

CITY OF LEBANON  
CITY COUNCIL MEETING MINUTES  
August 09, 2021

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on August 09, 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, Ken Eldridge, Jonathan Reagan, Josh Ray, Randy Wall, Chuck Jordan, and Mayor Carr. Absent: Sheila Mitchell 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, Fire Chief Sam Schneider, Tourism Director Rebecca Rupard, Street Superintendent Mike Moore, Purchasing Agent Jessica Meiners, Electric Superintendent Travis Long, Environmental Superintendent Eric Mork, Communications Manager Derek Gean, 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

YMCA Update- Lebanon Family YMCA Executive Director Brandi Prock presented an update on the services, activities, and use of the YMCA. Following her update, April Davis gave her testimonial and shared how the YMCA had positively impacted her.

CONSENT AGENDA

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

- July 26, 2021 Council Minutes
- Warrants #105457-#105582, Payroll, and Drafts

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

RESOLUTION NO. 470- A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, (HEREINAFTER REFERRED TO AS "CITY") APPROVING AND ACCEPTING THE LACLEDE COUNTY CLERK'S OFFICIAL RESULTS OF THE AUGUST 3, 2021, STORM WATER CONTROL AND LOCAL PARKS SALES TAX ELECTION.

Jordan moved and Ray seconded that the Council approve Resolution No. 470 as presented.

"A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, (HEREINAFTER REFERRED TO AS "CITY") APPROVING AND ACCEPTING THE LACLEDE COUNTY CLERK'S OFFICIAL RESULTS OF THE AUGUST 3, 2021, STORM WATER CONTROL AND LOCAL PARKS SALES TAX ELECTION.

*WHEREAS*, that on August 3, 2021, the City of Lebanon, Laclede County, Missouri, Storm Water Control and Local Parks Sales Tax Election was held; *and*

*WHEREAS*, that on August 6, 2021, Linda Cansler, Laclede County Clerk, certified the correct abstract of votes cast in the August 3, 2021, Storm Water Control and Local Parks Sales Tax Election; certification reflects a successful passage of the proposed tax with 70% approval; and

*WHEREAS*, that Mayor Carr, City Council and Lebanon Park Board wish to extend their sincere thanks to City residents for their vote of confidence and express how excited they are that the successful passage of the sales tax will allow the City to continue "Moving Forward for Success."

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, AS FOLLOWS:

SECTION 1: The City Council of the City of Lebanon, Laclede County, Missouri, hereby approves and accepts the August 3, 2021, Storm Water Control and Local Parks Sales Tax Election results, as certified by Linda Cansler, Laclede County Clerk. Said certified election results are hereby attached and incorporated herewithin as marked "Exhibit A."

SECTION 2: That the Laclede County Clerk, Linda Cansler, hereby certified the following votes:

City of Lebanon Storm Water Control and Local Parks Sales Tax

Yes.....305  
No.....129

SECTION 3: That said Storm Water Control and Local Parks Sales Tax shall be effective January 1, 2022.

Passed and Approved by the City Council of the City of Lebanon, Laclede County, Missouri, on this 9th day of August 2021.”

Motion to approve Resolution No. 470 carried as follows: Yea: (6) Eldridge, Reagan, Ray, Wall, Jordan, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Garner.

COUNCIL BILL NO. 6124- PURCHASE, MATERIALS FOR STREETLIGHT PROJECTS NO. 670, 716, AND 780, HARRY COOPER

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of Materials for Streetlight Projects No. 670, 716, and 780 from Harry Cooper for the Electric Department.

Eldridge moved and Ray seconded that the Council approve the first reading of Council Bill No. 6124 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Adkins, Ray, Wall, Jordan, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Garner.

Jordan moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 6124 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Ray, Wall, Jordan, Adkins, Eldridge, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Garner.

Mayor Carr declared Council Bill No. 6124 duly passed and approved and that it be entered among City Records as Ordinance No. 6372.

COUNCIL BILL NO. 6125- APPROVAL, COMMERCIAL STREET IMPROVEMENTS PROJECT

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 the Commercial Street Surface Improvement Project.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6125 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Adkins, Eldridge, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Garner.

Eldridge moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 6125 and that the roll be called for the approval and passage of said

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

Mayor Carr declared Council Bill No. 6125 duly passed and approved and that it be entered among City Records as Ordinance No. 6373.

COUNCIL BILL NO. 6126- TASK ORDER, TRAFFIC IMPACT STUDIES, CJW TRANSPORTATION CONSULTANTS

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 Orders between the City and CJW Transportation Consultants for Traffic Impact Studies on existing intersections.

Jordan moved and Ray seconded that the Council approve the first reading of Council Bill No. 6126 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Adkins, Eldridge, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Garner.

