

**CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
October 15, 2024**

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on October 15, 2024, at 6:30 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, Jeff Mutchler, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Mike Evans and Dan Mizell.

A quorum was declared.

Staff members and others in attendance: Public Works Director Richard Shockley, Police Chief Jerry Harrison, Fire Chief Sam Schneider, Interim Finance Director Jeana Woods, Human Resource Director Kathy Milliken, Facilities Director, Electric Superintendent Travis Long, Environmental Services Superintendent Eric Mork, Street Superintendent Mike Moore, Communications Manager Derek Gean, Assistant City Clerk Laina Starnes and City Counselor Chris Allen.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Emergency Services Chaplain Barb McKenzie, followed by the pledge of allegiance.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

None.

FINANCE DIRECTOR APPOINTMENT

Garner moved and Jordan seconded that the Council approve the appointment of Sean Bennett to the position of Finance Director. Motion carried as follows: Yea: (6) Adkins, Mitchell, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

CONSENT AGENDA

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

- Approval of Minutes
 - i. September 23, 2024, Work Session
 - ii. September 23, 2024, Regular Session
- Approval of Warrants

- August Financials
 - i. America 250 Commission Board Appointments- John Gideon, Kenneth Howe, and Gib Adkins

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

PUBLIC HEARINGS

Jordan moved and Mutchler seconded that Council move out of Regular Session and into Public Hearing. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Final Plat of Replat of all of Block 44 of Harrison and Craig's Addition and Fractional Parts of Vacated St. Louis Street, Walnut Street, and Wood Street

Public Works Director Richard Shockley reported the owner wished to divide one lot into five lots and include portions of St. Louis Street, Walnut Street, and Wood Street that would be vacated through the plat. Shockley stated the owner's plan was to build residential housing.

Jordan moved and Adkins seconded that Council move out of Public Hearing and back into Regular Session. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Adkins, Mitchell, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

COUNCIL BILL NO. 6762- APPROVAL, FINAL PLAT OF REPLAT AND VACATE OF BLOCK 44 OF HARRISON AND CRAIGS ADDITION

An Ordinance by the City Council of Lebanon, Missouri, approving the Final Plat of Replat of all of Block 44 of Harrison and Craig's Addition, including the Fractional Parts of vacated St. Louis Street, Walnut Street and Wood Street to the City of Lebanon, Laclede County, Missouri.

Wall moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6762 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Garner, Adkins, Mitchell, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Jordan moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6762 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Garner, Adkins, Mitchell, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Mayor Jared Carr declared Council Bill No. 6762 duly passed and approved and that it be entered among City Records as Ordinance No. 7006.

COUNCIL BILL NO. 6763- AGREEMENT, UNIFORM SERVICES, CINTAS

An Ordinance by the City Council of the City of Lebanon, Missouri, approving an Agreement between the City and Cintas to provide Uniform Services.

Mitchell moved and Adkins seconded that the Council approve the first reading of Council Bill No. 6763 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Adkins, Mitchell, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Mitchell moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6763 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Mutchler, Wall, Jordan, and Garner, Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Mayor Jared Carr declared Council Bill No. 6763 duly passed and approved and that it be entered among City Records as Ordinance No. 7007.

COUNCIL BILL NO. 6764- NOTICE OF TERMINATION OF POLE ATTACHMENT AGREEMENT, BRIGHTSPEED

An Ordinance by the City Council of Lebanon, Missouri, approving a Notice for the Termination of the current Pole Attachment Agreement with Brightspeed and approving the provision of a new Joint Use Pole Attachment Agreement.

Wall moved and Mutchler seconded that the Council approve the first reading of Council Bill No. 6764 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Adkins moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6764 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Adkins, Mitchell, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Mayor Jared Carr declared Council Bill No. 6764 duly passed and approved and that it be entered among City Records as Ordinance No. 7008.

COUNCIL BILL NO. 6765- TASK ORDER NO. 45, WEST FREMONT ROAD SIDEWALK CONSTRUCTION PROJECT, OLSSON

An Ordinance by the City Council of Lebanon, Missouri, approving Task Order No. 45 with Olsson for the West Fremont Road Sidewalk Project.

Jordan moved and Adkins seconded that the Council approve the first reading of Council Bill No. 6765 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Garner, Adkins, Mitchell, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Mitchell moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6765 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Garner, Adkins, Mitchell, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Mayor Jared Carr declared Council Bill No. 6765 duly passed and approved and that it be entered among City Records as Ordinance No. 7009.

COUNCIL BILL NO. 6766- PURCHASE, FLUORIDE SCALES, DESKIN SCALE COMPANY INC.
An Ordinance by the City Council of the City of Lebanon, Missouri, approving the purchase of Fluoride Scales from Deskin Scale Company Inc.

