

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
January 10, 2022

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on January 10, 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: Gib Adkins, Ken Eldridge, Sheila Mitchell, Jonathan Reagan, Jeff Mutchler, 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, Police Chief Bryan Arnold, Fire Chief Sam Schneider, Environmental Services Superintendent Eric Mork, Tourism Director Rebecca Rupard, Human Resource Director Kathy Milliken, Purchasing Agent Jessica Meiners, Communications Manager Derek Gean, Assistant City Administrator/City Clerk LainaStarnes, 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

Mayor's Silver Leaf Awards Presentation- Mayor Carr explained the Silver Leaf Award by saying presentations were at his discretion for outstanding achievement and service. He then announced that he had selected former City employees Vickie Jones and Steve Hemphill to be recipients; both retired on December 31, 2021. He then gave the floor to their former supervisor Code Administrator Joe Berkich. Berkich went through the long history of their families who had worked for the City. Jones's family had 86 years of continuance service to the City while Hemphill's family had 66 years of continuous service. Mayor Carr presented each with their award and stated they would be greatly missed.

CONSENT AGENDA

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

- Approval of Minutes
 - I. November 6, 2021, Council Retreat
 - II. November 8, 2021, Council Meeting
 - III. December 2, 2021, Joint Work Session Meeting

- IV. December 13, 2021, Council Meeting
- V. December 13, 2021, Closed Session
- Warrants #106511-#106762, Payroll, and Drafts
- November Financials
- Board Appointment and Reappointment
 - I. Ralph Pitts- reappointment to Board of Adjustment for a term ending November 2026.
 - II. Laquita Angst- reappointment to the Lebanon Housing Authority for a term ending February 2026.

Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

COUNCIL BILL NO. 6215- PROPERTY SALE, 270 EAST ELM, DONNIE AND HELEN WEAVER

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the Sale and Conveyance of City owned Real Estate located at 270 East Elm.

Adkins moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6215 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Eldridge, Reagan, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (1) Mitchell; Absent: (0) None.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6215 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Reagan, Mutchler, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (1) Mitchell; Absent: (0) None.

Mayor Carr declared Council Bill No. 6215 duly passed and approved and that it be entered among City Records as Ordinance No. 6462.

Note for the record: Councilwoman Mitchell stated she abstained from the vote because the bidder was a friend and because she had mentioned this person's interest in the property to City Administration.

COUNCIL BILL NO. 6216- TOURISM GRANT ACCEPTANCE, FY2022 MARKETING PLATFORM DEVELOPMENT GRANT

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 Project Director to enter into and execute any and all documents necessary for the Award Acceptance with the State of Missouri Division of Tourism for the FY2022 Marketing Platform Development Grant and authorizing and directing the Project Director to enter into and execute any subsequent documents for the purpose of utilizing said funding.

Eldridge moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6216 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Reagan, Mutchler, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6216 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mutchler, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6216 duly passed and approved and that it be entered among City Records as Ordinance No. 6463.

COUNCIL BILL NO. 6217- AGREEMENT, MAINTENANCE AND REPLACEMENT OF CIVIC CENTER TELESCOPIC BLEACHERS, CARROLL SEATING COMPANY

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 Service Agreement between the City and Carroll Seating Company for the Maintenance and Repair of the Telescopic Bleachers at the Cowan CivicCenter.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6217 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6217 and that the roll be called for the approval and passage of said bill. Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6217 duly passed and approved and that it be entered among City Records as Ordinance No. 6464.

COUNCIL BILL NO. 6218- PURCHASE, INDEPENDENT STAVE SEWER REPLACEMENT, FERGUSON WATERWORKS AND SCURLOCK INDUSTRIES

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Manholes from Scurlock Industries and PVC Pipe and Tracer Wirer from Ferguson Waterworks for the Independent Stave Sewer Replacement Project.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6218 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, Reagan, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

None; Absent: (0) None.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6218 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6218 duly passed and approved and that it be entered among City Records as Ordinance No. 6465.

