

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
July 27, 2020

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on July 27, 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, Jonathan Reagan, Josh Ray, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Gib Adkins.

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, Parks Director John Shelton, Human Resource Director Kathy Milliken, Finance Director Kat Gill, Communications Manager Derek Gean, IT Director/Airport Jarrad Schomaker, Lebanon REDI President Brian Thompson, 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 Baptist Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

Mary Terry- reiterated her comments from the July 13th meeting about flooding issues at 8 Sunrise Drive. She stated the flooding wasn't solely her issue but a neighborhood issue. During her comments, Terry stated that her recently filed insurance claim was denied and also spoke about there being a mosquito problem in the area as well. She urged the Council to please do something about the flooding.

DISCUSSIONS AND PRESENTATIONS

2020 Tree City USA- Cindy Garner from the Missouri Department of Conservation briefed the Council on the requirements to be considered a Tree City. She reported that there were 110 Missouri cities that held the Tree City USA designation with Lebanon being one of them for the second year in a row. She then presented Mayor Carr and Parks Director John Shelton with a Tree City USA flag.

CONSENT AGENDA

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

- June 13, 2020 Council Minutes
- June 13, 2020 Closed Session Minutes

- Warrants #100354-#100570, Payroll, and Drafts
- Board Reappointments
 - I. Airport Advisory Board- reappointment of Bob VanStavern to a 3-year term expiring June 2022, reappointment of Tommy Files to a 3-year term expiring June 2023, and reappointment of David Simmons to a 3-year term expiring June 2023.
 - II. Tree Board- reappointment of Dave Plassmeyer to a 3-year term expiring June 2022, reappointment of Larry Brown to a 3-year term expiring June 2022, and reappointment of Don Allen to a 3-year term expiring June 2023
 - III. Downtown Business District Advisory Board- reappointments of Ginger Johnson, Michele Boyer, and Amy Dent to serve 3-year terms expiring July 2023.

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

RESOLUTION NO. 458- PROJECT CHANGE ORDER EXECUTION AUTHORIZATION

Eldridge moved and Reagan seconded to approve Resolution No. 458 as presented.

“A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI AUTHORIZING THE MAYOR, CITY ADMINISTRATOR AND CITY CLERK TO EXECUTE CHANGE ORDERS FOR PROJECT CONTRACTS PREVIOUSLY APPROVED BY CITY COUNCIL.

WHEREAS, that change orders are necessary to address the unforeseen and are customary when undertaking a project; *and*

WHEREAS, that projects delayed while seeking change order approval can negatively impact the overall cost of the project; *and*

WHEREAS, that Staff is seeking approval to execute project change orders that fall within set criteria approved by the City Council; *and*

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

SECTION 1: That the City Council of the City of Lebanon, Laclede County, Missouri hereby authorizes the City Administrator and City Clerk to execute individual change orders for project contracts previously approved by City Council; change order amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00).

SECTION 2: That the City Council of the City of Lebanon, Laclede County, Missouri hereby authorizes the Mayor, City Administrator and City Clerk to execute individual change orders over Twenty-Five Thousand Dollars (\$25,000.00) for project contracts previously approved by City Council; change order amount not to exceed Fifty Thousand Dollars (\$50,000.00).

SECTION 3: That individual change orders for projects contracts previously approved by City Council exceeding Fifty Thousand Dollars (\$50,000.00) shall be presented to Council for consideration and approval.

SECTION 4: That change orders executed for project contracts previously approved by City Council shall not exceed Ten Percent (10%) of the original contract amount collectively; exception, executed change orders shall not exceed One Thousand Five Hundred Dollars (\$1,500.00) collectively for project contracts previously approved by City Council less than Fifteen Thousand Dollars (\$15,000.00).

Passed and approved by the City Council of the City of Lebanon, Laclede County, Missouri, as this 27th day of July 2020.

(Seal)

Mayor Jared Carr

Attest:

City Clerk Laina Starnes"

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

PUBLIC HEARING- FINAL PLAT, LEXINGTON SQUARE SUBDIVISION

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

Code Administrator Joe Berkich reported that the Lexington Square Subdivision Plat had been previously approved by City Council on January 13th; however, the owner found an error on Lot 5 of the plat that needed to be corrected so it had to go through the approval process again. There were no public comments.

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

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 second and final reading of Council Bill No. 5007 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, Reagan, Ray, Wall, Jordan, and Garner; Nay: (1) Mitchell; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 5007 duly passed and approved and that it be entered among City Records as Ordinance No. 6161.

COUNCIL BILL NO. 5013- CHANGE ORDER, HORIZONTAL BORING FOR MFA ELECTRICAL SERVICE, REINHOLD ELECTRIC 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 Reinhold Electric Inc to increase the original amount of the Horizontal Boring for MFA Electrical Service Project Agreement.

Eldridge moved and Ray seconded that the Council approve the first reading of Council Bill No. 5013 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Jordan, Garner, Eldridge, Mitchell, Reagan, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 5013 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Garner, Eldridge, Mitchell, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 5013 duly passed and approved and that it be entered among City Records as Ordinance No. 6162.

COUNCIL BILL NO. 5014- FINAL PLAT, LEXINGTON SQUARE 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 Lexington Square Subdivision, Lebanon, Laclede County, Missouri.

Mitchell moved and Reagan seconded that the Council approve the first reading of Council Bill No. 5014 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Ray, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Jordan moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 5014 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mitchell, Reagan, Ray, Wall, Jordan, Garner and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 5014 duly passed and approved and that it be entered among City Records as Ordinance No. 6163.

