

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
February 24, 2020

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on February 24, 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, Jonathan Reagan, LeAnn Mather, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Gib Adkins and Sheila Mitchell.

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, 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, Purchasing Agent Jessica Meiners, Communications Manager Derek Gean, 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 Barb McKenzie, Emergency Services Chaplain, followed by the pledge of allegiance.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

None.

CONSENT AGENDA

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

- February 6, 2020 Work Session Minutes
- February 10, 2020 Closed Session Minutes
- Warrants #98934-#99027, Payroll, and Drafts
- January Treasurers Report
- Rt. 66 Festival Parade Permit

Motion carried as follows: Yea: (6) Eldridge, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

COUNCIL BILL NO. 4938-PURCHASE, FLEET VEHICLES, MULTIPLE VENDORS

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") declaring as Surplus a 2006 Ford 3/4 Ton Pickup with Bar Code 10198, a 2001 Dodge 3/4 Ton Truck with Bar Code No. 10230, and a 1996 Ford 3/4 Ton Truck with Bar Code No. 10001, and authorizing the Purchase of a 2020 Dodge Ram 4500 4WD Truck from Graven Chrysler Dodge Jeep Ram for the Water Department; a 2020 Ford F-250 4WD Truck and a 2020 Ford F-250 4x2 for the Street Department from Lindsay Ford.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4938 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Mather, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Wall moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4938 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mather, Wall, Jordan, Garner, Eldridge, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) and Mitchell.

Mayor Carr declared Council Bill No. 4938 duly passed and approved and that it be entered among City Records as Ordinance No. 6087.

COUNCIL BILL NO. 4939- AGREEMENT AMENDMENT, ESCROW AND REAL ESTATE EXCHANGE AGREEMENT, WHITE RIVER MARINE GROUP LLC

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 previously approved Escrow and Real Estate Exchange Agreement between the City and White River Marine Group LLC for the Sale and Conveyance of City owned Real Estate known as Nelson Park.

Garner moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4939 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Eldridge, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mather moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 4939 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Eldridge, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 4939 duly passed and approved and that it be entered among City Records as Ordinance No. 6088.

COUNCIL BILL NO. 4940- PURCHASE, LIFT STATION PUMP AND 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 new Pump and Motor for the Goodwin Hollow Lift Station from Enviro-Line Co., Inc.

Jordan moved and Mather seconded that the Council approve the first reading of Council Bill No. 4940 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Eldridge, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Eldridge moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 4940 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 4940 duly passed and approved and that it be entered among City Records as Ordinance No. 6089.

COUNCIL BILL NO. 4941- FINAL PLAT, MOTO ASSETS 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 MOTO Assets Subdivision, a Subdivision to Lebanon, Laclede County, Missouri.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 4941 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Mather, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mather moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4941 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mather, Wall, Jordan, Garner, Eldridge, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 4941 duly passed and approved and that it be entered among City Records as Ordinance No. 6090.

COUNCIL BILL NO. 4942- FINAL PLAT, THE PUBLIC SAFETY 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 the Public Safety Subdivision, a Subdivision to Lebanon, Laclede County, Missouri.

Mather moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4942 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Eldridge, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Jordan moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4942 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Eldridge, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 4942 duly passed and approved and that it be entered among City Records as Ordinance No. 6091.

COUNCIL BILL NO. 4943- AGREEMENT, INTERNATIONAL UNION OF POLICE ASSOCIATIONS, LOCAL 7

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 International Union of Police Associations, Local 7.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 4943 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Eldridge, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Jordan moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 4943 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 4943 duly passed and approved and that it be entered among City Records as Ordinance No. 6092.

COUNCIL BILL NO. 4944- PURCHASE, MATERIALS FOR FEEDER 1040, FLETCHER REINHARDT COMPANY

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the Purchase of materials for Feeder 1040 upgrades from Fletcher Reinhardt Company for the Electric Department.

Eldridge moved and Wall seconded that the Council approve the first reading of Council Bill No. 4944 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Mather, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Jordan moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4944 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mather, Wall, Jordan, Garner, Eldridge, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 4944 duly passed and approved and that it be entered among City Records as Ordinance No. 6093.

