

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
January 11, 2021

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on January 11, 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: Sheila Mitchell, Josh Ray, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Gib Adkins, Jonathan Reagan, and Ken Eldridge.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Chief Bryan Arnold, Code Administrator Joe Berkich, Tourism Director Rebecca Rupard, Human Resource Director Kathy Milliken, Communications Manager Derek Gean, Deputy City Clerk Lindsey Slavens, and City Counselor Chris Allen.

Deputy Clerk Lindsey Slaven took minutes in the absence of Assistant City Administrator/City Clerk Laina Starnes.

Before the Invocation was given, Mayor Carr asked that a moment of silence be given in honor of Officer Kendall Blackburn.

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

None.

CONSENT AGENDA

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

- Warrants #103601-#103736, Payroll, and Drafts
- November Treasurers Report

Motion carried as follows: Yea: (5) Mitchell, Ray, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

PUBLIC HEARINGS

Mitchell moved and Wall seconded that the Council move out of Regular Session and into Public Hearing. Motion carried as follows: Yea: (5) Ray, Wall, Jordan, Garner, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

Final Plat of Martins Subdivision

Code Administrator Joe Berkich stated that Martin's One Stop, property owner, wished to divide the property into two parcels in order to sell the building known as Master Donuts. This was approved by Planning and Zoning. There were no public comments.

Final Plat of Harvest Subdivision

Code Administrator Joe Berkich stated that upon doing cleanup/repairs from the May 4th windstorm, it was discovered that the property had never been plat. Combining two lots into one would cleanup boundary lines and bring the property into compliance. This was approved by Planning and Zoning. There were no public comments.

Final Plat of Replat of Lots 1-3, Block 5, Lewis Subdivision

Code Administrator Joe Berkich stated the property owner wished to clean up property lines which would also allow him to rent out a house located on one of the lots while also using an accessory building on an adjacent lot for storing business equipment. This was approved by Planning and Zoning. Councilman Jordan asked Berkich who would maintain the access piece, and Berkich answered that it would be divided evenly between each owner. There were no public comments.

Garner moved and Jordan seconded that the Council move out of Public Hearing and back into Regular Session. Motion carried as follows: Yea: (5) Wall, Jordan, Garner, Mitchell, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

COUNCIL BILL NO. 6009- FINAL PLAT, MARTINS SUBDIVISION

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving and accepting the Final Plat of Martins Subdivision, a Subdivision to Lebanon, Laclede County, Missouri.

Jordan moved and Ray seconded that the Council approve the first reading of Council Bill No. 6009 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Jordan, Garner, Mitchell, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

Ray moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6009 and that the roll be called for the approval and passage of said

bill. Motion carried as follows: Yea: (5) Garner, Mitchell, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

Mayor Carr declared Council Bill No. 6009 duly passed and approved and that it be entered among City Records as Ordinance No. 6258.

COUNCIL BILL NO. 6010- FINAL PLAT, HARVEST SUBDIVISION

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving and accepting the Final Plat of Harvest Subdivision, a Subdivision to Lebanon, Laclede County, Missouri.

Wall moved and Ray seconded that the Council approve the first reading of Council Bill No. 6010 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Mitchell, Ray, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

Jordan moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 6010 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Ray, Wall, Jordan, Garner, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

Mayor Carr declared Council Bill No. 6010 duly passed and approved and that it be entered among City Records as Ordinance No. 6259.

COUNCIL BILL NO. 6011- FINAL PLAT, REPLAT OF LOTS 1-3, BLOCK 5 LEWIS SUBDIVISION

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving and accepting the Final Plat of Replat of Lots 1-3, Block 5, Lewis Addition to Lebanon, Laclede County, Missouri.

Ray moved and Garner seconded that the Council approve the first reading of Council Bill No. 6011 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Wall, Jordan, Garner, Mitchell, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

Jordan moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6011 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Jordan, Garner, Mitchell, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

Mayor Carr declared Council Bill No. 6011 duly passed and approved and that it be entered among City Records as Ordinance No. 6260.

COUNCIL BILL NO. 6012- PURCHASE, ELECTRIC RECLOSURES, TAVRIDA ELECTRIC

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) 15kV Reclosers from Tavrada Electric for the Electric Department.

Wall moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6012 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Garner, Mitchell, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

Jordan moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 6012 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Mitchell, Ray, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

Mayor Carr declared Council Bill No. 6012 duly passed and approved and that it be entered among City Records as Ordinance No. 6261.

COUNCIL BILL NO. 6013- PURCHASE, WIRE RESTOCK, HARRY COOPER SUPPLY CO.

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Wire from Harry Cooper Supply Company for the Electric Department.

Mitchell moved and Ray seconded that the Council approve the first reading of Council Bill No. 6013 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Ray, Wall, Jordan, Garner, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

Jordan moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6013 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Wall, Jordan, Garner, Mitchell, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

Mayor Carr declared Council Bill No. 6013 duly passed and approved and that it be entered among City Records as Ordinance No. 6262.

COUNCIL BILL NO. 6014- TOURISM GRANT ACCEPTANCE, FY2021 MARKETING MATCHING GRANT

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the City Administrator 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 FY2021 Marketing Matching Grant to provide funding for the promotion of Tourism related activities in the community.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 6014 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Jordan, Garner, Mitchell, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

Mitchell moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 6014 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Garner, Mitchell, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

Mayor Carr declared Council Bill No. 6014 duly passed and approved and that it be entered among City Records as Ordinance No. 6263.

COMMENTS

Code Administrator Michael Schumacher- displayed a map showing a road footprint to begin a cooperative community clean-up. Ward 4 would be the beginning point of the project.

Councilman Garner- questioned how properties in need of cleanup would be identified, and Schumacher answered that Code Administrator Joe Berkich would be conducting assessments to identify target areas. He also offered condolences to Electric Superintendent Travis Long for his loss.

Councilman Jordan- raised the question if County could be involved with the clean-up project. Schumacher said he would look into it. Jordan also asked what he should do with old records that he had come across and was told to bring them to City Hall for proper disposition.

Councilwoman Mitchell- asked what the time frame of the clean-up project was, and Schumacher hoped within the year.

Councilman Ray- asked that Council was notified when the process was starting in order to be able to communicate that to their respective citizens if called.

Mayor Carr- offered condolences to officer Blackburn's family along with the community of officers. He also commended all of their efforts during that time. He thanked officer Blackburn's family for letting him serve the City of Lebanon for 16 years and announced

that a No. 334 would be added to the Police Signage on the Downtown Square to honor his service. He closed by announcing upcoming meetings and thanking staff for all of their hard work.

CLOSED SESSION

Garner moved and Jordan seconded that the Council move into Closed Session pursuant to RSMo 610.021 (1), (2), (3) to discuss legal real estate and personnel matters. Motion carried as follows: Yea: (5) Mitchell, Ray, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Eldridge, and Reagan.

Council moved into Closed Session at 6:34 pm and returned to Regular Session at 6:53 pm.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:53 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved January 25, 2021