COUNCIL BILL NO. 5015- AGREEMENT, HANGAR DOOR REPLACEMENT, CONSTRUCTION CONCEPTS CORPORATION

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 Construction Concepts Corporation for an Airport Hangar Door Replacement at the Floyd W. Jones Airport.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 5015 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Reagan, Ray, Wall, Jordan, Garner, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 5015 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Ray, Wall, Jordan, Garner, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 5015 duly passed and approved and that it be entered among City Records as Ordinance No. 6164.

COUNCIL BILL NO. 5016- PURCHASE, EZ CHILD ID SYSTEMS, EZ SYSTEMZ, INC

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the Purchase of Three (3) EZ Child ID Systems for the Police Department.

Jordan moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 5016 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Eldridge, Mitchell, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Garner moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 5016 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Jordan, Garner, Eldridge, Mitchell, Reagan, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 5016 duly passed and approved and that it be entered among City Records as Ordinance No. 6165.

COUNCIL BILL NO. 5017- CHANGE ORDER NO. 2, NELSON PARK PROJECT, TRUE CONSTRUCTION

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. 2 between the City and True Construction to increase the original amount of the Nelson Park Project Agreement.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 5017 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Garner, Eldridge, Mitchell, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Eldridge moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 5017 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Ray, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 5017 duly passed and approved and that it be entered among City Records as Ordinance No. 6166.

COUNCIL BILL NO. 5018- CHANGE ORDER NO. 1-5, KENNETH E. COWAN CIVIC CENTER RENVOATION PROJECT, CAHILLS CONSTRUCTION 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 through 5 between the City and Cahills Construction, Inc to increase the original amount of the Kenneth E. Cowan Civic Center Renovation Project Agreement.

Eldridge moved and Wall seconded that the Council approve the first reading of Council Bill No. 5018 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mitchell, Reagan, Ray, Wall, Jordan, Garner and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Jordan moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 5018 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Reagan, Ray, Wall, Jordan, Garner, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 5018 duly passed and approved and that it be entered among City Records as Ordinance No. 6167.

COUNCIL BILL NO. 5019- AGREEMENTS, CAREER SKILLS PROGRAM AND EMPLOYER INTERNSHIP, U.S. ARMY GARRISON FORT LEONARD WOOD

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 Career Skills Program Agreement and an Employer Internship Agreement between the City and U.S. Army Garrison, Fort Leonard Wood.

Mitchell moved and Jordan seconded that the Council approve the first reading of Council Bill No. 5019 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Ray, Wall, Jordan, Garner, Eldridge, Mitchell; and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Ray moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 5019 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Eldridge, Mitchell, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 5019 duly passed and approved and that it be entered among City Records as Ordinance No. 6168.

COUNCIL BILL NO. 5020- AGREEMENT, BANKING SERVICES, HERITAGE BANK OF THE OZARKS

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 Heritage Bank of the Ozarks for Banking Services.

Eldridge moved and Wall seconded that the Council approve the first reading of Council Bill No. 5020 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Jordan, Garner, Eldridge, Mitchell, Reagan, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Garner moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 5020 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Garner, Eldridge, Mitchell, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 5020 duly passed and approved and that it be entered among City Records as Ordinance No. 6169.

COUNCIL BILL NO. 5021- AGREEMENT, RECODIFICATION, SUPPLEMENTATION AND ONLINE HOSTING, MUNICIPAL CODE CORPORATION

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 Municipal Code Corporation for Recodification, Supplementation and Online Hosting Services.

Jordan moved and Ray seconded that the Council approve the first reading of Council Bill No. 5021 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Eldridge, Mitchell, Reagan, Ray, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Wall moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 5021 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mitchell, Reagan, Ray, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Adkins.

Mayor Carr declared Council Bill No. 5021 duly passed and approved and that it be entered among City Records as Ordinance No. 6170.

COMMENTS

Public Works Director Richard Shockley- provided an update on the May 4th windstorm restoration. He said sign replacements were completed and a recent inspection identified 300 electric poles that needed some attention. Shockley also reported that street striping would be conducted this week and then provided an update on the water tower projects.

Parks Director John Shelton- provided Council with an update on ball tournaments scheduled for the summer and the usage of Nelson Park.

Assistant City Administrator/City Clerk Laina Starnes- invited the Mayor and Council to see the newly installed vault shelving previously approved by Council and partially paid for by a Local Records Grant through the Missouri Secretary of State.

Lebanon REDI President Brian Thompson- spoke briefly about GOCAPS and thanked Human Resource Director Kathy Milliken for arranging for some teachers in the program to spend time with City staff. He also thanked the City for participating and the staff who spent time with the teachers.

Councilman Wall- expressed he felt it was good to have a hometown bank taking care of the City.

Councilman Ray- thanked Public Works Director Richard Shockley for taking care of a sign issue that was reported to him by a constituent.

Councilman Reagan- reported he spent time at Nelson Park over the weekend and said it was a first-rate facility.

Councilwoman Mitchell- wished Councilman Adkins a speedy recovery.

Councilman Eldridge- said his dog loved the new dog park toys at Atchley Park.

Mayor Carr- announced that Councilman Adkins had expressed his appreciation for everyone's thoughts and prayers and said he planned to attend the next meeting. Mayor Carr then announced some upcoming events which included the 5th Annual Lebanon Gospel Music Get-Together event going on during the week through August 1st.

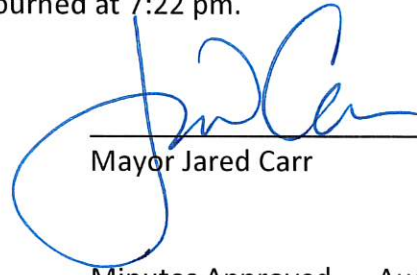
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:22 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr
Minutes Approved August 10, 2020