

CITY OF LEBANON  
CITY COUNCIL MEETING MINUTES  
July 25, 2022

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on July 25, 2022, 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, Jonathan Reagan, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Gib Adkins, Sheila Mitchell, and Jeff Mutchler.

A quorum was declared.

Councilman Mutchler joined the meeting at 6:12 pm.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Administrator Richard Shockley, Police Chief Bryan Arnold, Fire Captain Terry Saltzman, Park Director John Shelton, Street Superintendent Mike Moore, Finance Director Kat Gill, Code Administrator Joe Berkich, Communications Manager Derek Gean, Deputy City Clerk Lacey Brackett, 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.

AGENDA ADMENDED

Jordan moved and Reagan seconded to add "Council Action on Code Book Recodification" following "Discussions and Presentations." Motion carried as follows: Yea: (5) Eldridge, Reagan, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins, Mitchell, and Mutchler.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

Silver Leaf Presentation

In recognition of her upcoming retirement, Mayor Carr presented Kathy Sloan with the Mayor's Silver Leaf Award for her more than 25 years of service to the City. Prior to his presentation, Tourism Director Rebecca Rupard said a few words about how valued Sloan was and how she would be missed. Rupard also wished her happiness in her retirement.

Code of Ordinances Recodification

Assistant City Administrator/City Clerk Laina Starnes presented proposed changes to the City Code of Ordinances. Questions posed by Mayor Carr and Council were answered by staff and a few revisions were made.

### COUNCIL ACTION ON CODE BOOK RECODIFICATION

Wall moved and Reagan seconded that the Council approve the Code Book changes as presented, to include those revised by City Council, and move them on to the Municode editors for completion. Motion carried as follows: Yea: (6) Reagan, Mutchler, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Note: A copy of the spreadsheet used to communicate changes to Council is attached hereto and made part of the permanent record. The spreadsheet includes revisions made by Council during the presentation. Once the new Code Book is delivered, all changes shall be formally adopted by City Council by way of an ordinance.

### CONSENT AGENDA

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

- Approval of Minutes
  - i. July 07, 2022, Work Session
  - ii. July 11, 2022, Council Meeting
- Approval of Warrants
- Board Appointments/Reappointments
  - i. Park Board- Holly Goforth, appointment to an unexpired term ending in June 2024
  - ii. Library Board- Jennie Randall, appointment to a 3-year term ending in June 2025
  - iii. Tourism & Marketing Advisory Committee- Chuck Jordan, reappointment to a 2-year term ending in May 2024; Rod Reid, reappointment to a 2-year term ending in June 2024; Jim Rogers, reappointment to a 2-year term ending in June 2024; Liz Mitchko, reappointment to a 2-year term ending in June 2024.
- Resolution No. 484- Elm Street Corridor Community Improvement District Board of Directors Reappointments- Richard Shockley and Brian Thompson, each for 4-year terms expiring October 26, 2026.

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

### COUNCIL BILL NO. 6327- APPROVING TWENTY (20) STREET 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 for Twenty (20) Street Overlay Projects as reflected in the FY2023 Budget.

Jordan moved and Mutchler seconded that the Council approve the first reading of Council Bill No. 6327 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Eldridge, Reagan, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6327 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Eldridge, Reagan, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 6327 duly passed and approved and that it be entered among City Records as Ordinance No. 6574.

COUNCIL BILL NO. 6328- PURCHASE, ELECTRIC METERS FOR THE ELECTRIC DEPARTMENT, CORE AND MAIN

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of Electric Meters from Core & Main for the Electric Department.

Jordan moved and Mutchler seconded that the Council approve the first reading of Council Bill No. 6328 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Eldridge, Reagan, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6328 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, Reagan, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 6328 duly passed and approved and that it be entered among City Records as Ordinance No. 6575.

COUNCIL BILL NO. 6329- PURCHASE, ELECTRIC MATERIALS FOR THE INFRASTRUCTURE OF LEGACY TRAILS PHASE 1 SUBDIVISION, IRBY ELECTRICAL UTILITIES

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Electric Materials from Irby Electrical Utilities for the infrastructure of Legacy Trails Phase 1 Subdivision.

Jordan moved and Reagan seconded that the Council approve the first reading of Council Bill No. 6329 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Mutchler, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6329 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Garner, Eldridge, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 6329 duly passed and approved and that it be entered among City Records as Ordinance No. 6576.