Wall moved and Adkins seconded that the Council approve the first reading of Council Bill No. 6766 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Adkins, Mitchell, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 6766 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Mayor Jared Carr declared Council Bill No. 6766 duly passed and approved and that it be entered among City Records as Ordinance No. 7010.

COUNCIL BILL NO. 6767- PURCHASE, WATER LEAK DETECTION SYSTEM, STAR WHOLESALE SUPPLY

An Ordinance by the City Council of the City of Lebanon, Missouri, approving the purchase of a Water Leak Detection System from Star Wholesale Supply.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 6767 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Adkins moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6767 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Adkins, Mitchell, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Mayor Jared Carr declared Council Bill No. 6767 duly passed and approved and that it be entered among City Records as Ordinance No. 7011.

COUNCIL BILL NO. 6768- STATE BLOCK GRANT FOR REHABILITATION OF TAXIWAY ACCEPTANCE

An Ordinance by the City Council of the City of Lebanon, Missouri, approving a State Block Grant Agreement from the Missouri Highways and Transportation Commission for the acceptance of grant funding for the Rehabilitation of Taxiway and Apron Project at the Floyd. W. Jones Airport.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6768 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Garner, Adkins, Mitchell, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Wall moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6768 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Garner, Adkins, Mitchell, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Mayor Jared Carr declared Council Bill No. 6768 duly passed and approved and that it be entered among City Records as Ordinance No. 7012.

COUNCIL BILL NO. 6769- LEASE AGREEMENT, THE CITY AND LEBANON R-III SCHOOL DISTRICT

An Ordinance by the City Council of the City of Lebanon, Missouri, approving a Lease Agreement with Lebanon R-III School District for a portion of the building located at 2020 Evergreen Parkway.

Garner moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6769 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Adkins, Mitchell, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Wall moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6769 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Mayor Jared Carr declared Council Bill No. 6769 duly passed and approved and that it be entered among City Records as Ordinance No. 7013.

COUNCIL BILL NO. 6770- SUBLEASE AGREEMENT, THE CITY AND OTC

An Ordinance by the City Council of the City of Lebanon, Missouri, approving a Sublease Agreement with the Community College District of Central Southwest Missouri (Ozarks Technical Community College) for a portion of the building located at 2020 Evergreen Parkway.

Garner moved and Mutchler seconded that the Council approve the first reading of Council Bill No. 6770 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Jordan moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6770 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Adkins, Mitchell, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Mayor Jared Carr declared Council Bill No. 6770 duly passed and approved and that it be entered among City Records as Ordinance No. 7014.

COUNCIL BILL NO. 6771- APPROVAL, FUNDING FOR THE MEDICAL SIM LAB CONSTRUCTION

An Ordinance by the City Council of the City of Lebanon, Missouri, approving the funding for the Construction and Furnishing of a Medical Simulation Lab.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 6771 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Garner Adkins, Mitchell, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Adkins moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6771 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Garner, Adkins, Mitchell, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Mayor Jared Carr declared Council Bill No. 6771 duly passed and approved and that it be entered among City Records as Ordinance No. 7015.

COMMENTS

Public Works Director Richard Shockley- reported on street improvements and said a lot of asphalt had been laid.

Assistant City Administrator/City Clerk Laina Starnes- reported that the next meeting agenda and packet would be sent out through CivicClerk, the newly approved and purchased meeting management software.

Councilman Adkins- referring to the SIM Lab approved this evening, Adkins stated he was glad to see it cross the finish line, and it was a project to be proud of.

Councilman Jordan- expressed that area commonly referred to as old town was starting to look good and was long overdue.

Mayor Carr- provided the upcoming meeting and event schedule and then thanked the Lebanon Kiwanis Club for giving him the opportunity to speak at their meeting.

CLOSED SESSION- REAL ESTATE

Jordan moved and Garner seconded that the Council move out of Regular Session and into Closed Session pursuant to RSMo 610.021 (2), Real Estate. Motion carried as follows: Yea: (6) Adkins, Mitchell, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Evans and Mizell.

Council moved into Closed Session at 7:25 pm and returned to Regular Session at 7:34 pm.

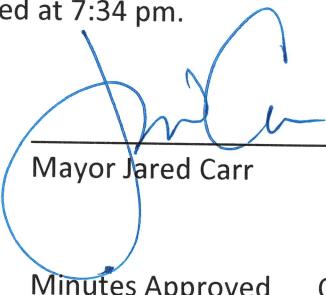
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:34 pm.

ATTEST:


Laina Starnes

City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved October 28, 2024

