

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
February 11, 2019

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on February 11, 2019 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, LeAnn Mather, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Sheila Mitchell, Jim White, and Randy Wall.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Code Administrator Joe Berkich, Human Resource Director Kathy Milliken, Street Superintendent Mike Moore, Interim Electric Superintendent Travis Long, Environmental Superintendent Eric Mork, Public Works Analyst Kelly Roberts, Operations Manager Tommy Huff, Code Administrative Representative Steve Hemphill, Communications Manager Derek Gean, Lebanon REDI President Brian Thompson, Assistant City Administrator/City Clerk Laina Starnes and City Counselor Chris Allen.

Councilman White joined the meeting at 6:10 pm.

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

Local Emergency Planning Committee (LEPC) member Patty Burns presented a check to the City of Lebanon in the amount of \$5,520, which represented half the cost of the new emergency alert system. Burns recognized the importance of the alert system and shared she had been working on bringing one forward for five years and expressed she was happy the City was able to do so. In closing, Burns shared some of LEPC's plans for the future which included a flow study.

Public Work Analyst Kelly Roberts reported the Weatherization Program was rolled out in August 2018. Since that time, Roberts stated she had met with 14 customers and signed up 11 for an audit; the other 3 qualified for MOCA assistance. She said she had hoped the program would be more successful and would continue reaching out to the top 200 residential users.

Mayor Carr then proclaimed February 11th- 17th "Ronald McDonald House Week" by way of the following proclamation.

WHEREAS, the Ronald McDonald House of the Ozarks has provided a "home away from home" and an invaluable source of hope and comfort for families of seriously-ill and injured children who must travel far from home for medical treatment; and

WHEREAS, the Ronald McDonald House, located in Springfield, Missouri, allows their guests to maintain close contact with their seriously-ill children by providing a secure and supportive environment at no cost; and

WHEREAS, the Ronald McDonald House near Cox South and the House at Mercy Kids has served the needs of 590 Laclede County families, 472 of which are residents of Lebanon, Missouri; and

WHEREAS, on Thursday, January 24, 2019, 61 McDonald's Restaurants and various other locations, will begin displaying red, pink and gold paper hearts which have been signed and "adopted" by citizens donating \$1, \$5 and \$20 to Ronald McDonald House Charities of the Ozarks through the Share a Heart Campaign; and

WHEREAS, the following generous sponsors have provided sponsorship funding underwritten the costs for the Share a Heart Campaign: McDonald's of the Ozarks; Great Southern Bank; Mid-Am Metal Forming; The Coca-Cola Company; and KY3 Television; and

WHEREAS, McDonald's of Lebanon is participating in the Share a Heart Campaign, which will continue through February 28, 2019.

NOW THEREFORE, I, Mayor Jared Carr, on behalf of the City of Lebanon, do hereby proclaim February 11th through February 17th, 2019 as

"RONALD McDONALD HOUSE WEEK"

CONSENT AGENDA

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

- January 14, 2019 Council Minutes
- January 28, 2019 Council Minutes
- Warrants #95946-#96029 Payroll, and Drafts

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

RESOLUTION NO. 441- 2019 COMPREHENSIVE PLAN ADOPTION

Jordan moved and Adkins seconded that the Council approve Resolution No 441 as presented.

“A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, ADOPTING THE 2019 COMPREHENSIVE PLAN.

WHEREAS, that the last update of the City’s Comprehensive Plan was adopted April 25, 2005 via Resolution No. 336; *and*

WHEREAS, that on December 10, 2015, the Planning and Zoning Commission recommended to City Council that the 2005 Comprehensive Plan be updated by way of a motion that carried; *and*

WHEREAS that on January 25, 2016, City Council approved a Professional Services Agreement with H3 Studio for a Comprehensive Plan Update via Ordinance No. 5432; *and*

WHEREAS that on January 10, 2019 the Planning and Zoning Commission made a recommendation to City Council to adopt the 2019 Comprehensive Plan as presented by way of a motion that carried; *and*

WHEREAS that the 2019 Comprehensive Plan was presented to City Council on February 11, 2019 for approval and acceptance.

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

SECTION 1: That the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) hereby adopts the 2019 Comprehensive Plan. Said Plan is hereby attached and incorporated herewithin as marked “Exhibit A.”

SECTION 2: That the City Council hereby acknowledges that the 2019 Comprehensive Plan is a living document which shall require future updates.

Passed and Approved by the City Council of the City of Lebanon, Laclede County, Missouri, on this 11th day of February 2019.

(Seal)

Mayor Jared Carr

Attest:

City Clerk Laina Starnes”

Motion to approve Resolution No. 441 carried as follows: Yea: (6) Eldridge, White, Mather, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Wall.

COUNCIL BILL NO. 4752- AGREEMENT, 2019 ASPHALT, WILLARD ASPHALT PAVING 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 Willard Asphalt Paving Inc. for the purchase and installation of Asphalt for the 2019 calendar year.

Mather moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4752 and that it be passed to the second reading. Motion carried as follows: Yea: (6) White, Mather, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Wall.

Adkins moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4752 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mather, Jordan, Garner, Adkins, Eldridge, and White; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Wall.

