

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING MINUTES
JUNE 21, 2023

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on June 21, 2023, at 12:00 p.m. in the Meeting Room at the Public Works Facility located at 1401 West Commercial.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following Officers were present: Don Anderson, Ted Dahl, and LeAnn Mather. Absent: Jeremy Goforth.

A quorum was declared.

Staff members and others in attendance: Public Works Director/Board of Public Works General Manager Richard Shockley, Electric Superintendent Travis Long, Public Works Analyst Kelly Roberts, and Deputy City Clerk Lacey Brackett.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

Monthly Operations Detail Report

Each Board Member received an Operation Update detailed report to review. Electric Superintendent Travis Long shared a brief overview on recent work orders, advising an increase from the prior year, 2022, due to the increase of new construction on various housing projects.

Public Works Director/Board of Public Works General Manager Richard Shockley shared that there had been little change to the Environmental Department's numbers.

RESOLUTION NO. 2023-028- TASK ORDER, SOLAR STUDY, TOTH AND ASSOCIATES

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairwoman of the Board of Public Works and City Clerk to enter into and execute Task Order No. 3 with Toth and Associates for a Solar Study for Feeder 1010 at Substation No. 1.

Dahl moved and Anderson seconded that the Board approve Resolution No. 2023-028 as presented. Motion carried as follows: Yea: (3) Anderson, Dahl, and Mather Nay: (0) None; Abstain; (0) None; Absent: (1) Goforth.

Chairwoman Mather declared Resolution No. 2023-028 duly passed and approved.

RESOLUTION NO. 2023-029- APPROVAL, REBATE FOR INSTALLATION OF LEVEL 3 ELECTRIC VEHICLE CHARGING OUTLETS TO NEW AND EXISTING HOMES

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving an additional rebate to the City's Rebate Program allowing a rebate on the installation of Level 2 Electric Vehicle Charging Outlets to new and existing homes inside the City of Lebanon.

Mather moved and Dahl seconded that the Board approve Resolution No. 2023-029 as presented. Motion carried as follows: Yea: (3) Dahl, Mather, and Anderson, Nay: (0) None; Abstain; (0) None; Absent: (1) Goforth.

Chairwoman Mather declared Resolution No. 2023-029 duly passed and approved.

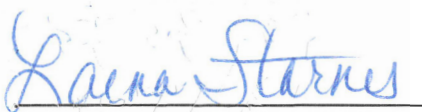
BOARD MEMBER COMMENTS

Chairwoman Mather announced the next meeting for Board of Public Works will be held on July 19, 2023.

ADJOURNMENT

Chairwoman Mather declared the meeting adjourned at 12:15 pm. Motion passed unanimously.

ATTEST:



City Clerk



Chairwoman LeAnn Mather

Minutes Approved July 19, 2023