

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
May 13, 2019

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on May 13, 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, Jonathan Reagan, LeAnn Mather, Randy Wall, Bob Garner, and Mayor Carr. Absent: Chuck Jordan.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Chief Randy Halstead, Human Resource Director Kathy Milliken, Street Superintendent Mike Moore, Communications Manager Derek Gean, IT Director Jarrad Schomaker, Public Works Analyst Kelly Roberts, Lebanon REDI President Brian Thompson, Assistant City Administrator/City Clerk Laina Starnes, and City Counselor Chris Allen.

Parks Director John Shelton joined the meeting at 6:45 pm.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

Love Your Neighbor- Rev. Don Anderson said a program like "Love Your Neighbor" had been on his heart for 10 years. He shared that with Code Administration, Fellowship of Laclede County Pastors, and community volunteers working together residents who needed assistance with property maintenance could be helped. Anderson said he was putting out a plea for volunteers and wanted the "Love Your Neighbor" program to be an experience for both the property owners and volunteers and hoped to improved quality of life in the community. He also reported that all money for the program would be handled by the Lebanon Area Foundation by way of a pass thru fund.

CONSENT AGENDA

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

- March 7, 2019 Work Session Minutes
- April 4, 2019 Work Session Minutes

- April 8, 2019 Council Meeting Minutes
- April 22, 2019 Council Meeting
- Warrants #96535-#96686 Payroll, and Drafts
- March Treasurers Report
- Quarterly Investment Report

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

RESOLUTION NO. 466 -AMENDMENT TO THE 2017 REVISED STREET MAINTENANCE MASTER PLAN

Mitchell moved and Wall seconded that the Council approve Resolution No. 445 as presented.

“A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, (HEREINAFTER REFERED TO AS “CITY”) AMENDING THE ADOPTED 2017 REVISION TO THE STREET MAINTENANCE MASTER PLAN.

WHEREAS, that on October 23, 2017 the City Council adopted the 2017 Revised Street Maintenance Master Plan; *and*

WHEREAS, since then, the Street Maintenance Master Plan has been successful in its approach to improving City streets; *and*

WHEREAS, that the next formal revision of the Plan is scheduled to be presented to City Council for adoption in 2022; *and*

WHEREAS, that City Staff recommends amending the adopted 2017 Revised Street Master Plan now to address street markings, sidewalks and signage by amending Appendix I and adding Appendices J and K; *and*

WHEREAS, that Said Amendment to the 2017 Revised Street Maintenance Master Plan was submitted to City Council for approval on May 13, 2019.

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

SECTION 1: The City Council of the City of Lebanon, Laclede County, Missouri (hereinafter referred to as “City”) hereby amends the adopted 2017 Revised Street Master Plan by amending Appendix I and adding Appendices J and K. Said Appendices are hereby attached and incorporated herewithin as “*Exhibit A*” where additions to Appendix I are reflected with bold lettering and deletions are reflected with red strikethrough.

SECTION 2: That this Resolution shall be in full force and in effect from and after the date of its passage and approval.

Passed and approved by the City Council of the City of Lebanon, Laclede County, Missouri, on this 13th day of May 2019.

(Seal)

Mayor Jared Carr

Attest:

City Clerk Laina Starnes"

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

COUNCIL BILL NO. 4780- AGREEMENT, GIRLS WRESTLING STATE CHAMPIONS SIGNAGE, MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

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 Sign Program Participation Agreement between the City and the Missouri Highways and Transportation Commission to display the accomplishment of the 2019 Girls State Wrestling Team.

Mather moved and Garner seconded that the Council approve the first reading of Council Bill No. 4780 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mitchell, Reagan, Mather, Wall, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Jordan.

Mitchell moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4780 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Reagan, Mather, Wall, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Jordan.

Mayor Carr declared Council Bill No. 4780 duly passed and approved and that it be entered among City Records as Ordinance No. 5929.

COUNCIL BILL NO. 4781- AGREEMENT, STREET LIGHT MAINTENANCE, TRIPLETT ELECTRIC

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 Triplett Electric for Street Light Maintenance.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 4781 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mather, Wall, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Jordan.

Mather moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4781 and that the roll be called for the approval and passage

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

Mayor Carr declared Council Bill No. 4781 duly passed and approved and that it be entered among City Records as Ordinance No. 5930.

COUNCIL BILL NO. 4782- PURCHASE, 2019 POLICE VEHICLE, DON VANCE FORD

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") declaring as surplus one (1) 2011 Dodge Charger with Bar Code Number 10282 and one (1) 2012 Dodge Charger with Bar Code Number 10344 and approving the purchase of one (1) 2020 Ford Police Interceptor AWD Sport Utility Vehicle from Don Vance Ford, plus Ancillary Equipment, for the Police Department.

Mitchell moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4782 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Jordan.

Mather moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4782 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, Wall, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Jordan.

