

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
January 13, 2020

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on January 13, 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, Police Chief Bryan Arnold, Fire Chief Sam Schneider, Code Administrator Joe Berkich, Code Administration Representative Steve Hemphill, Environmental Superintendent Eric Mork, Human Resource Director Kathy Milliken, Finance Director Kat Gill, Communications Manager Derek Gean, IT Director/Airport Jarrad Schomaker, Assistant City Administrator/City Clerk Laina Starnes, and City Counselor Chris Allen.

INVOCATION AND PLEDGE OF ALLEGIANCE

Prior to the invocation, Mayor Carr requested a moment of silence in honor of long time City employee George Klein who had recently passed.

Invocation was then given by Don Anderson of Union Mission Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

Wayne Crosby- provided information regarding LSK's (his business) stormwater problems over the years. He spoke about the construction of Dollar General and Breaktime and its effects on drainage in the area. He referenced an engineering study and stated he was told he was good to a 100-year flood; however, he said there had been several 100-year flood events. Crosby shared that his insurance company covered the flooding of his business once but said it wouldn't cover future events. He said this issue needed to be addressed while he was still in business and the City needed to step up and do something about it.

Jesse Tague- stated he was interested in putting in a business in the old Sing Rental building. He said he needed to know who he needed to talk to about getting a law passed so he could sell low speed vehicles that were much like a golf cart but a little bigger. He talked about how these vehicles were used in retirement communities and their benefits. Mayor Carr suggested it could be a topic for a work session meeting.

DISCUSSIONS AND PRESENTATIONS

COPE Check Presentation- Mayor Carr presented COPE's Executive Director Judy Kile a check in the amount of \$1,462. The funds represented money collected from court fines for domestic violence shelters as directed by state statute.

CONSENT AGENDA

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

- November 25, 2019 Closed Session Minutes
- December 9, 2019 Council Minutes
- December 9, 2019 Closed Session Minutes
- Warrants #98497-#98710, Payroll, and Drafts
- November Treasurers Report

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

PUBLIC HEARING-REZONING OF NELSON PARK SUBDIVISION FROM RS-2 RESIDENTIAL TO M-1 LIGHT INDUSTRIAL

Adkins moved and Jordan seconded that the Council move out of Regular Session and into Public Hearing. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Code Administrator Joe Berkich reported that White River Marine requested to rezone the property they purchased from the City, formerly known as Nelson Park. He further stated this request did not include the pond area that White River was donating back to the City. During this time, Berkich reported that there was an error in the public hearing notice that was published as it listed the current zoning as RS-1 Residential rather than the correct zoning of RS-2 Residential. He shared the Planning and Zoning Commission had addressed this error and was recommending approval.

Bruce Owen- descendant of the Nelson family, questioned whether the pond was going to be referred to as Nelson Pond or Nelson Lake and said he personally preferred Nelson Lake. Mayor Carr said they would try to see that his preferred name be used.

Debbie Webb- Pine Street resident, thanked White River Marine for donating the pond area back to the City. She stated the privacy fence was up and was gorgeous. She then inquired about parking for the area. City Administrator Mike Schumacher stated there would be parking and it would be addressed as part of the larger planned project.

Jordan moved and Eldridge seconded that the Council move out of Public Hearing and back into Regular Session. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

COUNCIL BILL NO. 4907- GRANT AGREEMENT, TRAFFIC ENGINEERING ASSISTANCE PROGRAM GRANT, MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

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 Traffic Engineering Assistance Program Grant Agreement between the City and the Missouri Highways and Transportation Commission, (hereinafter referred to as "Commission") for the purpose of Traffic Control Improvement.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 4907 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mitchell, Reagan, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Eldridge moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4907 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Reagan, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4907 duly passed and approved and that it be entered among City Records as Ordinance No. 6056.

COUNCIL BILL NO. 4908- CONTRACT, TRAFFIC CONTROL ENGINEERING SERVICES FOR A WEST LOOP, CJW TRANSPORTATION CONSULTANTS

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 Contract between the City and CJW Transportation Consultants to provide Traffic Control Engineering Services for a West Loop.

Jordan moved and Reagan seconded that the Council approve the first reading of Council Bill No. 4908 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mitchell moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4908 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4908 duly passed and approved and that it be entered among City Records as Ordinance No. 6057.

COUNCIL BILL NO. 4909- AGREEMENT, WATER TOWER CLEANING AND PAINTING SERVICES, OZARK APPLICATORS 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 Ozark Applicators LLC for Water Tower Cleaning and Painting Services.

Eldridge moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4909 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 4909 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4909 duly passed and approved and that it be entered among City Records as Ordinance No. 6058.

COUNCIL BILL NO. 4910- AGREEMENT, GOODWIN HOLLOW PUMP STATION PHASE 1 IMPROVEMENTS, MCCLANAHAN CONSTRUCTION COMPANY 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 McClanahan Construction Company Inc for a Mechanical Bar Screen for Goodwin Hollow Pump Station Improvements Phase I.

Eldridge moved and Adkins seconded that the Council approve the first reading of Council Bill No. 4910 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4910 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4910 duly passed and approved and that it be entered among City Records as Ordinance No. 6059.

