

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
February 10, 2020

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on February 10, 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, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Randy Wall.

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 Administrative Representative Steve Hemphill, Electric Superintendent Travis Long, Human Resource Director Kathy Milliken, Communications Manager Derek Gean, 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

Rex Rhoads- stated he felt the ordinance being presented for approval related to lodging establishments would restrict business for all lodging establishments and expressed it was hard enough for businesses without having restrictions.

DISCUSSIONS AND PRESENTATIONS

Lane Change- Director Lauren Mitchell explained that Lane Change was an addiction resource center that opened in June of 2019 and from that time to the end of the year it had served 205 people. She then reported that it had served 111 people in January 2020. Mitchell stated that services were offered free of charge and the organization ran strictly off donations, grants, and fundraising. During her presentation, Mitchell talked about its out-patient counsel, incarceration program, recovery groups, Narcan education and distribution, and its mission to provide hope to the community. Councilman Adkins shared that he knew Mitchell and her family and said he felt this program was very impressive and was important for our community.

Proclamation- Ronald McDonald House Week- Mayor Carr read the following proclamation aloud in which he proclaimed February 11th through the 17th as "Ronald McDonald House Week."

“WHEREAS, the Ronald McDonald House of the Ozarks has provided a “home away from home” and an invaluable source of hope and comfort for families of seriously-ill and injured children who must travel far from home for medical treatment; and

WHEREAS, the Ronald McDonald House, located in Springfield, Missouri, allows their guests to maintain close contact with their seriously ill children by providing a secure and supportive environment at no required cost; and

WHEREAS, the Ronald McDonald House near Cox South and the House at Mercy Kids has served the needs of 632 Laclede County families, 504 of which are residents of Lebanon, Missouri; and

WHEREAS, on Wednesday, January 29, 2020, 61 McDonald’s Restaurants and various other locations, will begin displaying red, pink and gold paper hearts which have been signed and “adopted” by citizens donating \$1, \$5 and \$20 to Ronald McDonald House Charities of the Ozarks through the Share a Heart Campaign; and

WHEREAS, the following generous sponsors have provided sponsorship funding underwritten the costs for the Share a Heart Campaign: McDonald’s of the Ozarks; Great Southern Bank; Mid-Am Metal Forming; and KY3 Television; and

WHEREAS, McDonald’s of Lebanon is participating in the Share a Heart Campaign, which will continue through February 29, 2020.

NOW THEREFORE, I, Mayor Jared Carr, on behalf of the City of Lebanon, do hereby proclaim February 11th through February 17th, 2020 as

“RONALD McDONALD HOUSE WEEK”

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Lebanon to be affixed this 10th day of February 2020.”

Annual Report on Net Metering Customers- Public Works Director Richard Shockley stated that a net metering report was required to be given annually to be compliant with state statute. He reported that the City had 6 solar customers with a total generation of 22,487 kWh in 2019, average of 3,749 kWh, and a capacity factor of 5.5%.

CONSENT AGENDA

Mitchell moved and Adkins seconded that the Council approve the Consent Agenda as follows.

- December 07, 2019 Council Retreat Minutes
- January 09, 2020 Work Session Minutes
- January 27, 2020 Council Minutes
- Warrants #98822-#98933, Payroll, and Drafts

- Reappointment to the Lebanon Housing Authority Board for a 4-year term ending February 2024-Richard Seibert

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

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.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4930 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Mather, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Wall.

Mayor Carr declared Council Bill No. 4930 duly passed and approved and that it be entered among City Records as Ordinance No. 6079.

COUNCIL BILL NO. 4931- SURPLUS AND SALE, 137 BRASS METERS, S AND S RECYCLING

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") declaring as Surplus One Hundred Thirty-Seven (137) Brass Meters and authorizing the Sale of One Hundred Thirty-Seven (137) Brass Meters to S&S Recycling for the Water Department.

Jordan moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4931 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mitchell, Reagan, Mather, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Wall.

Eldridge moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 4931 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Reagan, Mather, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Wall.

Mayor Carr declared Council Bill No. 4931 duly passed and approved and that it be entered among City Records as Ordinance No. 6080.

COUNCIL BILL NO. 4932- TASK ORDER, DESIGN SIXTH STREET SEWER EXTENSION, 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. 12 with Olsson Inc for the Survey, Design, and Easement Preparation of the Sixth Street Sewer Extension.

Mitchell moved and Adkins seconded that the Council approve the first reading of Council Bill No. 4932 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mather, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Wall.

Jordan moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4932 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Wall.

