

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
January 27, 2020

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on January 27, 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: Ken Eldridge, Sheila Mitchell, Jonathan Reagan, LeAnn Mather, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Gib Adkins.

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, Park Director John Shelton, Street Superintendent Mike Moore, Environmental Superintendent Eric Mork, Electric Superintendent Travis Long, Human Resource Director Kathy Milliken, Finance Director Kat Gill, Communications Manager Derek Gean, Tourism Director Nicole McGinnis, IT Director/Airport Jarrad Schomaker, Lebanon REDI President Brian Thompson, Assistant City Administrator/City Clerk Laina Starnes, 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

None.

CONSENT AGENDA

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

- January 13, 2020 Council Minutes
- January 13, 2020 Closed Session Minutes
- Warrants #98711-#98821, Payroll, and Drafts
- December Treasurers Report
- Quarterly Investment Report
- Support the Troops Parade Permit

Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

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.

Mitchell moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 4918 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 4918 duly passed and approved and that it be entered among City Records as Ordinance No. 6067.

COUNCIL BILL NO. 4919- PURCHASE, MATRICE DRONE KIT, OZARK LASER

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the Purchase of a Matrice 210-RTK V2 Drone Kit.

Mather moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4919 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Reagan, Mather, Wall, Jordan, Garner, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Eldridge moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4919 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mather, Wall, Jordan, Garner, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 4919 duly passed and approved and that it be entered among City Records as Ordinance No. 6068.

COUNCIL BILL NO. 4920- 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.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 4920 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Jordan moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4920 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Jordan, Garner, Eldridge, Mitchell, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 4920 duly passed and approved and that it be entered among City Records as Ordinance No. 6069.

COUNCIL BILL NO. 4921- PURCHASE, 2020 READY MIX CONCRETE, LEBANON READY MIX
An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the Purchase of Ready Mix Concrete from Lebanon Ready Mix through December 31, 2020.

Wall moved and Reagan seconded that the Council approve the first reading of Council Bill No. 4921 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Garner, Eldridge, Mitchell, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mather moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4921 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 4921 duly passed and approved and that it be entered among City Records as Ordinance No. 6070.

COUNCIL BILL NO. 4922- AGREEMENT, 2020 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 2020 Calendar Year.

Mitchell moved and Reagan seconded that the Council approve the first reading of Council Bill No. 4922 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Jordan moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4922 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Reagan, Mather, Wall, Jordan, Garner, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 4922 duly passed and approved and that it be entered among City Records as Ordinance No. 6071.

COUNCIL BILL NO. 4923- PURCHASE, KONICA MINOLTA C452 PRINTER FOR PUBLIC WORKS, CORPORATE BUSINESS SYSTEMS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the Purchase of a Konica Minolta C452 Printer from Corporate Business Systems for the Public Works facility.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4923 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mather, Wall, Jordan, Garner, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mather moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4923 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 4923 duly passed and approved and that it be entered among City Records as Ordinance No. 6072.

COUNCIL BILL NO. 4924- AGREEMENT, REMOVAL AND REPLACEMENT OF INSULATION FOR FIRE STATION 1, INSULUSA

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri (hereinafter referred to as "City") authorizing the Mayor and City Clerk to enter into and execute an Agreement between the City and InsulUSA LLC for Fire Station No. 1 Insulation Removal and Replacement.

Mitchell moved and Reagan seconded that the Council approve the first reading of Council Bill No. 4924 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Jordan, Garner, Eldridge, Mitchell, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Jordan moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4924 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Garner, Eldridge, Mitchell, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 4924 duly passed and approved and that it be entered among City Records as Ordinance No. 6073.

COUNCIL BILL NO. 4925- AGREEMENT AMENDMENT, ADMINISTRATIVE SERVICES, MERITAIN HEALTH INC

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the Mayor and City Clerk to enter into and execute an Amendment to the Administrative Services Agreement, as approved on April 1, 2008, between the City and Meritain Health, Inc.

Eldridge moved and Wall seconded that the Council approve the first reading of Council Bill No. 4925 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Jordan moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 4925 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 4925 duly passed and approved and that it be entered among City Records as Ordinance No. 6074.