COUNCIL BILL NO. 6219- PURCHASE, DODGE GEARBOX, IBT INDUSTRIAL SOLUTIONS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of a Dodge Gearbox from IBT Industrial Solutions for the Wastewater Treatment Plant.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6219 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Wall moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6219 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mitchell, Reagan, Mutchler, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6219 duly passed and approved and that it be entered among City Records as Ordinance No. 6466.

COUNCIL BILL NO. 6220- PURCHASE, LAKE REGIONAL LIFT STATION, SCURLOCK INDUSTRIES AND JCI INDUSTRIES

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Concrete Wet Well and Equipment for the new Lake Regional Lift Station from Scurlock Industries and JCI Industries, Inc.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6220 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Reagan, Mutchler, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6220 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mutchler, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6220 duly passed and approved and that it be entered among City Records as Ordinance No. 6467.

COUNCIL BILL NO. 6221- PURCHASE, I-44 LIFT STATION PUMP & MOTOR, ENVIRO-LINE CO, INC

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of a Pump and Motor for the I-44 Lift Station from Enviro-line Co., Inc.

Jordan moved and Reagan seconded that the Council approve the first reading of Council Bill No. 6221 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mitchell moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 6221 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6221 duly passed and approved and that it be entered among City Records as Ordinance No. 6468.

COUNCIL BILL NO. 6222- PURCHASE, FIRE DEPARTMENT EXTRACTION WASHERS, JOHN MORRIS EQUIPMENT COMPANY

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of two (2) Extraction Washers from John Morris Equipment Company for the Fire Department.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6222 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, Reagan, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mitchell moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 6222 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6222 duly passed and approved and that it be entered among City Records as Ordinance No. 6469.

COUNCIL BILL NO. 6223- AGREEMENT, CITY ADMINISTRATOR EMPLOYMENT, MICHAEL SCHUMACHER

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 the Third Employment Agreement between the City and Michael Schumacher for the position of City Administrator.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6223 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Eldridge moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6223 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mitchell, Reagan, Mutchler, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 6223 duly passed and approved and that it be entered among City Records as Ordinance No. 6470.

COMMENTS

Police Chief Arnold- stated he and his department were grateful for the wage increase that was recently given to all employees.

Fire Chief Sam Schneider- stated he and his department were also grateful for the wage increase. He then reported he was down to one vacancy

Public Works Director Richard Shockley- said the wage increase was a big topic of conversation at Public Works and he and his employees were appreciative. He also said he felt it was a morale booster.

Assistant City Administrator/City Clerk Laina Starnes- reminded candidates running for election to be sure and submit their personal financial disclosures to the Ethics Commission. She also expressed her appreciation for the recent wage increase.

Councilman Adkins- stated the employee wage increase was a long time coming and well deserved. He then thanked Councilwoman Mitchell for decorating the Council Chambers with framed pictures of Lebanon's past.

Councilman Eldridge- also stated that the wage increase was well deserved.

Councilman Reagan- expressed that the City's employees made Council's job a lot easier, and he appreciated staff just as much as staff appreciated Council.

Councilman Wall- also expressed he felt the City had a great staff and they were much appreciated.

Councilman Jordan- stated his philosophy was to try and keep good staff first and in return they will work hard for you.

Councilman Garner- said he was proud to wake up every day in Lebanon. He also stated he

was appreciative of staff and said they made City Council's job easier.

Mayor Carr- said that Lebanon was a great place to live, work, and play. He then added he hoped the City could do more for it employees in the future. He closed by saying he was thankful to have a Council that had Lebanon at heart and supported the community.

CLOSED SESSION

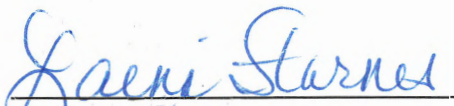
Garner moved and Jordan seconded that the Council move into Closed Session pursuant to RSMo 610.021 (1) to discuss legal matters. Motion carried as follows: Yea: (8) Reagan, Mutchler, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Council moved into Closed Session at 6:43 pm and returned to Regular Session at 7:51 pm.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:54 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved _____ January 22, 2022