Mayor Carr declared Council Bill No. 4932 duly passed and approved and that it be entered among City Records as Ordinance No. 6081.

COUNCIL BILL NO. 4933- TASK ORDER, DESIGN TUSCUMBIA STREET SEWER EXTENSION, 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. 11 with Olsson Inc for the Survey, Design, and Easement Preparation of the Tuscumbia Street Sewer Extension.

Mather moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4933 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Wall.

Adkins moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4933 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Adkins, Eldridge, Mitchell, Reagan, Mather, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Wall.

Mayor Carr declared Council Bill No. 4933 duly passed and approved and that it be entered among City Records as Ordinance No. 6082.

COUNCIL BILL NO. 4934- TASK ORDER, DESIGN NORTH ADAMS AVENUE SIDEWALK, 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. 13 with Olsson Inc for the Survey and Design of the North Adams Avenue Sidewalk.

Mitchell moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4934 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Mather, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Wall.

Mitchell moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 4934 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mitchell, Reagan, Mather, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Wall.

Mayor Carr declared Council Bill No. 4934 duly passed and approved and that it be entered among City Records as Ordinance No. 6083.

COUNCIL BILL NO. 4935- TASK ORDER, SCADA SOFTWARE UPGRADES; MJMEUC

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. 2 with Municipal Electric Utility Commission (Hereinafter referred to as "MJMEUC") for SCADA Software Upgrades.

Jordan moved and Reagan seconded that the Council approve the first reading of Council Bill No. 4935 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Reagan, Mather, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Wall.

Mather moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4935 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mather, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Wall.

Mayor Carr declared Council Bill No. 4935 duly passed and approved and that it be entered among City Records as Ordinance No. 6084.

COUNCIL BILL NO. 4936- APPLICATION, MODOT TRANSPORTATION SAFETY PROGRAM GRANT, TRAFFIC ENFORCEMENT

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 any and all documents necessary for Application and Award Acceptance of a MoDOT Safety Program Grant between the City and the Missouri Department of Transportation Highway Safety and Traffic Division to fund Police Department Equipment and Overtime for Traffic Enforcement Efforts.

Eldridge moved and Adkins seconded that the Council approve the first reading of Council Bill No. 4936 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Wall.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4936 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Wall.

Mayor Carr declared Council Bill No. 4936 duly passed and approved and that it be entered among City Records as Ordinance No. 6085.

COUNCIL BILL NO. 4937- AGREEMENT, T-HANGAR NO. 7 LEASE, CURTIS THESSSEN

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 T-Hangar Lease Agreement between the City and Curtis Thessen for use of T-Hangar No. 7 located at the Floyd W. Jones Memorial Airport also known as the Lebanon Municipal Airport.

Jordan moved and Mather seconded that the Council approve the first reading of Council Bill No. 4937 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Adkins, Eldridge, Mitchell, Reagan, Mather, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Wall.

Garner moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4937 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Mather, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Wall.

Mayor Carr declared Council Bill No. 4937 duly passed and approved and that it be entered among City Records as Ordinance No. 6086.

COMMENTS

Fire Chief Sam Schneider- reported to the Council that he had extended job offers to three candidates and, to date, two had accepted.

Councilman Adkins- expressed he was looking forward to attending the Missouri Municipal League Legislative Conference scheduled for Tuesday and Wednesday of this week. He said it was a good time to network with officials from other communities and get updated on current legislation.

Councilwoman Mitchell- said she was approached by a constituent about new state legislation that would alter electric rates and asked Public Works Richard Shockley if he knew about it. Shockley replied that there were several pieces of proposed state legislation that would affect municipalities, but none specifically about electric rates. Some of the legislation he mentioned affected telecommunication franchise fees, and city/cooperative utility service ownership.

Councilwoman Mather- asked if something was moving into the old Sutherland's building. City Administrator Mike Schumacher replied that Tractor Supply was taking over a portion of that building.

Councilman Garner- reported that the recent Lebanon Area Sports Hall of Fame event went very well.

Mayor Carr- mentioned he had been contacted about the stripes on Elm Street not being visible to drivers during the last rain event. At this time, it was also mentioned that drivers had the same issue on Evergreen Parkway. Mayor Carr then announced details about several upcoming events which included the Missouri Municipal League Legislative Conference, the next City Council meeting and Work Session.

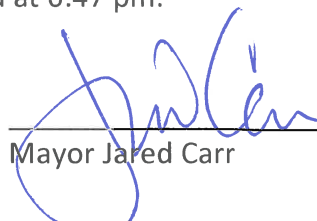
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:47 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr
Minutes Approved February 24, 2020