

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
July 08, 2019

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on July 08, 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: Gib Adkins, Ken Eldridge, Sheila Mitchell, Jonathan Reagan, LeAnn Mather, Randy Wall, and Mayor Carr. Absent: Chuck Jordan and Bob Garner.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Chief Randy Halstead, Fire Chief Sam Schneider, Code Administrator Joe Berkich, Human Resource Director Kathy Milliken, Communications Manager Derek Gean, Deputy City Clerk Lindsey Slavens, Interim Electric Superintendent Travis Long, IT Director Jarrad Schomaker, Street Division Superintendent Mike Moore, Code Administration Representative Steve Hemphill, Tourism Director Nicole McGinnis, Lebanon REDI President Brian Thompson, and City Counselor Chris Allen.

Deputy Clerk Lindsey Slaven took minutes in the absence of Assistant City Administrator/City Clerk Laina Starnes.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

Group 1 Council Goals Update-Public Safety:

Chief of Police Randy Halstead, Code Administrator Joe Berkich, and Fire Chief Sam Schneider presented a PowerPoint presentation reflecting the accomplished goals thus far for the 2019 year. Chief Schneider highlighted the recommendation of staff hosting the event, "Stop by Saturday", allowing the public to stop by the Fire Station on scheduled Saturday's to tour and visit with Firefighters. Chief Halstead mentioned one of their events, "Coffee with a Cop", not being a success and possibly doing something different in the future to draw a larger crowd.

Toth and Associates-Electric System Study Update:

Public Works Director Richard Shockley briefly explained to Council 3 projects that were being worked on at the time and touched on the transmission feasibility study, cost versus spending analysis, and review of the substations. Louis Toth, Toth and Associates, gave an update on the current power distribution relays of the substations/transformers. He

explained the goal of the study was to decrease power outages and the length of time said outages do occur by updating relays, replacing breakers, and correcting sizing of relays. Councilman Raegan inquired on the addition of breakers to substations 5 & 6. Shockley answered that the electric department had been bringing such updates to Council for approval due to lagged delivery dates. Councilman Eldridge wanted to summarize the presentation for the public by simplifying; the goal being to add breakers and updates to avoid power outages. Mayor Carr questioned a long-term plan whereas Shockley answered that was the goal of doing the study which will give options to solve future issues.

CONSENT AGENDA

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

- June 6, 2019 Work Session
- June 10, 2019 Council Minutes
- June 24, 2019 Council Minutes
- June 24, 2019 Closed Session Minutes
- Warrants #97123-#97231 Payroll, and Drafts
- May Treasurers Report

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

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.

Mitchell moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4812 and that the roll be called for the approval and passage of said bill.

Reagan moved and Mitchell seconded that Council amend Council Bill No. 4812 by correcting the spelling of “plant” in Section 7. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Reagan, Mather, Wall, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Motion carried to approve Amended Council Bill 4812: Yea: (6) Mitchell, Reagan, Mather, Wall, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Mayor Carr declared Council Bill No. 4812 duly passed and approved and that it be entered among City Records as Ordinance No. 5962.

COUNCIL BILL NO. 4813-TOURISM GRANT ACCEPTANCE, FY2020 MARKETING MATCHING GRANT

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the City Administrator and Project Director to enter into and execute any and all documents necessary for the Award Acceptance with the State of Missouri Division of Tourism for the FY2020 Marketing Matching Grant to provide funding for the promotion of tourism related activities in the community.

Wall moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4813 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Mather, Wall, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Mather moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4813 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mather, Wall, Adkins, Eldridge, Mitchell, and Raegan; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Mayor Carr declared Council Bill No. 4813 duly passed and approved and that it be entered among City Records as Ordinance No. 5963.

COUNCIL BILL NO. 4814- AGREEMENTS, TOURISM ADVERTISING INSERTION ORDERS

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 and sign all necessary documents to enter into Advertising Agreements by and between the City and certain Media Groups to provide tourism advertising for the city; compensation to be paid thereof.

Eldridge moved and Raegan seconded that the Council approve the first reading of Council Bill No. 4814 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Adkins, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Mitchell moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 4814 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Adkins, Eldridge, Mitchell, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Mayor Carr declared Council Bill No. 4814 duly passed and approved and that it be entered among City Records as Ordinance No. 5964.

COUNCIL BILL NO. 4815- APPROVAL- CRISP ROAD, IOWA STREET AND KANSAS AVENUE OVERLAY PROJECTS

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 the execution of all necessary documents to overlay Crisp Road from Texas Street to Ohio Street, Iowa Street from Texas Street to Ohio Street and Kansas Avenue from Bethel Road to Beck Lane.

