

CITY OF LEBANON  
CITY COUNCIL MEETING MINUTES  
March 22, 2021

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on March 22, 2021 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, Josh Ray, Randy Wall, Chuck Jordan, and Mayor Carr. Absent: Bob Garner.

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, Street Superintendent Mike Moore, Electric Superintendent Travis Long, Parks Director John Shelton, Tourism Director Rebecca Rupard, IT Director/Airport Jarrad Schomaker, Public Works Analyst Kelly Roberts, Lebanon REDI President/CEO 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

Liz Hamann- provided history of the Farmers Market and then expressed her frustration with how Kate Bolden was managing the market. Specifically, that management of the market wasn't being handled as set forth by state statute. She said she had filed a formal complaint with the Attorney General's Office and had reached out to the Secretary of State for help but hadn't received any assistance in resolving the issue. She concluded her comments by asking if the City could step in and help.

Will Flanary- said he felt like the lack of transparency was the primary issue and he just wanted to have a successful market.

DISCUSSIONS AND PRESENTATIONS

None

CONSENT AGENDA

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

- March 04, 2021 Work Session Minutes
- March 08, 2021 Council Minutes

- Warrants #104253-#104425, Payroll, and Drafts
- February Treasurers Report
- Board Appointments
  - I. Park Board- appointment of Douglas Smith to an unexpired term ending June 2022.

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

COUNCIL BILL NO. 6045- PURCHASE, ADDITIONAL SYSTEM STORAGE HARDWARE, SHI  
 An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase and installation of Additional System Storage Hardware from Shi for the IT Department.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 6045 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Ray, Wall, Jordan, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Adkins moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 6045 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mitchell, Reagan, Ray, Wall, Jordan, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 6045 duly passed and approved and that it be entered among City Records as Ordinance No. 6294.

COUNCIL BILL NO. 6046- REAL ESTATE AGREEMENT, 687 WILLIAMS STREET, MARK AND KATHLEEN THOMAS  
 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 a Real Estate Contract with Mark and Kathleen Thomas and execute any and all documents necessary for the conveyance of City owned real estate located at 687 Williams Street.

Mitchell moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6046 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Reagan, Ray, Wall, Jordan, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Wall moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6046 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Ray, Wall, Jordan, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 6046 duly passed and approved and that it be entered among City Records as Ordinance No. 6295.

COUNCIL BILL NO. 6047- AGREEMENT, TOURISM DIGITAL MARKETING, MADDEN MEDIA  
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 with Madden Media to provide Digital Marketing Services for the Tourism Department.

Jordan moved and Ray seconded that the Council approve the first reading of Council Bill No. 6047 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Wall, Jordan, Adkins, Eldridge, Mitchell, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Eldridge moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6047 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Jordan, Adkins, Eldridge, Mitchell, Reagan, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 6047 duly passed and approved and that it be entered among City Records as Ordinance No. 6296.

COUNCIL BILL NO. 6048- AGREEMENT, ASPHALT SURFACE SEALANT, BACKROADS GROUP 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 BlackRoads Group, LLC for the purchase and installation of Asphalt Surface Sealant for the Tower Road, Jackson Avenue, and Adams Avenue Street Projects.

Eldridge moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6048 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Adkins, Eldridge, Mitchell, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Jordan moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6048 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Ray, Wall, Jordan and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 6048 duly passed and approved and that it be entered among City Records as Ordinance No. 6297.

COUNCIL BILL NO. 6049- AGREEMENT, REMOVAL AND REPLACEMENT OF A DISTRIBUTION POLE, LACLEDE ELECTRIC COOPERATIVE

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 Laclede Electric Cooperative for the removal and replacement of a Distribution Pole located at Beck and Ivey Lane.

Mitchell moved and Reagan seconded that the Council approve the first reading of Council Bill No. 6049 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mitchell, Reagan, Ray, Wall, Jordan, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Jordan moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 6049 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Reagan, Ray, Wall, Jordan, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 6049 duly passed and approved and that it be entered among City Records as Ordinance No. 6298.

COUNCIL BILL NO. 6050- PURCHASE, REFRIGERANT MANAGEMENT SYSTEM, SNAP-ON INDUSTRIAL

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") authorizing the purchase of a Polartek Dual AC Machine from Snap-On Industrial for the Garage located at the Public Works Facility.