COUNCIL BILL NO. 4926 - MEMORANDUM OF UNDERSTANDING, DISTRICT CAPITAL PROJECT COST SHARING TERMS

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 Memorandum Of Understanding between the City and the Lebanon Downtown Business District (hereinafter referred to as "District") to define Cost Sharing Terms when the District and City agree to share costs on a District Capital Project.

Jordan moved and Mather seconded that the Council approve the first reading of Council Bill No. 4926 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Reagan, Mather, Wall, Jordan, Garner, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Wall moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4926 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mather, Wall, Jordan, Garner, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 4926 duly passed and approved and that it be entered among City Records as Ordinance No. 6075.

COUNCIL BILL NO. 4927- APPROVAL, 2020 COUNCIL GOALS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") adopting Council Goals for 2020 that provide a 5-Year Plan and Vision.

Mather moved and Wall seconded that the Council approve the first reading of Council Bill No. 4927 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4927 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Jordan, Garner, Eldridge, Mitchell, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 4927 duly passed and approved and that it be entered among City Records as Ordinance No. 6076.

COUNCIL BILL NO. 4928- AGREEMENT, CONSTRUCTION OF THE LEBANON FARMERS MARKET PAVILION, TRUE CONSTRUCTION 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 True Construction, Inc. for the Construction of the Lebanon Farmers Market Pavilion.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 4928 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Garner, Eldridge, Mitchell, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Jordan moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4928 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 4928 duly passed and approved and that it be entered among City Records as Ordinance No. 6077.

COUNCIL BILL NO. 4929- AGREEMENT, ENGINEERING, ARCHITECT, SURVEY, GEOTECHNICAL, MATERIALS TESTING AND PROFESSIONAL SERVICES, OLSSON AND ASSOCIATES

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 Renewal between the City and Olsson and Associates for Engineering, Architect, Survey, Geotechnical, Materials Testing and Professional Services.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 4929 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Eldridge moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4929 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Reagan, Mather, Wall, Jordan, Garner, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 4929 duly passed and approved and that it be entered among City Records as Ordinance No. 6078.

COUNCIL BILL NO. 4930- CODE AMENDMENT, LODGING ESTABLISHMENTS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") amending City Code of Ordinances Chapter 6 Buildings and Building Regulations by enacting newly created Article XI regarding Lodging Establishments.

Mitchell moved and Wall seconded that the Council approve the first reading of Council Bill No. 4930 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mather, Wall, Jordan, Garner, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Second Reading scheduled for February 10, 2020.

COMMENTS

City Administrator Mike Schumacher- reported that bids for the remodel of the old electric building for the use of Mercy EMS came in around budget and should be presented to Council for consideration at the next meeting.

Councilman Garner- announced that the Harlem Globe Trotters would be in Lebanon on February 5th as a fundraiser for the LHS Track Team. He also announced the Lebanon Area Sports Hall of Fame event would be held at the high school on February 7th.

Councilman Jordan- encouraged everyone to stop by the house that was being built by the school's carpentry class. He said it was located on Hoover Street across from the old Hillcrest School. He further stated it was the result of the City handling a nuisance cleanup.

Councilwoman Mather- asked about the status of the flooding issue Wayne Crosby, owner of LSK, spoke about during public comments at the last Council meeting. City Administrator Mike Schumacher said the City had a positive conversation with the owner of the property directly behind Break Time and a land purchase contract had been sent to him for his consideration. Mather also asked for an update on the request Jesse Tague made during last meeting's public comments to sell low speed vehicles. Schumacher said Chief Arnold researched the matter and it was felt that if the state and feds were good with it, there wasn't any need for the City to address. He further added that an occupancy permit for the old Sing Rental building would be granted.

Councilman Reagan- stated he wanted to give a shoutout to the Upwards Basketball Program. He said his son was a participant and it was a good program for kids; they did good things.

Councilwoman Mitchell- said she was glad the Council adopted the new goals and they would help the City move forward for success. During her comments, she thanked staff for the part they played in the goal setting process.

Councilman Eldridge- reported he continued to hear good things around town about Police Chief Bryan Arnold.

Mayor Carr- shared that Justin Hough would be making at presentation at the February Work Session on a proposed mountain bike trail. He also announced that the City had been recognized by U.S Army Command Sergeant Major James Breckinridge and Mayor General Donna Martin for its support of the service members of Fort Leonard Wood during the 2019 Holiday Block Leave Operations.

ADJOURNMENT

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

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved February 10, 2020