

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
July 12, 2021

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on July 12, 2021 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, Sheila Mitchell, Jonathan Reagan, Josh Ray, Randy Wall, Chuck Jordan, and Mayor Carr. Absent: Ken Eldridge and Bob Garner.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Chief Bryan Arnold, Code Administrator Joe Berkich, Street Superintendent Mike Moore, Environmental Superintendent Eric Mork, Parks Director John Shelton, Communications Manager Derek Gean, Lebanon REDI President/CEO Brian Thompson, 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

Group 3 Goals, Parks and Recreation- Parks Director John Shelton reported on the status of the goals Council set for his department. He also reported they were kicking off the Parks and Storm Water Control Sales Tax Campaign for the August 3rd election. Park Board President Raeann Shoemaker then addressed the Council and touched on how this sales tax would benefit the City's park system and asked for their support.

CONSENT AGENDA

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

- June 28, 2021 Council Minutes
- Warrants #105202-#105330, Payroll, and Drafts
- Board Appointment
 - I. Downtown Business District- appointment of Jamie Johansen to an unexpired term ending July 2024.

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

COUNCIL BILL NO. 6109- REZONING, 1500 BLOCK OF BECK LANE FROM RS-1 RESIDENTIAL AND M-1 LIGHT INDUSTRIAL 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 the 1500 Block of Beck Lane from RS-1 Residential and M-1 Light Industrial to RS-2 Residential; 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. 6109 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Mitchell, Reagan, Wall, Jordan, and Adkins; Nay: (0) None; Abstain: (1) Ray; Absent: (2) Eldridge and Garner.

Mayor Carr declared Council Bill No. 6109 duly passed and approved and that it be entered among City Records as Ordinance No. 6357.

COUNCIL BILL NO. 6110- REZONING, PROPERTY LOCATED ON SOUTH JEFFERSON AVENUE FROM RS-1 RESIDENTIAL TO C-1 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 property located on South Jefferson Avenue from RS-1 Residential to C-1 Commercial; fixing the effective date thereof; repealing Ordinances or parts thereof in conflict.

Mitchell moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 6110 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Reagan, Ray, Wall, Jordan, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Garner.

Mayor Carr declared Council Bill No. 6110 duly passed and approved and that it be entered among City Records as Ordinance No. 6358.

COUNCIL BILL NO. 6111- PURCHASE, WIRELESS HEADPHONE SYSTEM, SONETICS

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") authorizing the purchase of Portable Wireless Headphone Systems from Sonetics for the Street Department.

Mitchell moved and Adkins seconded that the Council approve the first reading of Council Bill No. 6111 and that it be passed to the second reading. Motion carried as follows: Yea:

(6) Ray, Wall, Jordan, Adkins, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Garner.

Jordan moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6111 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Wall, Jordan, Adkins, Mitchell, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Garner.

Mayor Carr declared Council Bill No. 6111 duly passed and approved and that it be entered among City Records as Ordinance No. 6359.

COUNCIL BILL NO. 6112- PURCHASE, FURNITURE AND PRIVACY SCREENS FOR THE POLICE DEPARTMENT, PAGE OFFICE SUPPLY

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of Office Furniture and Privacy Screens from Page Office Supply for the Police Department.

Jordan moved and Reagan seconded that the Council approve the first reading of Council Bill No. 6112 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Adkins, Mitchell, Reagan, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Garner.

Mitchell moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6112 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Adkins, Mitchell, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Garner.

Mayor Carr declared Council Bill No. 6112 duly passed and approved and that it be entered among City Records as Ordinance No. 6360.

COUNCIL BILL NO. 6113- AGREEMENT, ELECTRIC MOTOR AND PUMP REPAIR SERVICES, MULTIPLE VENDORS

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 Agreements between the City and Four (4) Individual Vendors for Electric Motor and Pump Repair Services.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6113 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mitchell, Reagan, Ray, Wall, Jordan, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Garner.

Mitchell moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6113 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Reagan, Ray, Wall, Jordan, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Garner.

Mayor Carr declared Council Bill No. 6113 duly passed and approved and that it be entered among City Records as Ordinance No. 6361.

COUNCIL BILL NO. 6114- AGREEMENT, WATER WELL MAINTENANCE SERVICES, FLYNN DRILLING COMPANY

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 an Agreement between the City and Flynn Drilling Company for Water Well Pump Maintenance Services.

Ray moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6114 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Ray, Wall, Jordan, Adkins, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Garner.

Ray moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6114 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Wall, Jordan, Adkins, Mitchell, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Garner.

Mayor Carr declared Council Bill No. 6114 duly passed and approved and that it be entered among City Records as Ordinance No. 6362.

COUNCIL BILL NO. 6115- AGREEMENT, HOTEL FEASIBILITY STUDY, H&H CONSULTING 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 an Agreement between the City and H&H Consulting, Inc. for a Hotel Market Feasibility Study.

Wall moved and Ray seconded that the Council approve the first reading of Council Bill No. 6115 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Jordan, Adkins, Reagan, Ray, and Wall; Nay: (1) Mitchell; Abstain: (0) None; Absent: (2) Eldridge and Garner.

Ray moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6115 and that the roll be called for the approval and passage of said bill.

Motion carried as follows: Yea: (5) Adkins, Reagan, Ray, Wall, and Jordan; Nay: (1) Mitchell; Abstain: (0) None; Absent: (2) Eldridge and Garner.

Mayor Carr declared Council Bill No. 6115 duly passed and approved and that it be entered among City Records as Ordinance No. 6363.

COUNCIL BILL NO. 6116- TEMPORARILY MOVING THE ELECTED OFFICE OF CITY ATTORNEY TO AN APPOINTMENT AND APPOINTING AMY FOLSOM

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, temporarily moving the Elected Office of City Attorney, who serves as the Prosecutor in Municipal Court, to an Appointed Office until after the April 2022 General Municipal Election.

Reagan moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6116 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mitchell, Reagan, Ray, Wall, Jordan, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Garner.

Ray moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6116 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Reagan, Ray, Wall, Jordan, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Eldridge and Garner.

Mayor Carr declared Council Bill No. 6116 duly passed and approved and that it be entered among City Records as Ordinance No. 6364.

COMMENTS

Parks Director John Shelton- thanked Council for approving the ordinance for pump repair services as it will help facilitate pool issues.

Councilman Jordan- commented that the work MoDOT was doing on Jefferson has been relatively seamless.

Councilman Wall- expressed he thought the fair was a success and wanted to point out that, even though it was a County event, it was held on City property and City staff contributed to its success.

Councilman Ray- thanked City Administrator Mike Schumacher and Communications Manager Derek Gean for rumor control on social media related to the Farmers Market.

Councilman Reagan- stated the City had a great media presence and staff who managed it was doing a good job.

Councilwoman Mitchell- thanked Communications Manager Derek Gean for placing a public service announcement on social media about hand washing because COVID numbers were increasing.

Councilman Adkins- commented that the virus was very serious in our community, and we had made the national news three times in the past week.

Mayor Carr- provided information on upcoming events and meeting dates.

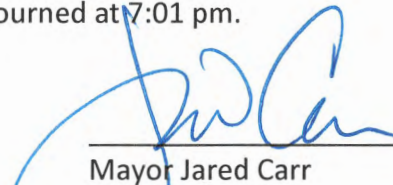
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:01 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved July 26, 2021