

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING MINUTES
July 17, 2024

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on July 17, 2024, 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 April 17, 2024, and June 5, 2024, meeting minutes as presented. Motion carried as follows: Yea: (3) Anderson, Dahl, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Goforth.

DISCUSSIONS AND PRESENTATIONS

Operations Update

Electric Superintendent Travis Long shared his department's activity which included installing temporary streetlights at Big Whiskeys, retiring poles, wire and transformers at Maplecrest and Boswell Schools to move trailers previously used as classrooms. Other activities Long mentioned included feeder clearing, and training.

Environmental Services Superintendent Eric Mork also provided his department's activity which consisted of helping Parks and Recreation troubleshoot and repair the Boswell Aquatic Center pool pump, unblock a sewer main at Bennett Spring, and remove equipment from the Spiller water tank. Additionally, he provided an update on staffing issues as seven employees had resigned in the last 60 days either to move to another department within the City or accept jobs outside the organization.

June 2024 Operations Detail Report

(Note: The June Operations Detail Report presented is attached and made part of the permanent record.)

May Financials

Public Works Director/Board of Public Works General Manager Richard Shockley went through the financials and said they were strong. He also reported the fiscal year would soon be closed.

RESOLUTION NO. 2024-016- PURCHASE, WOODEN UTILITY POLES, STELLA-JONES CORPORATION

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Wooden Utility Poles from Stella-Jones Corporation for the Electric Department.

Dahl moved and Anderson seconded that the Board approve Resolution No. 2024-016. Motion carried as follows: Yea: (3) Anderson, Dahl, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Goforth.

Chairwoman LeAnn Mather declared Resolution No. 2024-016 duly passed and approved.

RESOLUTION NO. 2024-017- PURCHASE, MATERIALS FOR BEACON WATER MAIN REPLACEMENT, SCHULTE SUPPLY AND CORE AND MAIN

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Materials for the Beacon Water Main Replacement from Schulte Supply and Core and Main.

Anderson moved and Mather seconded that the Board approve Resolution No. 2024-017. Motion carried as follows: Yea: (3) Anderson, Dahl, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Goforth.

Chairwoman LeAnn Mather declared Resolution No. 2024-017 duly passed and approved.

RESOLUTION NO. 2024-018- APPROVAL, TASK ORDER NO. 1, FULKERSON EXCAVATING 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. 1 with Fulkerson Excavating LLC for the Pearl Street Sewer Improvements.

Mather moved and Dahl seconded that the Board approve Resolution No. 2024-018. Motion carried as follows: Yea: (3) Anderson, Dahl, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Goforth.

Chairwoman LeAnn Mather declared Resolution No. 2024-018 duly passed and approved.

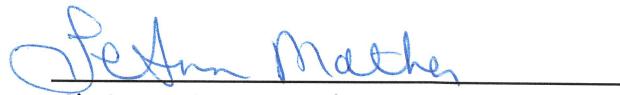
BOARD MEMBER COMMENTS

Public Works Director/Board of Public Works General Manager Richard Shockley informed the board that the City was exploring financial options for new bucket trucks

due to their long lead times. They would be bundled in with some other things being considered for financing.

ADJOURNMENT

Chairman Mather declared the meeting adjourned at 12:24 pm. Motion passed unanimously.



Chairman LeAnn Mather

Minutes Approved August 7, 2024

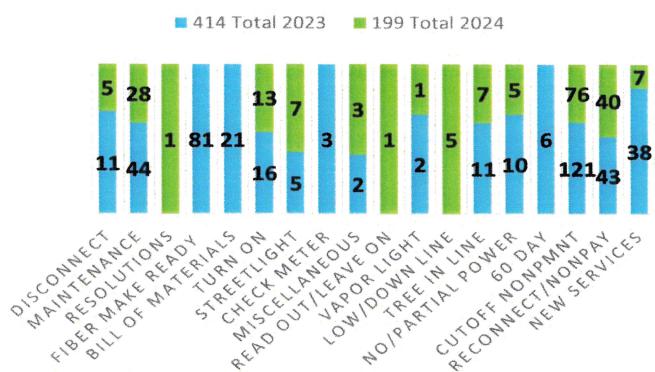


Operational Update

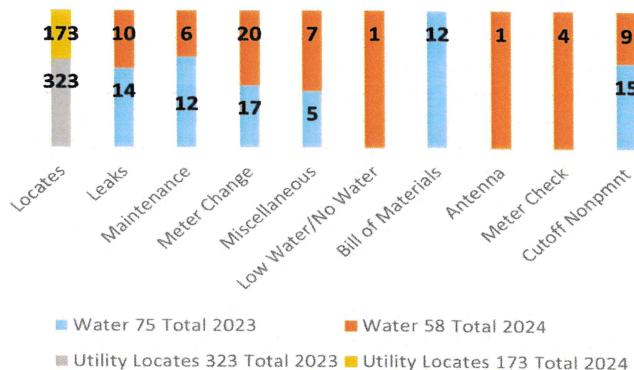
June 2024

WORK ORDERS

ELECTRIC

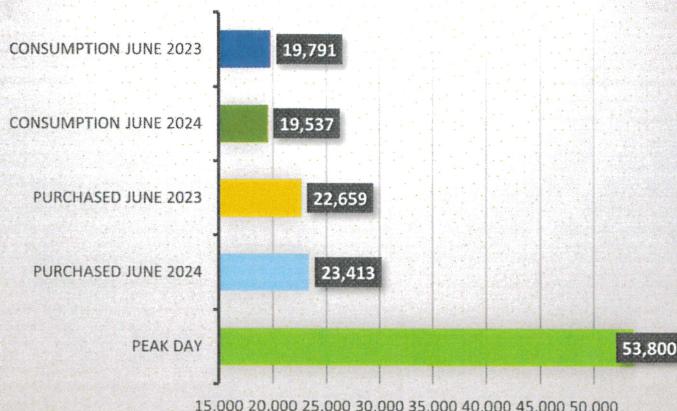


Environmental

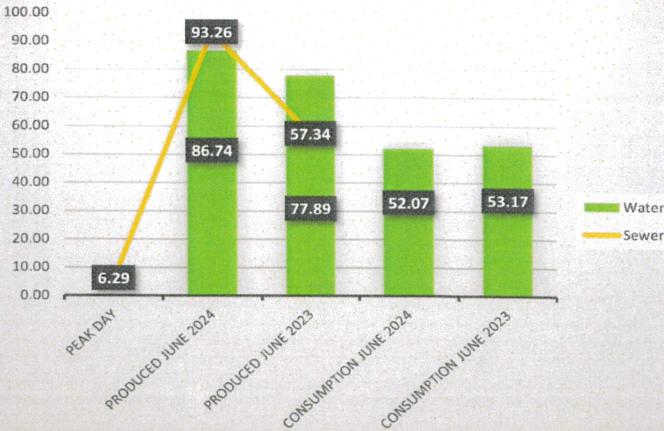


PRODUCTION

Electric in Kilowatts



Environmental in Million Gallons



WORK ACTIVITY

