

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
June 8, 2020

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on June 8, 2020 at 6:00 p.m. in the Cowan Civic Center Theatre located at 500 East Elm Street.

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, Police Chief Bryan Arnold, Fire Chief Sam Schneider, Code Administrator Joe Berkich, Electric Superintendent Travis Long, Human Resource Director Kathy Milliken, Finance Director Kat Gill, Communications Manager Derek Gean, IT Director/Airport Jarrad Schomaker, 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

None.

DISCUSSIONS AND PRESENTATIONS

Mayor Lyle Anderson Gold Leaf Awards- In recognition of their volunteer service in the community, Mayor Carr presented three Gold Leaf Awards (one adult and two youth) to each of the following.

Don Anderson- for his time spent organizing the Love Your Neighbor project, serving as Director of the Emergency Services Chaplain Program and Chairman of the Board for the Lebanon Alternative School, and helping anyone in the community who needed a helping hand.

Dustin Bolt- for volunteering and giving back more than 100 hours of service between his junior and senior years of high school for various Lebanon charity organizations. He was nominated by last year's youth award winner Gracie Carroll.

Fredrick "Steven" Fries- for his volunteer work with the 4-H Friendship Club picking up trash, hosting a "Letters to Soldiers" 4-H project, assisting the Lebanon Rotary Club with various fundraisers as well as Lebanon Area Foundation and GoCaps.

Silver Leaf Awards- In recognition of their service to the community, Mayor Carr presented two Silver Leaf Awards to each of the following.

Tina Fears-Akers- for using her distillery at T's Redneck Steakhouse to make hand sanitizer for those in need and converting her business into a market of sorts to help provide food staples at reasonable prices when many of our grocery stores were running low on supplies during the COVID-19 Pandemic.

Charla Baker and the staff of the Laclede County Health Department- for their dedication to the community through non-stop efforts to keep Lebanon and Laclede County safe during the COVID-19 Pandemic and for monitoring the situation even before the pandemic officially began. She and her staff kept the community briefed through weekly updates and constant streams of information in the local media and on social media, including best practices to help prevent the spread of the disease.

Proclamation- Ronald McDonald House Week- Mayor Carr read the following proclamation aloud in which he proclaimed May 13, 2020 to be "Fred Mayes Day".

"WHEREAS, Mr. Fred Mayes has been a plane pilot since the age of 17; and

WHEREAS, Mr. Mayes has contributed to the Lebanon aviation community for more than 60 years; and

WHEREAS, Mr. Mayes has dedicated himself to the growth and success of the Floyd W. Jones Lebanon Airport; and

WHEREAS, Mr. Mayes has spent decades encouraging and teaching aviation throughout the community; and

WHEREAS, Mr. Mayes is one of only a few Master Pilots from the Federal Aviation Administration and is a recipient of the Wright Brother's Master Pilot award; and

WHEREAS, Mr. Mayes celebrates his 85th birthday May 13, 2020.

NOW, THEREFORE, I, JARED CARR, Mayor of the City of Lebanon, Laclede County, Missouri, do hereby proclaim May 13, 2020 to be:

"Fred Mayes Day"

in the City of Lebanon and do hereby extend my heartiest well wishes and sincerest thanks to Mr. Mayes for his service to the people of Lebanon.

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Lebanon to be affixed this 13th day of May 2020."

CONSENT AGENDA

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

- May 11, 2020 Council Minutes
- May 11, 2020 Closed Session Minutes
- May 21, 2020 Budget Work Session Minutes
- Warrants #99430-#99759, Payroll, and Drafts
- April Treasurers Report
- Board and Committee Appointments and Reappointments
 - I. Park Board- reappointment of Carrie Plassmeyer, Bobby Mowery, and David Matlock to a 3-year term ending in June 2023.
 - II. Lebanon Housing Authority- appointment of Laquita Angst to an unexpired term ending in February 2022; appointment of Bob Garner to an unexpired term ending in February 2023
 - III. Airport Advisory Board- reappointment of Curtis Mather to a 3-year term ending in February 2021; reappointment of Fred Mayes to a 3-year term ending in February 2021.
 - IV. Planning and Zoning Commission- reappointment of Shirley Tarwater to a 4-year term ending June 2024; appointment of Chris Meckem to a 4-year term ending June 2024; appointment of David Wheeler to a 4-year term ending June 2024.
 - V. Board of Adjustment- appointment of Mike Evans to an unexpired term ending November 2022; appointment of David Schneider to serve as an alternate.
 - VI. Lebanon Area Veterans Memorial Board- appointment of Steven Marcum to a 2-year term ending May 2022.
- Resolution No. 456- Fiscal Year 2021 Community Development and Impact Fee Schedule

