

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
March 23, 2020

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on March 23, 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, 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, Communication Manager Derek Gean, Assistant City Administrator/City Clerk Laina Starnes and City Counselor Chris Allen.

Due to the COVID-19 crisis, the number of people allowed in the Council Chambers was limited. Therefore, the public was afforded the opportunity to watch the meeting from the City Hall lobby and those in attendance could address the Council during public comments from the doorway of the Council Chambers; however, no one attended. The meeting was also streamed on the City's Facebook page via Facebook Live.

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

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

- February 24, 2020 Closed Session Minutes
- March 5, 2020 Work Session Minutes
- Warrants #99141-#99234, Payroll, and Drafts
- February Treasurers Report

Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

RESOLUTION NO. 451- A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, ADOPTING THE ENFORCEMENT RESPONSE PLAN (HEREINAFTER REFERRED TO AS "ERP") TO PROVIDE GUIDANCE IN ALL PHASES OF ENFORCEMENT RELATED TO THE CITY'S INDUSTRIAL PRETREATMENT PROGRAM.

Jordan moved and Garner seconded that the Council approve Resolution No. 451 as presented.

"A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, ADOPTING THE ENFORCEMENT RESPONSE PLAN (HEREINAFTER REFERRED TO AS "ERP") TO PROVIDE GUIDANCE IN ALL PHASES OF ENFORCEMENT RELATED TO THE CITY'S INDUSTRIAL PRETREATMENT PROGRAM.

WHEREAS, that the City implements an Industrial Pretreatment Program mandated by the Clean Water Act and General Pretreatment Regulations; and

WHEREAS, that the City Council approved a Master Agreement with Larkin Rynearson on July 23, 2018 via Ordinance No. 5809 for Wastewater Engineering and related services; and

WHEREAS, that to remain in compliance with 40 CFR 403, 10 CSR20-6.100, and the National Pollutant Discharge Elimination System (NPDES) permit, Larkin Lamp Rynearson was engaged by way of Task Order No. 1 approved by City Council on August 13, 2018 to update the City's Industrial Pretreatment Program; and

WHEREAS, that by adopting the ERP, enforcement actions will be implemented to prevent imminent harm to the POTW, environment, health or welfare of residents; and

WHEREAS, that Said Enforcement Response Plan was introduced to City Council for adoption by Resolution 451 on March 23, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, AS FOLLOWS:

SECTION 1: That the City Council of the City of Lebanon, Laclede County, Missouri, hereby adopts the Enforcement Response Plan ("ERP") to provide guidance in all phases of enforcement related to the City's Industrial Pretreatment Program. Said Plan is hereby attached and incorporated herewithin as marked "Exhibit A."

Passed and approved by the City Council of the City of Lebanon, Laclede County, Missouri, as this 23rd day of March 2020.

Mayor Jared Carr

(Seal)

Attest:

City Clerk Laina Starnes"

Motion to approve Resolution No. 415 carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

COUNCIL BILL NO. 4952- TASK ORDER, NEW STREET DRAINAGE STUDY, 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. 15 with Olsson Inc. for the New Street Drainage Study.

Eldridge moved and Reagan seconded that the Council approve the first reading of Council Bill No. 4952 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mitchell, Reagan, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4952 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Reagan, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4952 duly passed and approved and that it be entered among City Records as Ordinance No. 6101.

COUNCIL BILL NO. 4953- AGREEMENT, HORIZONTAL BORING FOR MFA ELECTRICAL SERVICE, REINHOLD ELECTRIC 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 Reinhold Electric Inc. for Horizontal Boring for Project No. 668 MFA Electrical Service.

Mather moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4953 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 4953 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, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4953 duly passed and approved and that it be entered among City Records as Ordinance No. 6102.

COUNCIL BILL NO. 4954- AGREEMENT, POLE MAINTENENCE PROJECT FOR FEEDER 1040 IMPROVEMENTS, BBC ELECTRICAL SERVICES, 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 BBC Electrical Services, Inc. for Pole Maintenance for Feeder 1040 Project No. 388.

