

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
March 11, 2019

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on March 11, 2019 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, Jim White, 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, Fire Chief Sam Schneider, Code Administrator Joe Berkich, Human Resource Director Kathy Milliken, Communications Manager Derek Gean, Purchasing Agent Jessica Meiners, Interim Electric Superintendent Travis Long, IT Director Jarrad Schomaker, Park Director John Shelton, Firefighter Joseph Seaman, Fire Lieutenant Terry Saltzman, Firefighter Zach Downs, Firefighter Josh Tranbarger, Firefighter Chris Vincent, Fire Captain Shannon Prince, Fire Captain John Hunter, Fire Candidate I Cody Massey, Firefighter Nik Keller, Fire Lieutenant Randall Haefner, Fire Captain Jason Duerden, and Firefighter Ashley Poe, Lebanon REDI President Brian Thompson, and City Counselor Chris Allen.

Human Resource Director Kathy Milliken took meeting minutes in the absence of City Clerk/Assistant City Administrator Laina Starnes.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

Tina Gilbert – expressed her appreciation of the dedication and service of the Firefighters. Gilbert also read a poem and presented each fire station a quantity of donated snacks and drinks.

DISCUSSIONS AND PRESENTATIONS

Fire Chief Sam Schneider presented the following awards:

The Life Saver Award – was presented to Lieutenant Randall Haefner, Firefighter Zach Downs, Lieutenant Terry Saltzman, Firefighter Nik Keller, Firefighter Josh Tranbarger, and Firefighter Jim Gallaher.

The Medal of Valor – was presented to Firefighter Zach Downs, Firefighter Joseph Seaman, Fire Candidate I Cody Massey, Lieutenant Terry Saltzman, and Firefighter Nik Keller.

and authorizing the purchase of New Wood Chipper from Vermeer Great Plains for the Electric Department.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4760 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mitchell, White, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; 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. 4760 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) White, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4760 duly passed and approved and that it be entered among City Records as Ordinance No. 5910.

COUNCIL BILL NO. 4761- PURCHASE, FENCE MATERIAL FOR SUBSTATION GROUNDING, FLETCHER-REINHARDT

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Fence Material for Substation Grounding from Fletcher-Reinhardt for the Electric Department.

Mather moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4761 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and White; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4761 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, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4761 duly passed and approved and that it be entered among City Records as Ordinance No. 5911.

COUNCIL BILL NO. 4762- AGREEMENT- HOUSEHOLD HAZARDOUS WASTE RECYCLING GRANT, LAKE OF THE OZARK SOLID WASTE MANAGEMENT PROGRAM

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 the Lake of the Ozarks Solid Waste Management Program—Region T District Grant Financial Assistance Agreement from the Missouri Department of Natural Resources Solid Waste Program to provide funding for the City's Household Hazardous Waste ("HHW")/Recycling Collection Services.

Mitchell, White, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; 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. 4764 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) White, Mather, Wall, Jordan, Garner Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4764 duly passed and approved and that it be entered among City Records as Ordinance No. 5914.

COUNCIL BILL NO. 4765- AGREEMENT, LAWN MAINTENANCE SERVICES FOR CITY FACILITIES, DUNN MOWING 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 Dunn Mowing LLC for City Facility Lawn Maintenance Services.

Mitchell moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4765 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and White; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4765 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, White, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4765 duly passed and approved and that it be entered among City Records as Ordinance No. 5915.

COUNCIL BILL NO. 4766- AGREEMENT, DOWNTOWN BUSINESS DISTRICT MAINTENANCE, LACLEDE INDUSTRIES

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 Laclede Industries for Downtown Business District Maintenance Services.

Jordan moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4766 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, White, Mather and, Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.


Councilwoman Mitchell- stated she sent an email to Council on a discussion on medical marijuana but had not received any response. She also offered to have a medical professional to come and speak regarding the topic. Additionally, she shared ideas of downtown beautification of using half canoes and whiskey barrels as planters. In closing, she commented on the additional street lights on Tower Road.

Councilman Garner- inquired about the accumulation of trash on the property adjacent to Wal-Mart.

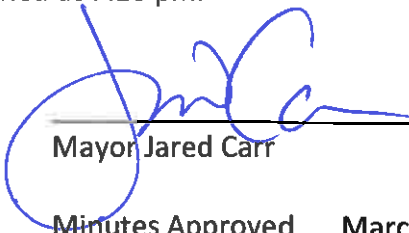
Mayor Carr- announced the FY20 Draft Budget is set for distribution by April 4 with a budget meeting scheduled May 2, 2019. On Friday, April 5, 2019 the Missouri National Guard Armory will be holding a ribbon cutting as the facility is increasing staff operations and will host up to 2000 troops per year for training purposes. On Thursday, April 11, 2019 Mayor Carr will be present the State of the City at Rotary. Finally, he stated he was a judge at the recent Dancing with the Stars events at the Lebanon High School to benefit After Grad.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:10 pm.

ATTEST:


City Clerk Laina Starnes



Mayor Jared Carr
Minutes Approved March 25, 2019