COUNCIL BILL NO. 6330- PURCHASE, ELECTRIC MATERIALS FOR THE S & H FARM SUPPLY ELECTRIC SERVICE PROJECT, VARIOUS SUPPLIERS- UTB TRANSFORMERS, WESCO, AND IRBY ELECTRICAL UTILITIES

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Electric Materials from UTB Transformers, Wesco, and Irby Electrical Utilities for the S & H Farm Supply Electric Service Project.

Jordan moved and Reagan seconded that the Council approve the first reading of Council Bill No. 6630 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Eldridge, Reagan, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Garner moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6330 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Eldridge, Reagan, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 6330 duly passed and approved and that it be entered among City Records as Ordinance No. 6577.

COUNCIL BILL NO. 6331- PURCHASE, STREETLIGHT POLE FOR ELM STREET, HARRY COOPER SUPPLY

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of a Streetlight Pole for Elm Street from Harry Cooper Supply for the Electric Department.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6331 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Eldridge, Reagan, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Reagan moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6331 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, Reagan, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 6331 duly passed and approved and that it be entered among City Records as Ordinance No. 6578.

COUNCIL BILL NO. 6332- PURCHASE, WATER MATERIALS FOR THE BOSWELL ELEMENTARY SCHOOL FEMA SHELTER, CORE&MAIN LP

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Water Materials from Core & Main LP for the Boswell Elementary School FEMA Shelter.

Wall moved and Mutchler seconded that the Council approve the first reading of Council Bill No. 6332 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Mutchler, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mutchler moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 6332 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Garner, Eldridge, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 6332 duly passed and approved and that it be entered among City Records as Ordinance No. 6579.

COUNCIL BILL NO. 6333- APPROVING THE SALE OF B.O.T. INVESTMENT COMPANY'S RIGHT OF INGRESS-EGRESS OVER AND ALONG THE ACCESS SPACE TO PREMIERE REAL PROPERTY LLC, AUTHORIZING AN ASSIGNMENT OF LEASE AGREEMENT BY B.O.T. INVESTMENT COMPANY INC. TO PREMIERE REAL PROPERTY LLC FOR ACCESS SPACE TO THE LEBANON MUNICIPAL AIRPORT, AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT OF SAID AIRPORT ACCESS LEASE AGREEMENT BETWEEN THE CITY AND PREMIERE REAL PROPERTY LLC

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 approve the sale of B.O.T. Investment Company's right of ingress-egress over and along the access space to Premiere Real Property LLC, authorizing and directing the Mayor and City Clerk to enter into and execute an assignment of Lease Agreement by B.O.T. Investment Company Inc. to Premiere Real Property LLC for access space to the Lebanon Municipal Airport, and authorizing and directing the Mayor and City Clerk to enter into and execute a Second Amendment of Said Airport Access Lease Agreement between the City and Premiere Real Property LLC.

Garner moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6333 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Eldridge, Reagan, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Wall moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6333 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, Reagan, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 6333 duly passed and approved and that it be entered among City Records as Ordinance No. 6580.

COMMENTS

Public Works Director Richard Shockley- reported that MoDOT had bid the work scheduled to be done at Hwy 5 and the railroad tracks and an award would be made soon.

Assistant City Administrator/City Clerk Laina Starnes- thanked Mayor Carr and City Council for their support on the City Code Book Recodification Project and also thanked those who worked on the project with her.

Councilman Eldridge- commended staff who worked on the City Code Book Recodification Project. He also said he appreciated first responders being well trained, their response time to the recent fires, and handling them without injury.

Councilman Mutchler- asked why the streetlight pole was presented to the Council for approval this evening as he was of the understanding this price point didn't require Council approval. City staff provided the reasoning and added that when the Board of Public Utilities was stood up, it would take over approving such purchases.

Councilman Jordan- asked if the City paid for neighborhood watch signs and was told yes.

Councilman Garner- stated some has expressed there weren't enough handicap parking spots downtown. Public Works Director Richard Shockley reported that downtown parking was being evaluated through the task order Council approved at the last meeting.

Mayor Carr- thanked Lebanon Rotary for hosting him for the State of the City Address. He then provided the upcoming meeting schedule.


ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:18 pm.

ATTEST:



City Clerk Laina Starnes

  
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Mayor Carr

Minutes Approved August 8, 2022