Mitchell moved and Wall seconded that the Council approve the first reading of Council Bill No. 4954 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, and Wall; 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. 4954 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4954 duly passed and approved and that it be entered among City Records as Ordinance No. 6103.

COUNCIL BILL NO. 4955- CONTRACT, SUPPORT SERVICES FOR DISPATCH CONSOLES AND RADIO FLEET, RADIOPHONE ENGINEERING 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 a Contract between the City and Radiophone Engineering Inc. to provide support for Dispatch Consoles and Radio Fleet.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4955 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mather moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4955 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4955 duly passed and approved and that it be entered among City Records as Ordinance No. 6104.

COUNCIL BILL NO. 4956- AGREEMENT, SOLID WASTE CONTAINERS AND COLLECTION SERVICES, REPUBLIC SERVICES OF THE OZARKS

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 Republic Services of the Ozarks for Solid Waste Containers and Collection Services.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 4956 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mitchell, Reagan, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4956 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Reagan, Mather, Wall, Jordan, Garner Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4956 duly passed and approved and that it be entered among City Records as Ordinance No. 6105.

COUNCIL BILL NO. 4957- CODE AMENDMENT, CHAPTER 6 UTILITIES ARTICLE II SEWER USE AND ARTICLE VI WASTEWATER TREATMENT

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, Amending City Code of Ordinances Chapter 26 Utilities Article II Sewer Use and Article VI Wastewater Treatment.

Mather moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4957 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Second reading to be held at the next scheduled meeting with a date yet to be determined.

COMMENTS

City Administrator Mike Schumacher- thanked the Mayor and City Council for their leadership during the COVID-19 crisis. He then reported that some employees had been deployed to work from various City owned facilities and some departments had their staff working from home or in shifts to create social distancing. Schumacher further reported that the Police Department and Fire Department were on top of things and the Laclede County Health Department was doing a great job leading the conversation.

Councilman Adkins- expressed he was impressed with the Mayor's leadership and with staff during this time.

Councilman Eldridge- stated there was a lot going on behind the scenes and expressed he thought staff was going a great job. He then gave a shout out to all the local food pantries and said this was the time to reach out if you had the means to help them out.

Councilwoman Mitchell- requested to get an emergency resolution or state of emergency ordinance in place for the City to operate by should things progress to a “shelter in place.”

Councilman Reagan- expressed he thought the Mayor and staff was doing a great job. He also said it was interesting how having no school was working out and concluded by saying he appreciated being on City Council.

Councilwoman Mather- said she wanted the public to be aware that there was a COVID-19 link on the City’s website which was linked to other COVID-19 resources. She stated she thought it was a good way for citizens to get information pertinent to our community.

Councilman Jordan- asked that people be patient with one another and love their fellow man. He also encouraged citizens to patronize local establishments during this time of crisis.

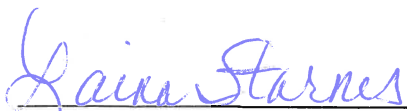
Councilman Garner- cautioned citizens about where they got their COVID-19 information and expressed the importance of getting it from a reliable source. He concluded his comments by saying he appreciated the Mayor and City Administrator Mike Schumacher for their great leadership and for going above and beyond.

Mayor Carr- reported that the next day was “National Take Out Day” and encouraged citizens to patronize the local eating establishments as they had gone the extra mile to continue their services during this time. He then announced the cancellation of several upcoming meetings and said the next Council meeting would be held on April 13th. His comments then moved toward the COVID-19 crisis as he reported he and staff were remaining vigilant in listening to the Center for Disease Control (CDC) and the Department of Health and Senior Services (DHSS) and using them for guidance. He thanked all the healthcare professionals and first responders who were working to assure the community remained safe and prosperous and concluded by saying that with everyone working together we would come out this a stronger community.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:35 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved April 13, 2020