

CITY OF LEBANON  
CITY COUNCIL MEETING MINUTES  
July 13, 2020

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on July 13, 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: Ken Eldridge, Sheila Mitchell, Josh Ray, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Gib Adkins, Jonathan Reagan and Randy Wall.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Chief Bryan Arnold, Street Superintendent Mike Moore, Purchasing Agent Jessica Meiners, Finance Director Kat Gill, Communications Manager Derek Gean, IT Director/Airport Jarrad Schomaker, City Clerk/Assistant City Administrator Laina Starnes, and City Counselor Chris Allen.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was given by Gary Sheets of North 5 Freewill Baptist, followed by the pledge of allegiance.

PUBLIC COMMENTS

Mary Terry- addressed the Council about flooding issues at her home at 8 Sunrise Drive. She said there had been flooding in the area for years and the retention ponds weren't working. Terry stated she recently filed an insurance claim and then said her house was sinking. She asked that the City investigate the flooding issue and consider the results of stormwater from future developments.

DISCUSSIONS AND PRESENTATIONS

None.

CONSENT AGENDA

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

- June 4, 2020 Work Session Minutes
- June 22, 2020 Council Minutes
- Warrants #99906-#100352, Payroll, and Drafts
- May Treasurers Report

Motion carried as follows: Yea: (5) Eldridge, Mitchell, Ray, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

COUNCIL BILL NO. 5005- CODE AMENDMENT, AIRPORT ADVISORY BOARD

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") amending City Code of Ordinances Chapter 3 Airport, Article I General, Section 3-2 (e) related to the Airport Advisory Board.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 5005 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Mitchell, Ray, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

Mayor Carr declared Council Bill No. 5005 duly passed and approved and that it be entered among City Records as Ordinance No. 6154.

COUNCIL BILL NO. 5006- STATE BLOCK GRANT AGREEMENT 20-064A-1, CARES ACT FINANCIAL ASSISTANCE, 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 State Block Grant Agreement between the City and the Missouri Highways and Transportation Commission, (hereinafter referred to as "Commission") to provide "Cares Act" Financial Assistance for Airport Operational and Maintenance Expenses or Debt Service Payments.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 5006 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Ray, Jordan, Garner, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

Eldridge moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 5006 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Jordan, Garner, Eldridge, Mitchell, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

Mayor Carr declared Council Bill No. 5006 duly passed and approved and that it be entered among City Records as Ordinance No. 6155.

COUNCIL BILL NO. 5007- AGREEMENT, YARD RESTORATION SERVICES, FOREVERGREEN LANDSCAPING

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 Forevergreen Landscaping for Yard Restoration Services.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 5007 and that it be passed to the second reading. Motion carried as follows: Yea: (4) Garner, Eldridge, Ray, and Jordan; Nay: (1) Mitchell; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

Mitchell then moved and Jordan seconded that the second reading of Council Bill No. 5007 be postponed until the July 27, 2020 meeting. Motion carried as follows: Yea: (4) Eldridge, Mitchell, Ray, and Jordan; Nay: (1) Garner; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

Second reading scheduled for July 27, 2020.

COUNCIL BILL NO. 5008- AGREEMENT, ROCK HAULING, LEGAN TRUCKING & EXCAVATING LLC

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 Legan Trucking & Excavating LLC to provide Rock Hauling Services through June 30, 2021.

Garner moved and Jordan seconded that the Council approve the first reading of Council Bill No. 5008 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Mitchell, Ray, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

Mitchell moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 5008 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Ray, Jordan, Garner, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

Mayor Carr declared Council Bill No. 5008 duly passed and approved and that it be entered among City Records as Ordinance No. 6156.

COUNCIL BILL NO. 5009- AGREEMENT, ASPHALT PARKING LOT SURFACE TREATMENT, MAINSTREET ASPHALT MAINTENANCE 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 Mainstreet Asphalt Maintenance LLC for Asphalt Parking Lot Surface Treatment at the Kenneth E. Cowan Civic Center and Public Works Facility.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 5009 and that it be passed to the second reading. Motion carried as follows: Yea:

(5) Jordan, Garner, Eldridge, Mitchell, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

Eldridge moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 5009 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Garner, Eldridge, Mitchell, Ray, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

Mayor Carr declared Council Bill No. 5009 duly passed and approved and that it be entered among City Records as Ordinance No. 6157.