Ray moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6126 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, Reagan, Ray, Wall, Jordan, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Garner.

Mayor Carr declared Council Bill No. 6126 duly passed and approved and that it be entered among City Records as Ordinance No. 6374.

COUNCIL BILL NO. 6127- PURCHASE, MATERIALS FOR WATER PROJECT NO. 833, FERGUSON WATERWORKS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Materials for Nelson Court Water Project No. 833 from Ferguson Waterworks for the Water Department.

Jordan moved and Ray seconded that the Council approve the first reading of Council Bill No. 6127 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Ray, Wall, Jordan, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Garner.

Wall moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6127 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Ray, Wall, Jordan, Adkins, Eldridge, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Garner.

Mayor Carr declared Council Bill No. 6127 duly passed and approved and that it be entered among City Records as Ordinance No. 6375.

COUNCIL BILL NO. 6128- CHANGE ORDER, INCREASING ORIGINAL AMOUNT OF AGREEMENT FOR THE WWTP IMPROVEMENTS PHASE II, MCCLANAHAN CONSTRUCTION

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 Change Order No. 3 between the City and McClanahan Construction Co. Inc. to increase the original amount of the Agreement.

Eldridge moved and Adkins seconded that the Council approve the first reading of Council Bill No. 6128 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Adkins, Eldridge, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Garner.

Jordan moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6128 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Adkins, Eldridge, Reagan, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Garner.

Mayor Carr declared Council Bill No. 6128 duly passed and approved and that it be entered among City Records as Ordinance No. 6376.

COUNCIL BILL NO. 6129- SURPLUS DECLARATION AND DISPOSITION, VARIOUS DEPARTMENTAL ITEMS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") declaring as Surplus items which have been removed from service in various City Departments and Divisions and approving for the Disposition of Said Items.

Jordan moved and Ray seconded that the Council approve the first reading of Council Bill No. 6129 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Adkins, Eldridge, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Garner.

Wall moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 6129 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, Reagan, Ray, Wall, Jordan, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Garner.

Mayor Carr declared Council Bill No. 6129 duly passed and approved and that it be entered among City Records as Ordinance No. 6377.

COUNCIL BILL NO. 6130- AGREEMENT, EMPLOYMENT, CYNTHIA COFFMAN-HONSINGER

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 a Consultant Agreement between the City and Cynthia Honssinger-Coffman.

Wall moved and Ray seconded that the Council approve the first reading of Council Bill No. 6130 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Ray, Wall, Jordan, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Garner.

Jordan moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6130 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Ray, Wall, Jordan, Adkins, Eldridge, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Garner.

Mayor Carr declared Council Bill No. 6130 duly passed and approved and that it be entered among City Records as Ordinance No. 6378.

COMMENTS

Public Works Director Richard Shockley- thanked the City Council for approving the traffic study tasks orders with CJW Transportation Consultants and for approving the purchase of material for the Nelson Court water project. He said both were addressing Council goals. Shockley also reported that he had received good feedback regarding the new utility phone number customers were using for power outages.

Councilman Adkins- stated he and Councilwoman Mitchell were working with the Historical Society to obtain photographs of the community for the Council Chambers. He also announced the Missouri Statehood Bicentennial Ice Cream Social would be held on Tuesday at The Market. He closed by displaying a brick from the old jail and said he would like to see it placed in a time capsule.

Councilman Eldridge- commented on how busy it was over the weekend and how proud he was to see our city was so full.

Councilman Ray- stated he looked forward to seeing what Councilman Adkins and Councilwoman Mitchell came up with as they worked with the Historical Society.

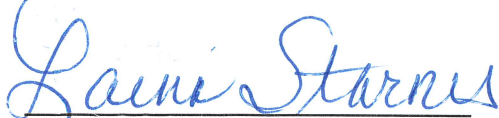
Mayor Carr- provided the upcoming meeting schedule and announced the second meeting in September was cancelled due to a conflict with the Annual MML Conference.

He then announced that the Army Donations Program Office had a Cobra AH-1 Helicopter for the City of Lebanon. The helicopter was coming from Sidney, OH and should be delivered in a few of weeks.

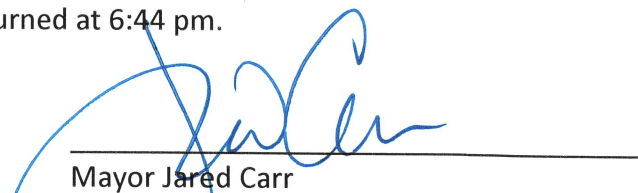
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:44 pm.

ATTEST:



City Clerk Laina Starnes

  
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Mayor Jared Carr

Minutes Approved August 23, 2021