Adkins moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4815 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Reagan, Mather, Wall, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Mitchell moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4815 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Reagan, Mather, Wall, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Mayor Carr declared Council Bill No. 4815 duly passed and approved and that it be entered among City Records as Ordinance No. 5965.

COUNCIL BILL NO. 4816- FINAL PLAT, REPLAT OF LOTS 9 AND 10 OF E.R. CLOUGH'S FIRST ADDITION

Due to the incompleteness of real estate contract between Tony Fincher and COPE for the Planning & Zoning's recommendation of Final Plat and the contingency of said contract finalization, Mayor Carr postponed Council Bill No. 4816 to the June 22, 2019 Council Meeting.

COUNCIL BILL NO. 4817- FINAL PLAT, REPLAT OF PART OF LOTS 8, 9, 10, AND 11, BLOCK 1, SECOND RAILROAD ADDITION

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving and accepting the Final Plat of Replat of Part of Lots 8, 9, 10 and 11, Block 1, Second Railroad Addition to Lebanon, Laclede County, Missouri.

Mather moved and Wall seconded that the Council approve the first reading of Council Bill No. 4817 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Mather, Wall, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Wall moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4817 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mather, Wall, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Mayor Carr declared Council Bill No. 4817 duly passed and approved and that it be entered among City Records as Ordinance No. 5966.

COUNCIL BILL NO. 4818- FINAL PLAT, LEE FACTORY SUBDIVISION

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving and accepting the Final Plat of Lee Factory Subdivision, a Subdivision to Lebanon, Laclede County, Missouri.

Wall moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4818 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Adkins, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Mitchell moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4818 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Adkins, Eldridge, Mitchell, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Mayor Carr declared Council Bill No. 4818 duly passed and approved and that it be entered among City Records as Ordinance No. 5967.

COUNCIL BILL NO. 4819- AGREEMENT, HORIZONTAL ROAD BORING, L AND B SERVICES LLC

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 an Agreement between the City and L & B Services LLC for the Horizontal Boring and Installation of Steel Case Piping under North Hwy 5.

Eldridge moved and Reagan seconded that the Council approve the first reading of Council Bill No. 4819 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Reagan, Mather, Wall, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Wall moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4819 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Reagan, Mather, Wall, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Mayor Carr declared Council Bill No. 4819 duly passed and approved and that it be entered among City Records as Ordinance No. 5968.

COUNCIL BILL NO. 4820- PURCHASE, LED STREET LIGHTS, HARRY COOPER

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of thirty (30) Greencobra GC1 F-Series and thirty (30) Greencobra GCJ2 H-Series LED Street Lights for the Electric Department.

Eldridge moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4820 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Mather, Wall, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Mitchell moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4820 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mather, Wall, Adkins, Eldridge, Mitchell, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Mayor Carr declared Council Bill No. 4820 duly passed and approved and that it be entered among City Records as Ordinance No. 5969.

COUNCIL BILL NO. 4821- REZONING, 130 FREMONT ROAD FROM C-1 COMMERCIAL TO M-1 LIGHT INDUSTRIAL

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 130 West Fremont Road from C-1 Commercial to M-1 Light Industrial; fixing the effective date thereof; repealing ordinances or parts thereof in conflict.

Wall moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4821 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Adkins, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Jordan and Garner.

Second Reading scheduled for July 22, 2019.

COMMENTS

Public Works Director Richard Shockley- announced "Citizen Appreciation Day" to be held at Boswell Aquatic Center on July 19th; including hot dogs, water, and free admission to the pool. City equipment will also be displayed for public viewing.

Councilman Adkins- commented on how great the City is looking due to trash pickup/maintenance. Adkins also mentioned the influx of out of town traffic and the increased sales tax benefiting the City. In closing, Adkins stressed how disappointed and angry he was about the American Flag vandalization. He continued, the importance of the Council standing united and supporting full prosecution to those found guilty of the unfortunate act.

Councilman Eldridge- agreed with Adkins on the City looking very clean, and congratulating Richard Shockley on the completion of the Bland Sidewalk Project.

Councilman Mitchell- requested an update on Harke Park. Mather replied that she had noticed work being done, and City Administrator Mike Schumacher added that it was an area the City was focused on. Eldridge then commented that he felt there were a lot of unfinished projects amongst the parks. He continued that there needs to be more maintenance in focused areas, including the completion of certain projects.

Councilman Raegan- commended the Veterans Appreciation event and all the hard work put into it. He also mentioned the attendance being low, and options to help increase the turnout for the next event.

Councilman Mather- no comments.

Councilman Wall- reminded the body that the Laclede County Fair would be occurring throughout the week.

Mayor Carr- applauded Donna Mason and the Veterans Memorial Board for a job well done with the appreciation event. He closed by mirroring Wall's reminder of the County Fair.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:21 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved July 22, 2019