

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
July 24, 2023

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on July 24, 2023 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, Dan Mizell, Jeff Mutchler, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Sheila Mitchell.

A quorum was declared.

During this portion of the meeting the City Council had one vacant seat due to the resignation of Ken Eldridge.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Administrator Richard Shockley, Police Lieutenant Matt Wright, Fire Chief Sam Schneider, Code Administrator Joe Berkich, Environmental Services Superintendent Eric Mork, Electric Superintendent Travis Long, Parks Director John Shelton, Purchasing Agent Jessica Meiners, Communication Manager Derek Gean, Assistant City Administrator/City Clerk Laina Starnes, and City Counselor Chris Allen.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

None.

CONSENT AGENDA

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

- Approval of Minutes
 - i. May 22, 2023, Council Meeting
 - ii. May 22, 2023, Closed Session
 - iii. June 12, 2023, Council Meeting
 - iv. June 26, 2023, Council Meeting
 - v. June 26, 2023, Closed Session
 - vi. July 10, 2023, Council Meeting
- Approval of Warrants

Motion carried as follows: Yea: (6) Adkins, Mizell, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

APPOINTMENT OF WARD 1 COUNCILMAN- MIKE EVANS

Garner moved and Adkins seconded that the Council appoint Mike Evans to fill the vacant seat of Ward 1 Councilman as recommended by Mayor Carr until the April 2025 General Municipal Election. Motion carried as follows: Yea: (6) Mizell, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Assistant City Administrator/City Clerk Laina Starnes administered the oath of office for Mike Evans.

RESOLUTION NO. 496- ADOPTION OF THE 2023 PARK MASTER PLAN

Garner moved and Jordan seconded that the Council approve Resolution No. 496 as presented.

“A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, (HEREINAFTER REFERED TO AS “CITY”) ADOPTING THE 2023 PARK MASTER PLAN (HEREINAFTER REFERED TO AS “PLAN”) FOR VARIOUS LEBANON PARKS.

WHEREAS, that Task Order No. 36 with Olsson Inc. was approved by City Council on January 24, 2022 via Ordinance No. 6480 for the development of a 5 Year Master Plan for various Lebanon Parks and Facilities; and

WHEREAS, that at the April 10, 2023 City Council and Park Board Joint Meeting, Olsson Studios presented the Plan to the City Council; and

WHEREAS, that on July 12, 2023, the Park Board approved the Plan and recommended that it be forwarded to City Council for final approval; and

WHEREAS, that it is now the desire of the City Council to adopt the 2023 Park Master Plan as the Master Plan of record.

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 adopts the 2023 Park Master Plan as the Master Plan of record for Lebanon Parks. Said 2023 Park Master Plan is hereby attached and incorporated herewithin as “Exhibit A”.

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 24th day of July 2023.”

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

PUBLIC HEARINGS

Jordan moved and Wall seconded that Council move out of Regular Session and into Public Hearing. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Adkins, Evans, Mizell, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Dels Chapter 353 Redevelopment Plan

City Administrator Mike Schumacher stated that this project and tax abatement was for the Budget Host Inn property that was purchased by the owner of Wyota Commons. He said the property had been vacant for two years and was blighted.

Megan Miller, the City's economic development counsel from Gilmore and Bell, explained the property tax abatement, the notice to taxing jurisdictions, and the fact that the Planning and Zoning Commission recently declared the property blighted. Miller said the plan was to convert the building into an 85-unit apartment complex.

There were no public comments.

Final Plat of Tabone Subdivision

Code Administrator Joe Berkich reported that the property owner demolished a dilapidated house on one lot and wanted to combine that lot with another to increase the backyard space.

There were no public comments.

Jordan moved and Adkins seconded that Council move out of Public Hearing and back into Regular Session. Motion carried as follows: Yea: (7) Jordan, Garner, Adkins, Evans, Mizell, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

COUNCIL BILL NO. 6540- APPROVAL, CHAPTER 353 REDEVELOPMENT PLAN FOR THE DELS REDEVELOPMENT AREA PURSUANT TO CHAPTER 353

An Ordinance approving the Chapter 353 Redevelopment Plan for the Dels Redevelopment Area pursuant to Chapter 353 of the revised Statutes of Missouri, declaring the Redevelopment Area described in the Development Plan to be a Blighted Area, taking other actions to implement the Development Plan, and approving a Redevelopment Agreement for the Chapter 353 Redevelopment Plan by and among the City of Lebanon, Missouri, The Dels, Inc., and Lebanon Neighborhood Redevelopment Corporation.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6540 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Garner, Adkins, Evans, Mizell, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Wall moved and Mizell seconded that the Council approve the second and final reading of Council Bill No. 6540 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Adkins, Evans, Mizell, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 6540 duly passed and approved and that it be entered among City Records as Ordinance No. 6786.

COUNCIL BILL NO. 6541- APPROVAL, FINAL PLAT OF TABONE ADDITION

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 Tabone Addition to the City of Lebanon, Laclede County, Missouri.