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

PUBLIC HEARING- FISCAL YEAR 2021 BUDGET

Mitchell moved and Jordan seconded that the Council move out of Regular Session and into Public Hearing. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Finance Director Kat Gill presented a synopsis of the previously presented Fiscal Year 2021 Budget. Her presentation consisted of budget priorities, projected revenues, projected expenditures, financial highlights of General Fund 01, and fund activity. Gill also shared where the budget could be found and obtained to the public. There were no public comments.

Wall moved and Garner seconded that the Council move out of Public Hearing and back into Regular Session. Motion carried as follows: Yea: (8) Mitchell, Reagan, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

COUNCIL BILL NO. 4987- APPROVAL, FISCAL YEAR 2021 BUDGET

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") adopting the Fiscal Year 2021 Budget for the period beginning July 1, 2020 and ending June 30, 2021.

Mitchell moved and Reagan seconded that the Council approve the first reading of Council Bill No. 4987 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Reagan, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4987 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4987 duly passed and approved and that it be entered among City Records as Ordinance No. 6136.

COUNCIL BILL NO. 4988- TASK ORDER, 2020 STORM RESTORATION INSPECTION PROJECT NO. 681, TOTH AND ASSOCIATES

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. 1 with Toth and Associates for the 2020 Storm Restoration Inspection Project No. 681.

Eldridge moved and Garner seconded that the Council approve the first reading of Council Bill No. 4988 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Mather; 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. 4988 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4988 duly passed and approved and that it be entered among City Records as Ordinance No. 6137.

COUNCIL BILL NO. 4989- AGREEMENT, FIBER INSTALLATION FY2020, 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 Fiber Installation Projects.

Wall moved and Reagan seconded that the Council approve the first reading of Council Bill No. 4989 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, and Jordan; 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. 4989 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4989 duly passed and approved and that it be entered among City Records as Ordinance No. 6138.

COUNCIL BILL NO. 4990- SURPLUS DECLARATION AND DISPOSITION, 47 POLICE DEPARTMENT MOTOROLA RADIOS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") declaring as surplus Twenty-Four (24) Motorola Xtl-2500 Mobile Radios and Twenty-Three (23) Motorola Xts-2500 Portable Radios for the Police Department.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4990 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Adkins; 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. 4990 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mitchell, Reagan, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4990 duly passed and approved and that it be entered among City Records as Ordinance No. 6139.

COUNCIL BILL NO. 4991- FINAL PLAT, VAN BUREN 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 Van Buren Subdivision, Lebanon, Laclede County, Missouri.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4991 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Reagan, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Adkins moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4991 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4991 duly passed and approved and that it be entered among City Records as Ordinance No. 6140.

COUNCIL BILL NO. 4992- AGREEMENT, CITY ADMINISTRATOR EMPLOYMENT, MICHAEL SCHUMACHER

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 Second Employment Agreement Between the City and Michael Schumacher for the position of City Administrator.

Wall moved and Reagan seconded that the Council approve the first reading of Council Bill No. 4992 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Eldridge moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4992 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4992 duly passed and approved and that it be entered among City Records as Ordinance No. 6141.

COMMENTS

Councilman Adkins- stated that City crews had done an exceptional job following the May 4th storm, and then expressed his appreciation of Charla Baker, Administrator of the Laclede County Health Department.

Councilman Eldridge- expressed his appreciation to Councilwoman Mather for her many years of service to the community and said he couldn't thank her enough.

Councilwoman Mitchell- stated that she enjoyed working with Councilwoman Mather and thanked her for her service. She also thanked the Police Department, said she thought they were doing a great job, and said that City Council had their back.

Councilman Reagan- expressed that Councilwoman Mather had been great to work with.

Councilman Garner- expressed his appreciation for Councilwoman Mather's leadership and stated he also appreciated the Police Department and said the City was lucky to have Police Chief Arnold.

Councilman Jordan- stated he was going to miss working with Councilwoman Mather.

Councilman Wall- said he was proud to serve on the City Council with Councilwoman Mather. He said he respected her and that she would be missed.

Councilwoman Mather- expressed that it had been an honor to serve on City Council. She stated that the City had a fantastic staff which deserved credit for the progress the City had made.