Mayor Carr declared Council Bill No. 4782 duly passed and approved and that it be entered among City Records as Ordinance No. 5931.

COUNCIL BILL NO. 4783- EMERSON LEASE AGREEMENT EXTENSION

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 a Lease Agreement Extension between the City and Emerson Climate Technologies, Inc., for property located at 300 West Bland Road and 1900 Evergreen Parkway, Lebanon, Missouri, to be used for the business of the tenant; compensation to be paid thereof; providing the effective date thereof.

Wall moved and Adkins seconded that the Council approve the first reading of Council Bill No. 4783 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Mather, Wall, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Jordan.

Mather moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4783 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mitchell, Reagan, Mather, Wall, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Jordan.

Mayor Carr declared Council Bill No. 4783 duly passed and approved and that it be entered among City Records as Ordinance No. 5932.

COUNCIL BILL NO. 4784- QUIT CLAIM DEED-COPE

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the transfer of property known as 486 West Pierce Street to COPE by way of a Quit Claim Deed.

Eldridge moved and Garner seconded that the Council approve the first reading of Council Bill No. 4784 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Reagan, Mather, Wall, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Jordan.

Mather moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4784 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mather, Wall, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Jordan.

Mayor Carr declared Council Bill No. 4784 duly passed and approved and that it be entered among City Records as Ordinance No. 5933.

COUNCIL BILL NO. 4785-AGREEMENT, GROWING TOGETHER PROGRAM FOR EXIT 129 BEAUTIFICATION, MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

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 MT12 Growing Together Agreement between the City and the Missouri Highways and Transportation Commission for the purpose of beautifying the City's Gateway at I-44 Exit 129.

Mitchell moved and Garner seconded that the Council approve the first reading of Council Bill No. 4785 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Wall, Garner, Adkins, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Jordan.

Mather moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4785 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 Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Jordan.

Mayor Carr declared Council Bill No. 4785 duly passed and approved and that it be entered among City Records as Ordinance No. 5934.

COUNCIL BILL NO. 4786- AGREEMENT, RECYCLING SERVICES, 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 to provide Recycling Services for the citizens of Lebanon, Missouri, and surrounding area.

Mather moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4786 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Jordan.

Adkins moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4786 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Mather, Wall, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Jordan.

Mayor Carr declared Council Bill No. 4786 duly passed and approved and that it be entered among City Records as Ordinance No. 5935.

COUNCIL BILL NO. 4787- CODE AMENDMENT, 2 HOUR PARKING

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 25 Traffic and Motor Vehicles Section 25-259 Parking Time Limited on City Streets Generally*.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 4787 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mitchell, Reagan, Mather, Wall, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Jordan.

Second Reading scheduled for May 28, 2019.

COMMENTS

Public Works Director Richard Shockley- reported that staff had begun picking up debris from the recent storm and that they expected to pick up approximately 250-300 loads.

Parks Director John Shelton- stated this was the last night of soccer, competitive baseball was winding up and recreational baseball started in two weeks.

Assistant City Administrator Laina Starnes/City Clerk- announced the dates for the MML Conference in September and asked those interested in going to contact her.

City Administrator Mike Schumacher- complimented the "Love Your Neighbor" program and stated he appreciated Rev. Anderson's help and the part Councilman Eldridge played in getting it started.

Councilman Adkins- announced that OTC would be holding an open house at the airport for their aviation program on June 12th.

Councilman Eldridge- stated he felt the recent food truck event held downtown was successful and was looking forward to more of them in the future.

Councilwoman Mitchell- commended Rev. Don Anderson on the "Love Your Neighbor" program, said it was exciting, and stated she hoped people would get behind him. She closed by saying he should count her in.

Councilwoman Mather- stated she echoed what both Councilman Eldridge and Councilwoman Mitchell said and expressed she was looking forward to volunteering for the "Love Your Neighbor" program.

Councilman Wall- stated there was a good showing for the food truck event but wished the weather had been better.

Councilman Garner- also commented on the success of the food truck event.

Mayor Carr- made several announcements on upcoming events which included the next City Council meeting and Wagons for Warriors. He too said he felt the food truck event was a success and was looking forward to the next one. Mayor Carr then reported on a press release that had gone out on the successfulness of the housing incentive policy passed a few months back and shared that the issuance of residential building permits had gone up 400% from last year. He closed by commenting on the ATV that IT Director Jarrad Schomaker converted into a police ATV and hoped its use would increase park safety.

CLOSED SESSION PURSUANT TO RSMO 610.021 (1), (2), LEGAL AND REAL ESTATE

Garner moved and Eldridge seconded that the Council move into Closed Session pursuant to RSMo 610.021 (1), (2), to discuss legal and real estate matters. Motion carried as follows: Yea: (7) Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Jordan.

Council moved into Closed Session at 7:10 pm and returned to Regular Session at 8:50 pm.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 8:50 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved May 28, 2019

