

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING MINUTES
August 2, 2023

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on August 2, 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, Environmental Services Superintendent Eric Mork, Public Works Analyst Kelly Roberts, and Deputy City Clerk Lacey Brackett.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

Operations Update

Electric Superintendent Travis Long shared the electric department had various projects that they were working on and completed in the month of July. Some of these projects consisted of street light maintenance and installation, electric projects on Ice Cream Way and Flatwoods Subdivision, and repairing and installing poles in result of motor vehicle accidents. A brief discussion commenced regarding the insurance process for damaged City property. Long also reported that they had not had any issues due to the weather and higher temperatures.

Environmental Services Superintendent Eric Mork shared the environmental department had been working on projects near Legacy Trails and Texas Avenue, Ice Cream Way and had to fix water leaks. Mork shared that they would be reviewing a business for a potential environmental violation and a brief discussion commenced regarding violations that are found by the City and procedures for warning and violations with Mork explaining the violations that are issued are not health risks to the community, but the violations are for solutions that are going through the City's system and could cause damage to the pipes.

Board Member Anderson commended the City and shared that Lebanon had been great to work with for industrial businesses.

RESOLUTION NO. 2023-034- PURCHASE, ROTOR PARTS RESTOCK FOR THE WASTEWATER TREATMENT PLANT, IBT INDUSTRIAL SOLUTIONS

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Rotor Parts Restock for the Wastewater Treatment Plant from IBT Industrial Solutions (IBT, INC).

Mather moved and Anderson seconded that the Board approve Resolution No. 2023-034 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. 2023-034 duly passed and approved.

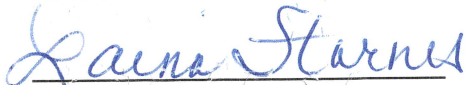
BOARD MEMBER COMMENTS

Board Member Dahl shared that the City addressed a citizen concern that he had brought to the Board and they were pleased with the prompt response.

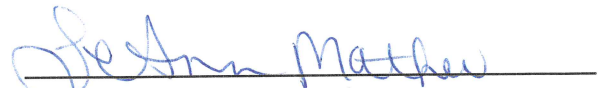
ADJOURNMENT

Chairwoman Mather declared the meeting adjourned at 12:22 pm.

ATTEST:



City Clerk



Chairwoman LeAnn Mather

Minutes Approved August 16, 2023