

CITY OF LEBANON  
CITY COUNCIL WORK SESSION MINUTES  
January 9, 2020

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Work Session on January 9, 2020 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, Sheila Mitchell, Jonathan Reagan, LeAnn Mather, Randy Wall, Chuck Jordan, Bob Garner and Mayor Carr. Absent: None.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Code Administrator Joe Berkich, Code Administration Representative Steve Hemphill, Finance Director Kat Gill, Communications Manager Derek Gean, and Assistant City Administrator/City Clerk Laina Starnes.

WASTEWATER TREATMENT PLANT IMPROVEMENTS PHASE 2

Public Works Director Richard Shockley began his presentation by providing the history of the wastewater treatment plant. He stated that the original plant was built in 1976 with a design capacity of 2.6 MGD (million gallons per day) and then took the Council through the changes and improvements made to it over the years, including Phase I Improvements made in 2010. Shockley reported that the current design capacity remained at 2.6 MGD with an average daily flow of 2.36 MGD. He then shared the planned improvements for Phase II, which consisted of a bar screen/flow measurement, tertiary filters, sludge digestion, motor control center/electrical, installation of sidewalks, de-water building remodel, SCADA programming and installation, perimeter fencing, and asphalt/concrete totaling \$6,552,992, budget of \$6M, all of which would bring the capacity level up to 3.2 MGD and accommodate needs for a projected 20 years. To conclude his presentation, Shockley provided the timeline for obtaining the construction permit, procurement process, financing, and the actual construction (12 to 15 months) slated to begin in the spring of 2020.

GOODWIN HOLLOW LIFT STATION IMPROVEMENTS PHASE 1

Public Works Director Richard Shockley then moved on to Phase I Improvements to the Goodwin Hollow Lift Station. Shockley shared the history of the lift station built in 1955 and the improvement made to it over the years. He shared the budget for this project was \$650,000; however, the cost to reroute existing lines, construct new flow structure, and install new mechanical bar screen totaled \$795,000. He closed by sharing the timeline of the procurement process, financing and construction (3 months) slated to begin in the Spring of 2020.

### WATER TOWER RENOVATIONS

Public Works Director Richard Shockley shared information with the Mayor and Council about the proposed improvements, including cleaning and painting, of the Spiller, Glencastle, Bowling and Downtown water towers. He reported that the Spiller tower was constructed in 1958 and last painted in 1992, the Glencastle tower was constructed in 2002 and painted at that time, the Bowling tower was constructed in 1980 and last painted in 2005, and the Downtown tower was constructed in 1950; last painting was unknown. Excluding the Downtown tower, which was reported not to be tied to the City's distribution system, the total cost of the tower improvements was reported to be \$749,800; budget of \$975,000. Because of this savings, Shockley reported the Downtown tower would be included at a cost of \$73,500. To conclude his presentation, Shockley provided the timeline for the procurement process, financing, and the actual construction (6 to 9 months) slated to begin in the spring of 2020.

### LODGING ESTABLISHMENT ORDINANCE

Code Administrator Joe Berkich began his presentation by providing the background as to why this ordinance was developed and being proposed for adoption. He reported that the City had no inspection or compliance regulations for lodging establishments and shared the current state of some establishments within the City were not the best. Berkich then expressed that regulations and inspections were needed to protect public health and safety. After going through the proposed code language with the Mayor and Council, he shared that the Missouri Health and Senior Services and the Laclede County Health Department had reviewed it and had given it their full support. Following Berkich's presentation, the owner of Day's Inn was given the floor. He shared that when Code Administration staff came to his establishment, they detected a problem with a water heater, one that could've ended in an explosion, and expressed he thought the proposed regulations were great.

### ROUND TABLE DISCUSSION

Mayor Carr- reported he met with a gentleman interested in putting in a mountain bike trail. He said it was a preliminary discussion and one he would be bringing to a future work session or Council meeting.

Councilwoman Mitchell- asked if the Council could explore recycling options because she had several inquiries from constituents. Councilman Jordan said that the Lake Ozark Council of Local Governments had received grant applications for recycling, but didn't know the results because he wasn't able to attend the last meeting.

Councilman Jordan- commented that he felt the lighting around town could be improved upon.

Councilman Eldridge- spoke about the mailing that constituents were getting about the service line warranty program. He said the mailing made it appear as if the City was selling insurance. City Administrator Mike Schumacher said he would follow up on it and expressed he felt it was a good product; however, sometimes their marketing did pose a problem.

Councilman Adkins- asked if something could be sent out to keep the Council apprised of what's going on. Councilman Garner expressed he felt communication was better now than in the past. Adkins also asked if there was any interest in the volunteer banquet idea he brought up at the retreat. A discussion commenced regarding possible speakers and who would be responsible for putting it together.

Councilman Reagan- spoke about the issue of a person who lived in the county and owned a business in the City not being able to vote in the City. He asked if there was anything that could be changed in that regard. The reply given by other officials was that a person in that situation could come to Council and address their concerns, but by law they were not eligible to vote.

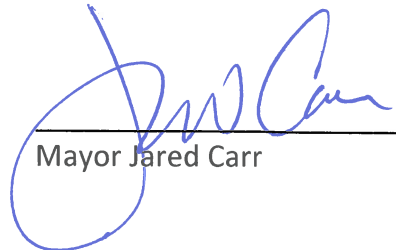
Councilman Garner- announced that there would be an upcoming fundraiser for the LHS Track Team at a Taste of Andy's where fried chicken would be served.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:24 pm.

ATTEST:

  
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City Clerk Laina Starnes

  
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Mayor Jared Carr

Minutes Approved February 10, 2020