE CONTINUATION, CERTIFICATES OF PARTICIPATION SERIES 2010

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the Mayor and City Clerk to execute any and all documents necessary to enter into a Continuation of the Certificate of Participation (hereinafter referred to as "COP"), Series 2010, Lease Purchase Agreement, dated October 19, 2010, for a term not to extend beyond June 30, 2020.

Wall moved and Mather seconded that the Council approve the first reading of Council Bill No. 4805 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Wall, Jordan, Eldridge, Mitchell, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Eldridge moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4805 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Jordan, Eldridge, Mitchell, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Mayor Carr declared Council Bill No. 4805 duly passed and approved and that it be entered among City Records as Ordinance No. 5955.

COUNCIL BILL NO. 4806- AGREEMENT, COLLECTION OF HOUSEHOLD HAZARDOUS WASTE AND RECYCLING MATERIALS, TRADEBE

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 Tradebe, to provide waste disposal services for the collection of household hazardous waste ("HHW")/recycling materials.

Jordan moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4806 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Eldridge, Mitchell, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Mitchell moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4806 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Mitchell, Mather, Wall, Jordan, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Mayor Carr declared Council Bill No. 4806 duly passed and approved and that it be entered among City Records as Ordinance No. 5956.

COUNCIL BILL NO. 4807-PURCHASE, FIRE DEPARTMENT RESCUE TOOLS, SENTINEL EMERGENCY SOLUTIONS

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") declaring as surplus a set of tools and power unit and authorizing the purchase of Electric Over Hydraulic Extrication Tools from Sentinel Emergency Solutions for the Fire Department.

Eldridge moved and Wall seconded that the Council approve the first reading of Council Bill No. 4807 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Mather, Wall, Jordan, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Jordan moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4807 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Wall, Jordan, Eldridge, Mitchell, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Mayor Carr declared Council Bill No. 4807 duly passed and approved and that it be entered among City Records as Ordinance No. 5957.

COUNCIL BILL NO. 4808- PURCHASE, 69KV BREAKERS, ROYAL SWITCHGEAR

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of 69kV Circuit Breaker Switches for Substation #5 and #6 from Royal Switchgear for the Electric Department.

Mather moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4808 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Jordan, Eldridge, Mitchell, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Jordan moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4808 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Eldridge, Mitchell, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Mayor Carr declared Council Bill No. 4808 duly passed and approved and that it be entered among City Records as Ordinance No. 5958.

COUNCIL BILL NO. 4809- PURCHASE, OAK & CATLIN SEWER MATERIALS, SCURLOCK INDUSTRIES

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and approving the purchase of Sewer Materials for the Oak and Catlin Sewer Extension Project from Scurlock Industries.

Eldridge moved and Mather seconded that the Council approve the first reading of Council Bill No. 4809 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Mitchell, Mather, Wall, Jordan, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4809 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Mather, Wall, Jordan, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Mayor Carr declared Council Bill No. 4809 duly passed and approved and that it be entered among City Records as Ordinance No. 5959.

COUNCIL BILL NO. 4810- TASK ORDER, INTERIOR RENOVATION OF 100 HARRISON AVENUE, OLSSON INC

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 Task Order No. 2 with Olsson Inc for the Design; Mechanical, Electric, and Plumbing Services; and Construction Management of 100 Harrison Avenue.

Mitchell moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4810 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Wall, Jordan Eldridge, Mitchell, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Eldridge moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 4810 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Jordan, Eldridge, Mitchell, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Mayor Carr declared Council Bill No. 4810 duly passed and approved and that it be entered among City Records as Ordinance No. 5960.

COUNCIL BILL NO. 4811- AGREEMENT, TECHNICAL SERVICES, MJMEUC

An ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the Mayor and City Clerk to enter into and execute a Technical Service Agreement between the City and the Missouri Joint Municipal Electric Utility commission (hereinafter referred to as "MJMEUC") to provide the Electric Department with a Specialized Instrument Technician.

Eldridge moved and Mather seconded that the Council approve the first reading of Council Bill No. 4811 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Eldridge, Mitchell, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4811 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Mitchell, Mather, Wall, Jordan, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Mayor Carr declared Council Bill No. 4811 duly passed and approved and that it be entered among City Records as Ordinance No. 5961.

COUNCIL BILL NO. 4812- CODE AMENDMENT, APPENDIX A ZONING, MEDICAL MARIJUANA

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending Code of Ordinances Appendix A, Zoning, with regard to Medical Marijuana related uses.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4812 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Mather, Wall, Jordan, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Second reading scheduled for July 08, 2019

COMMENTS

Public Works Director Richard Shockley- recognized Public Works Analyst Kelly Roberts and Accounts Payable Mike Wood for all their hard work on the closing of 18/19 Grants as well as the current Grant projects. Shockley also explained to Council there would be an influx of requests from the Electric Department coming soon due to lengthy delivery dates. Electric Superintendent Travis Long will be submitting requests for future projects in order to receive materials on time. Shockley closed by stating all easements/sales necessary for the East Bland sidewalk have been finalized and he expects to finish this project soon. Councilman Mather asked if there was any idea as to how many feet the sidewalk would extend. Shockley responded that he wasn't sure of the exact footage, but estimated ½ - ¾ mile of coverage.

Assistant City Administrator/City Clerk Laina Starnes- commended Deputy City Clerk Lindsey Slavens on doing such a great job during the meeting and expressed she was thankful to have her as a Deputy Clerk.

Councilman Eldridge- agreed with Starnes and commended Slavens for a job well done with the meeting.

Councilman Mitchell- shared that she had just returned from vacation in Colorado and had a great time.

Councilman Mather- recognized Councilman Garner and Councilman Adkins on their hard work and representation at the MSU Alumni Event. Mather also commented that she herself had attended the golf tournament at the event, and her team even won.

Councilman Jordan- applauded the Route 66 Festival and stated that he looked forward to the next one.

Mayor Carr- agreed with Councilman Jordan's comments on the Route 66 Festival and mentioned all the vintage cars passing through as well as the Camp Joy Dedication that took place being a great experience. Mayor Carr then commended Donna Mason and the board for setting up the Dedication of the Battlefield Cross as well as the Veterans Appreciation Event. He added that there would be a special speaker at the event as well as the Army Band from Fort Leonard Wood. Mayor Carr also mentioned the annual fireworks display at I-44 Speedway on July 3. In closing, Mayor Carr expressed wishes of a safe holiday and added that City offices will be closed on the 4th in observance, which will move the scheduled work session to July 8th along with the regular Council Meeting.

CLOSED SESSION PURSUANT TO RSMO 610.021 (1), LEGAL


Jordan moved and Wall seconded that the Council move into Closed Session pursuant to RSMo 610.021 (1), to discuss legal matters. Motion carried as follows: Yea: (5) Wall, Jordan, Eldridge, Mitchell, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan, and Garner.

Council moved into Closed Session at 7:10 pm and returned to Regular Session at 7:25 pm.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:25 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved June 08, 2019