COUNCIL BILL NO. 4911- AGREEMENT, WASTEWATER TREATMENT PLANT IMPROVEMENTS PHASE II, MCCLANAHAN CONSTRUCTION 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 an Agreement between the City and McClanahan Construction Company Inc for Wastewater Treatment Plant Improvements Phase II.

Wall moved and Mather seconded that the Council approve the first reading of Council Bill No. 4911 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mitchell, Reagan, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 4911 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Reagan, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4911 duly passed and approved and that it be entered among City Records as Ordinance No. 6060.

COUNCIL BILL NO. 4912- TASK ORDER NO. 3 AMENDMENT, COWAN CIVIC CENTER RENOVATION AND ADDITION, OLSSON 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 Task Order No. 3 Amendment No. 1 with Olsson Inc for the full Design, Architecture, and Project Management of the Cowan Civic Center Renovations and Additions.

Mather moved and Adkins seconded that the Council approve the first reading of Council Bill No. 4912 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Eldridge moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 4912 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4912 duly passed and approved and that it be entered among City Records as Ordinance No. 6061.

COUNCIL BILL NO. 4913- APPROVAL, ONE-TIME PAYMENT FOR OPERATION FUNDING ASSISTANCE, O.E.M

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving a one-time payment to the Laclede County Office of Emergency Management for Operation Funding Assistance.

Mitchell moved and Garner seconded that the Council approve the first reading of Council Bill No. 4913 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 4913 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4913 duly passed and approved and that it be entered among City Records as Ordinance No. 6062.

COUNCIL BILL NO. 4914- FINAL PLAT, REPLAT OF LOTS 11 AND 12 SOUTHLAWN ANNEX

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 11 and 12, Southlawn Annex, a Subdivision to Lebanon, Laclede County, Missouri.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4914 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mather moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4914 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4914 duly passed and approved and that it be entered among City Records as Ordinance No. 6063.

COUNCIL BILL NO. 4915- FINAL PLAT, LEXINGTON SQUARE 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 Lexington Square Subdivision, Lebanon, Laclede County, Missouri.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4915 and that it be passed to the second reading. Motion carried as follows: Yea:

(8) Mitchell, Reagan, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mather moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4915 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Reagan, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4915 duly passed and approved and that it be entered among City Records as Ordinance No. 6064.

COUNCIL BILL NO. 4916- FINAL PLAT, THOUSAND OAKS COMMERCIAL 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 Thousand Oaks Commercial Subdivision, a Subdivision to Lebanon, Laclede County, Missouri.

Mather moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4916 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mitchell moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 4916 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4916 duly passed and approved and that it be entered among City Records as Ordinance No. 6065.

COUNCIL BILL NO. 4917- FINAL PLAT, REPLAT OF NELSON PARK 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 Nelson Park Subdivision, Lebanon, Laclede County, Missouri.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4917 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Adkins moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4917 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4917 duly passed and approved and that it be entered among City Records as Ordinance No. 6066.

COUNCIL BILL NO. 4918- REZONING, NELSON PARK SUBDIVISION FROM RS-2 RESIDENTIAL TO M-1 LIGHT INDUSTRIAL

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, Amending the City of Lebanon, Missouri, Zoning District Map as adopted by Ordinance No. 3197 by approving the Rezoning of Nelson Park Subdivision from RS-2 Residential to M-1 Light Industrial; fixing the effective date thereof; repealing Ordinances or parts thereof in conflict.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4918 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Second Reading scheduled for January 27, 2020.

COMMENTS

Mayor Carr allowed Jesse Tague ask a question from the floor. Tague asked if the water towers would be enclosed while they were being cleaned and painted. Public Works Director Richard Shockley replied that curtains would be used, and the vendor would be responsible for any damage sustained to property during the process.

Public Works Director Richard Shockley- shared that his staff had an active weekend. He stated that Environmental Services dealt with flooding issues, the Electric Department worked to restore power outages, and the Street Department monitored the streets. Shockley also thanked City Council for approving the water and wastewater ordinances presented during the meeting.

Councilman Wall- expressed he had noticed improved cleanliness throughout the City and thought it looked fantastic.

Councilman Jordan- stated he was glad the City didn't see more damage during the recent weather event and attributed it to the City's tree trimming program.

Councilman Garner- announced that the Harlem Globe Trotters were coming to Lebanon as a fundraiser for the LHS Track Team.

Mayor Carr- stated the City had a lot of projects going on and commended the Council for their vision and for staff's hard work. He then announced the dates for the next Council meeting and Work Session.

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

Eldridge moved and Adkins seconded that the Council move into Closed Session pursuant to RSMo 610.021 (1), (3), to discuss Legal and Personnel. Motion carried as follows: Yea:


(8) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Council moved into Closed Session at 7:11 pm and returned to Regular Session at 7:56 pm.

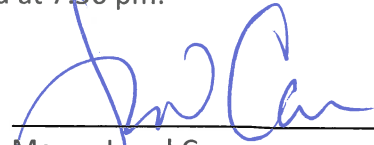
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:56 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved January 27, 2020