Wall moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 6050 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Ray, Wall, Jordan, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Jordan moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6050 and that the roll be called for the approval and passage

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

Mayor Carr declared Council Bill No. 6050 duly passed and approved and that it be entered among City Records as Ordinance No. 6299.

COUNCIL BILL NO. 6051- AGREEMENT, CONSTRUCTION OF CONCRETE STAGE FOR THE BOSWELL PARK AMPHITHEATER, 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 material and construction of a Concrete Stage for the Boswell Park Amphitheater.

Jordan moved and Ray seconded that the Council approve the first reading of Council Bill No. 6051 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Jordan, Adkins, Eldridge, Mitchell, Reagan, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Ray moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6051 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Adkins, Eldridge, Mitchell, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 6051 duly passed and approved and that it be entered among City Records as Ordinance No. 6300.

COUNCIL BILL NO. 6052- LEASE PURCHASE FINANCING, 2021 POLICE VEHICLES AND ANCILLARY EQUIPMENT, GRAVEN CHRYSLER DODGE JEEP RAM AND CLAYTON HOLDINGS LLC

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of Six (6) 2021 Dodge Durango Pursuit AWD Sport Utility Vehicles from Graven Chrysler Dodge Jeep Ram and Ancillary Equipment from NRoute Enterprises, LLC and authorizing and directing the Mayor, City Clerk, and Finance Director to enter into and execute any and all documents related to a Lease/Purchase Agreement between the City and Clayton Holdings LLC. for the Financing of Said Vehicles and Equipment.

Eldridge moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6052 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Ray, Wall, Jordan, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Jordan moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6052 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mitchell, Reagan, Ray, Wall, Jordan, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Mayor Carr declared Council Bill No. 6052 duly passed and approved and that it be entered among City Records as Ordinance No. 6301.

COUNCIL BILL NO. 6053- CODE AMENDMENT, CHAPTER 24 REPEALING TATTOO PARLORS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") amending the City Code of Ordinances Chapter 24 Taxation, Article III Taxation and Regulation of Occupations and Franchises, by repealing Division 3 Tattoo Parlors, in its entirety.

Wall moved and Ray seconded that the Council approve the first reading of Council Bill No. 6053 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Reagan, Ray, Wall, Jordan, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Garner.

Second Reading scheduled for April 12, 2021.

COMMENTS

Fire Chief Sam Schneider- provided information regarding staffing of his department, which included that a job had been offered to the first candidate who would go through training at Springfield Fire Academy while being actively employed with the City. He closed by thanking the Mayor, Council, and City Administrator for being supportive of his department and making sure they had the equipment and apparatuses needed.

Parks Director John Shelton- reported that the Tree City signs had been installed, the restrooms at the parks would be open by the end of the week, and the opening day for the pool would be June 1<sup>st</sup>.

Councilman Ray- stated he had sent out an update about the skatepark to the Mayor, Council and Parks Director John Shelton and shared that his participation in this process had been a good experience. Shelton then reported he would be presenting the information regarding the skatepark at an upcoming work session and then to the Park Board for their approval.

Councilwoman Mitchell- asked about Farmers Market as a follow up to comments made earlier in the evening during public comments. Staff reported that the City had a lease with Farmers Market while City Counselor Chris Allen said that the City was merely a landlord and their issues would have to be resolved among themselves.

Councilman Eldridge- commended Fire Department personnel for their quick response time and professionalism during his recent emergency event.

Councilman Adkins- asked if the plaque honoring former Councilman Bill Wheeler for his work on Route 66 projects had been installed at Boswell Park. Parks Director John Shelton reported that it had been, and it looked good.

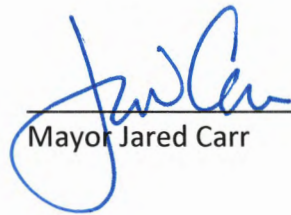
Mayor Carr- commended the LHS Girls Wrestling Team for their second State title. He then provided the upcoming meeting schedule and reminded everyone of the General Municipal Election that would be held on April 6<sup>th</sup>.

ADJOURNMENT

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

ATTEST:

  
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City Clerk Laina Starnes

  
\_\_\_\_\_  
Mayor Jared Carr

Minutes Approved April 12, 2021