Mayor Carr- announced there would not be a July work session meeting and the next City Council meeting would be held on June 22nd.

RECOGNITION OF COUNCILWOMAN LEANN MATHER

Mayor Carr acknowledged Councilwoman Mather by presenting her with a commemorative plaque which recognized her as being a "Certified Elected Official" and reflected her 6 years of service on City Council (2014-2020), 4 years of service as Mayor Pro Tem (2016-2020), and 4 years of service as Personnel Board Chairman (2016-2020). He also presented her with an additional plaque of appreciation which reflected her 10 years of service on the Lebanon Park Board (2004-2014) during which she served 6 years as Lebanon Park Board President (2008-2014).

RESOLUTION NO. 457- GENERAL MUNICIPAL ELECTION RESULTS

Mather moved and Wall seconded to approve Resolution No. 457 as presented.

"A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, (HEREINAFTER REFERRED TO AS "CITY") APPROVING AND ACCEPTING THE LACLEDE COUNTY CLERK'S OFFICIAL RESULTS OF THE JUNE 2, 2020 GENERAL MUNICIPAL ELECTION FOR THE CITY.

WHEREAS, that due to the COVID-19 pandemic, Governor Parsons issued Executive Order 20-03 postponing the April 7, 2020 General Municipal Election to June 2, 2020; *and*

WHEREAS, that on June 2, 2020 the City of Lebanon, Laclede County, Missouri, General Municipal Election was held; *and*

WHEREAS, that on June 5, 2020 Linda Cansler, Laclede County Clerk, certified the correct abstract of votes cast in the June 2, 2020 Municipal General Election; and

WHEREAS, that the official General Municipal Election results, as certified by Linda Cansler, Laclede County Clerk, were presented to City Council on June 8, 2020 for approval and acceptance.

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, hereby approves and accepts the June 2, 2020 General Municipal Election results, as certified by Linda Cansler, Laclede County Clerk. Said certified election results are hereby attached and incorporated herewithin as marked "Exhibit A."

SECTION 2: That the Laclede County Clerk, Linda Cansler, hereby certified the following candidates received the highest number of votes:

<u>Mayor, 4-Year Term</u>	
Jared Carr	600
<u>Councilman Ward 1, 2-Year Term</u>	
Gib Adkins	166
<u>Councilman Ward 2, 2-Year Term</u>	
Sheila Mitchell	221
<u>Councilman Ward 3, 2-Year Term</u>	
Josh Ray	116
<u>Councilman Ward 4, 2-Year Term</u>	
Chuck Jordan	157
<u>Municipal Judge, 2- Year Term</u>	
Mark Rector	954
<u>City Attorney, 2-Year Term</u>	
Amy Folsom	960

SECTION 3: That this Resolution shall take effect June 8, 2020.

Passed and Approved by the City Council of the City of Lebanon, Laclede County, Missouri, on this 8th day of June 2020.

(Seal)

Mayor Jared Carr

Attest:

City Clerk Laina Starnes"

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

ADJOURNMENT OF RETIRING COUNCIL

City Council's approval of Resolution No. 457 adjourned the retiring Council per Section 2-59 of City Code or Ordinances.

OATHS OF OFFICE FOR NEWLY ELECTED OFFICIALS

Assistant City Administrator/City Clerk Laina Starnes administered the Oath of Office to newly elected officials Mayor Jared Carr, Ward 1 Councilman Gib Adkins, Ward 2 Councilwoman Sheila Mitchell, Ward 3 Councilman Josh Ray, Ward 4 Councilman Chuck Jordan.

CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM

Upon roll call, the following Officers were present: Gib Adkins, Ken Eldridge, Sheila Mitchell, Jonathan Reagan, Josh Ray, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: None.

A quorum was declared.

ELECTION OF MAYOR PRO TEM


Mayor Carr opened the floor for nominations of Mayor Pro Tem. Councilman Wall made a motion to nominate Councilman Bob Garner, which was seconded by Councilman Eldridge. When no further nominations were made, Councilman Jordan moved that nominations be closed and seconded by Councilman Wall. Nominations ceased and, due to there being only one nomination, Councilman Garner became Mayor Pro Tem by acclamation.

Prior to adjournment, Mayor Carr gave newly elected Councilman Josh Ray an opportunity to comment. Ray stated the past was in the past and he was very happy to be back serving his community.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:04 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved June 22, 2020