COUNCIL BILL NO. 5010- AGREEMENT, UTILITY CALL CENTER SUPPORT SERVICES, COOPERATIVE RESPONSE CENTER, INC.

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 Cooperative Response Center Inc. for Utility Call Center Support Services.

Mitchell moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 5010 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Eldridge, Mitchell, Ray, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

Jordan moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 5010 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Mitchell, Ray, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

Mayor Carr declared Council Bill No. 5010 duly passed and approved and that it be entered among City Records as Ordinance No. 6158.

COUNCIL BILL NO. 5011- CHANGE ORDER, INCREASING ORIGINAL COST OF MATERIALS FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS PHASE II, MCCLANAHAN CONSTRUCTION COMPANY INC.

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 Change Order No. 1 between the City and McClanahan Construction Company Inc. to increase the original amount of the Agreement.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 5011 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Ray, Jordan, Garner, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

Garner moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 5011 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Jordan, Garner, Eldridge, Mitchell, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

Mayor Carr declared Council Bill No. 5011 duly passed and approved and that it be entered among City Records as Ordinance No. 6159.

COUNCIL BILL NO. 5012- CHANGE ORDER, INCREASING ORIGINAL COST OF MATERIALS FOR THE EMERGENCY MEDICAL SERVICES FACILITY, CONSTRUCTION CONCEPTS CORPORATION

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 Change Order No. 1 between the City and Construction Concepts Corporation to increase the original amount of the Agreement.

Garner moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 5012 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Garner, Eldridge, Mitchell, Ray, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

Ray moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 5012 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Eldridge, Mitchell, Ray, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

Mayor Carr declared Council Bill No. 5012 duly passed and approved and that it be entered among City Records as Ordinance No. 6160.

COMMENTS

Police Chief Arnold- expressed his appreciation to Council for approving the utility call center agreement as it would positively impact his department.

Councilwoman Mitchell- thanked Mayor Carr for the press release that was issued where he urged citizens to be safe and exercise personal responsibility. Mitchell then encouraged citizens to wear masks.

Councilman Ray- reiterated his comments from the last meeting regarding his appreciation for the information being provided in the packets and then thanked City Administrator Mike Schumacher for answering his questions regarding the same.

Councilman Jordan- echoed Councilwoman's comments regarding the wearing of masks. He stated that wearing masks worked and urged people to wear them for others.

Councilman Garner- asked Mayor Carr to consider cancelling the upcoming Gospel Get Together event at the Civic Center because of COVID-19. Mayor Carr responded to Councilman Garner when making his comments (see below).

Mayor Carr- responded to Councilman Garner by saying the City was in close contact with the event coordinators and the decision to cancel the event was being left up to them. He stated people who make a choice to attend should exercise personal responsibility. Regarding the City mandating the wearing of masks, Mayor Carr said he didn't think such an action was constitutional under the United States or Missouri Constitutions and had no plans to implement a mandatory mask order. He concluded his comments by announcing upcoming meeting dates.

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


Garner moved and Jordan 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: (5) Mitchell, Ray, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (3) Adkins, Reagan and Wall.

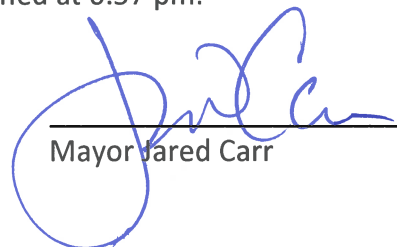
Council moved into Closed Session at 6:35 pm and returned to Regular Session at 6:57 pm.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:57 pm.

ATTEST:

  
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City Clerk Laina Starnes

  
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Mayor Jared Carr  
Minutes Approved July 27, 2020