Mayor Carr declared Council Bill No. 4752 duly passed and approved and that it be entered among City Records as Ordinance No. 5902.

COUNCIL BILL NO. 4753- PURCHASE, EASEMENT CLEANING MACHINE, KEY EQUIPMENT

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") declaring as surplus a 1995 Easement Cleaning Machine with Bar Code Number 10046 and authorizing the purchase of a new Easement Cleaning Machine with Transport Trailer from Key Equipment.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4753 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Garner, Adkins, Eldridge, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Wall.

Mather moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4753 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Garner, Adkins, Eldridge, White, Mather, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Wall.

Mayor Carr declared Council Bill No. 4753 duly passed and approved and that it be entered among City Records as Ordinance No. 5903.

COUNCIL BILL NO. 4754- PURCHASE; STREET NAME SIGNS, BRACKETS AND POSTS; MD SOLUTIONS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Street Name Signs, Brackets and Posts from MD Solutions.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4754 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Adkins, Eldridge, White, Mather, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Wall.

Adkins moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4754 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, White, Mather, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Wall.

Mayor Carr declared Council Bill No. 4754 duly passed and approved and that it be entered among City Records as Ordinance No. 5904.

COUNCIL BILL NO. 4755- SURPLUS DECLARATION AND DISPOSITION, ELECTRIC DEPARTMENT AND WATER DEPARTMENT

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 the Electric Department and Water Department and approving for the disposition of Said Items.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4755 and that it be passed to the second reading. Motion carried as follows: Yea: (6) White, Mather, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Wall.

Eldridge moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4755 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mather, Jordan, Garner, Adkins, Eldridge, and White; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Wall.

Mayor Carr declared Council Bill No. 4755 duly passed and approved and that it be entered among City Records as Ordinance No. 5905.

COUNCIL BILL NO. 4756- AGREEMENT, ASPHALT PARKING LOT SURFACE TREATMENT FOR FIRE STATION #1 and #2, ATCHLEY PARK, AND CITY HALL, MAINSTREET ASPHALT MAINTENANCE 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 enter into and execute an Agreement between the City and Mainstreet Asphalt Maintenance LLC for parking lot surface treatment at Fire Station No.1, Fire Station No. 2, Atchley Park and City Hall.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4756 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Garner, Adkins, Eldridge, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Wall.

Eldridge moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4756 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Garner, Adkins, Eldridge, White, Mather, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Wall.

Mayor Carr declared Council Bill No. 4756 duly passed and approved and that it be entered among City Records as Ordinance No. 5906.

COUNCIL BILL NO. 4757- CODE AMENDMENT, CHAPTER 25 TRAFFIC AND MOTOR VEHICLES ARTICLE XIII RIGHTS AND DUTIES OF PEDESTRIANS AND MOTORISTS IN ARTERIAL ROADWAYS AND ARTERIAL INTERSECTIONS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") amending the City Code of Ordinances Chapter 25 Traffic and Motor Vehicles by enacting Article XIII Rights and Duties of Pedestrians and Motorists in Arterial Roadways and Arterial Intersections.

Mather moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4757 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Adkins, Eldridge, White, Mather, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Wall.

Second reading scheduled for February 25, 2019.

COMMENTS

Public Works Director Richard Shockley- thanked City Council for approving the easement machine purchase earlier in the evening. He also said that Public Works Analyst Kelly Roberts had done a tremendous job with the Weatherization Program and reaching out to residential customers.

City Administrator Mike Schumacher- reported that Purchasing Agent Jessica Meiners was doing a great job getting bids turned around and should be commended.

Councilman Adkins- reported that Mayor Carr would be giving the State of the City Address at Rotary on February 28th.

Councilman Eldridge- congratulated Councilman White for his daughter being crowned Courtwarming Queen. Eldridge also commended the LHS Wrestling Teams who were moving forward in competition (9 boys and 5 girls).

Councilman Garner- also congratulated Councilman White for his daughter being crowned Courtwarming Queen. He added this was the first year for girls wrestling and the first year for district competition for both the boys and girls. He concluded by saying the Missouri State Bears were highlighted on Sports Center.

Mayor Carr- shared he was invited to be a part of Contour Airline's first flight from Ft. Leonard Wood to St. Louis. He stated it was a public relations event for the Sustainable Ozarks Partnership (SOP) and the airline would be flying the route twice a day with a plane that could accommodate 30 passengers. He concluded by reporting he and several staff members would be attending the Missouri Municipal League Legislative Conference on Tuesday and Wednesday in Jefferson City and the next City Council meeting would be held on February 25th.

CLOSED SESSION PURSUANT TO RSMO 610.021 (1) (3), LEGAL AND PERSONNEL

Jordan moved and Garner seconded that the Council move into Closed Session pursuant to RSMo 610.021 (2) (3), for real estate and personnel matters. Motion carried as follows: Yea: (6) Eldridge, White, Mather, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Wall.

Council moved into Closed Session at 6:45 pm and returned to Regular Session at 7:30 pm.

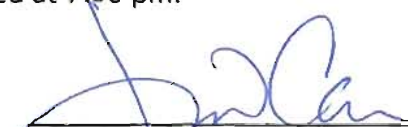
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:30 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr
Minutes Approved February 25, 2019