Garner moved and Mutchler seconded that the Council approve the first reading of Council Bill No. 6541 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Evans, Mizell, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Jordan moved and Mizell seconded that the Council approve the second and final reading of Council Bill No. 6541 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mizell, Mutchler, Wall, Jordan, Garner, Adkins, and Evans; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 6541 duly passed and approved and that it be entered among City Records as Ordinance No. 6787.

COUNCIL BILL NO. 6542- APPROVAL, REAL ESTATE CONTRACT FOR SALE OF CITY OWNED PROPERTY AT 463 RAILROAD, CMQUICK INVESTMENT 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 a Real Estate Contract with Cmquick Investment LLC for the Sale of City owned property located at 463 Railroad.

Jordan moved and Mizell seconded that the Council approve the first reading of Council Bill No. 6542 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mutchler, Wall, Jordan, Garner, Adkins, Evans, and Mizell; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Wall moved and Mizell seconded that the Council approve the second and final reading of Council Bill No. 6542 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Adkins, Evans, Mizell, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 6542 duly passed and approved and that it be entered among City Records as Ordinance No. 6788.

COUNCIL BILL NO. 6543- RE-ADOPTION OF THE PERSONAL FINANCIAL DISCLOSURE ORDINANCE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST FOR CERTAIN MUNICIPAL OFFICIALS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City"), approving the Re-Adoption of the Personal Financial Disclosure Ordinance of the City to disclose potential Conflicts of Interest and substantial interest for certain Municipal Officials.

Adkins moved and Wall seconded that the Council approve the first reading of Council Bill No. 6543 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Jordan, Garner, Adkins, Evans, Mizell, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mizell moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6543 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Garner, Adkins, Evans, Mizell, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 6543 duly passed and approved and that it be entered among City Records as Ordinance No. 6789.

COUNCIL BILL NO. 6544 PURCHASE, METER BASES, DURHAM COMPANY

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the Purchase of Meter Bases from Durham Company.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6544 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Adkins, Evans, Mizell, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Evans moved and Mizell seconded that the Council approve the second and final reading of Council Bill No. 6544 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Evans, Mizell, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 6544 duly passed and approved and that it be entered among City Records as Ordinance No. 6790.

COUNCIL BILL NO. 6545- RENEWAL AGREEMENT, TREE TRIMMING SERVICES, BURK & KATSKA, 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 a Renewal Agreement with Burk & Katska, LLC for Tree Trimming Services for the Electric Department.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6545 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mizell, Mutchler, Wall, Jordan, Garner, Adkins, and Evans; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Jordan moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6545 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mutchler, Wall, Jordan, Garner, Adkins, Evans, and Mizell; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 6545 duly passed and approved and that it be entered among City Records as Ordinance No. 6791.

COUNCIL BILL NO. 6546- PURCHASE, MATERIALS AND MANHOLES FOR TEXAS AVENUE SEWER MAIN, VARIOUS SUPPLIERS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of Materials and Manholes for the Texas Avenue Sewer Main from Various Suppliers.

Evans moved and Mutchler seconded that the Council approve the first reading of Council Bill No. 6546 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Adkins, Evans, Mizell, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mizell moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6546 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Jordan, Garner, Adkins, Evans, Mizell, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 6546 duly passed and approved and that it be entered among City Records as Ordinance No. 6792.

COUNCIL BILL NO. 6547 – PURCHASE, WELL PUMP AND MOTOR FOR BOWLING WATER WELL, FLYNN DRILLING COMPANY

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the Purchase of a Well Pump and Motor from Flynn Drilling Company for the Bowling Water Well.

Jordan moved and Mutchler seconded that the Council approve the first reading of Council Bill No. 6547 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Garner, Adkins, Evans, Mizell, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mizell moved and Evans seconded that the Council approve the second and final reading of Council Bill No. 6547 and that the roll be called for the approval and passage of said

bill. Motion carried as follows: Yea: (7) Adkins, Evans, Mizell, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 6547 duly passed and approved and that it be entered among City Records as Ordinance No. 6793.

COMMENTS

Assistant City Administrator/City Clerk- provided information to Mayor Carr and City Council regarding the upcoming MML Annual Conference scheduled for September.

Councilman Garner- welcomed Councilman Mike Evans and congratulated him on his appointment and confirmation to City Council.

Councilman Jordan- welcomed Councilman Mike Evans and said it was nice to have a full Council again.

Councilman Mizell- welcomed Councilman Mike Evans and stated it was nice to no longer be the low man on the totem pole.

Councilman Evans- stated it was an honor to be able to serve.

Councilman Adkins- welcomed Councilman Mike Evans and then shared he was getting a lot of compliments about the way the city looks overall.

Mayor Carr- thanked all who applied for the City Council seat and then welcomed Councilman Mike Evans. He then displayed the "Leading the Way Award" and reiterated the facts surrounding the award. Mayor Carr concluded the meeting with the upcoming meeting schedule.

ADJOURNMENT

Mayor Jared Carr declared the meeting adjourned at 6:41 pm.

ATTEST:


Deputy City Clerk Lacey Brackett


Mayor Jared Carr
Minutes Approved August 14, 2023