COUNCIL BILL NO. 4945- PURCHASE, THIRTY-NINE YELLOW PINE WOOD POLES, BALDWIN POLE AND PILING

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the Purchase of Thirty-Nine (39) Yellow Pine Wood Poles from Baldwin Pole and Piling for the Electric Department.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 4945 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Eldridge, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Jordan moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 4945 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Eldridge, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 4945 duly passed and approved and that it be entered among City Records as Ordinance No. 6094.

COUNCIL BILL NO. 4946- PURCHASE, DOG PARK EQUIPMENT, CUNNINGHAM RECREATION

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the Purchase of Dog Park Equipment from Cunningham Recreation for the Helen Cowan Dog Park located at Atchley Park.

Mather moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4946 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Eldridge, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4946 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 4946 duly passed and approved and that it be entered among City Records as Ordinance No. 6095.

COUNCIL BILL NO. 4947- AGREEMENT, RENOVATION OF THE EMERGENCY MEDICAL SERVICES FACILITY, CONSTRUCTION CONCEPTS CORPORATION

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 Construction Concepts Corporation for the renovation of the Emergency Medical Services Facility located at 100 Harrison Avenue Lebanon, Laclede County, Missouri.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4947 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Mather, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mather moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4947 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mather, Wall, Jordan, Garner, Eldridge, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Mayor Carr declared Council Bill No. 4947 duly passed and approved and that it be entered among City Records as Ordinance No. 6096.

COUNCIL BILL NO. 4948- CODE AMENDMENT, DEBT AND FUND BALANCE POLICY

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 2 Administration, Article VIII Financial Policies, by enacting newly created Section 2-471 Fund Balance Policy and Section 2-472 Debt Management Policy.

Jordan moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4948 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Eldridge, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Second reading is scheduled for March 9, 2020.

COMMENTS

Finance Director Kat Gill- shared that the City was again awarded the Distinguished Budget Presentation Award for the 6th year. She then turned the floor over to City Administrator Mike Schumacher who shared additional news pertaining to the award. Schumacher reported that the City was given outstanding marks for its strategic goals and strategies. He said this recognition was directly tied to the goals set by Council and then thanked the them for the part they played in receiving the special recognition.

Police Chief Bryan Arnold- announced that Brian Bonner was hired to serve as an officer in the Police Department. Arnold said Bonner came from Camden County where he had served as sergeant.

Councilman Eldridge- stated that he appreciated how staff worked so hard and displayed great teamwork.

Councilwoman Mather- shared she also was proud of City staff. He then stated she felt there were several projects that could possibly be submitted for the MML Innovation Award. City Administrator Mike Schumacher reported that staff had a project in mind and had been working on an application for submittal.

Councilman Jordan- asked that everyone put the upcoming Rt. 66 Festival on their calendars and reported that it was scheduled for Father's Day weekend.

Councilman Garner- congratulated the LHS Boy's Wrestling Team for winning 2nd in the state. He reported that Trevor Christian won 1st place in state and five other boys also placed.

Mayor Carr- shared that he and staff got a great response from legislators while attending the MML Legislative Conference. He said time was spent talking to Senator Sandy Crawford, Representative Suzie Pollock and Representative Jeff Knight about issues that affected municipalities. He shared that Representative Steve Lynch was visited as well as and expressed he always there to support Ft. Leonard Wood.

Following Mayor Carr's announcement of upcoming meetings, he reported he would be presenting the State of the City Address on Thursday at Rotary. With that said, Mayor Carr then shared he and Council had worked to outline goals based on feedback from a customer satisfaction survey and decisions were based on honesty, accurate information, and derived directly from one of the goals; deceitful manipulation of their decisions would not derail the process. He then spoke of information that was put out to the public by a member of the community which stated the City was getting in the trash business. Mayor Carr said it was an example of a deceitful manipulation of the truth and expressed this false narrative was an attempt to derail or distract from the great things Council had accomplished. He asked the community to look beyond someone's attempt to gather emotional responses and focus on how far the City had come.

CLOSED SESSION PURSUANT TO RSMO 610.021 (1), LEGAL

Jordan moved and Wall seconded that the Council move into Closed Session pursuant to RSMo 610.021 (1), to discuss legal matters. Motion carried as follows: Yea: (6) Eldridge, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Mitchell.

Council moved into Closed Session at 6:52 pm and returned to Regular Session at 7:20 pm.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:20 pm.

ATTEST:

Laina Starnes

City Clerk Laina Starnes

JWC
Mayor Jared Carr

Minutes Approved March 09, 2020