

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
August 10, 2020

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on August 10, 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, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Gib Adkins and Josh Ray.

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, Electric Superintendent Travis Long, Street Superintendent Mike Moore, Environmental Services Superintendent Eric Mork, Finance Director Kat Gill, Purchasing Agent Jessica Meiners, Communications Manager Derek Gean, 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 Pastor David Brown, Hillcrest Baptist Church

PUBLIC COMMENTS

Mary Terry- again expressed that something needed to be done about the flooding of her home at 8 Sunrise Drive. She stated that when the City expanded Elm Street to five lanes, curbs and guttering were added, which directed stormwater to her street. Mayor Carr stated the City was looking to see if there was anything that could be done to help the situation.

DISCUSSIONS AND PRESENTATIONS

None.

CONSENT AGENDA

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

- July 27, 2020 Council Minutes
- Warrants #100577-#100709 Payroll, and Drafts

Motion carried as follows: Yea: (6) Eldridge, Mitchell, Reagan, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Ray.

COUNCIL BILL NO. 5022- PURCHASE, AT40G BACKYARD TRACK MACHINE, ALTEC

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of an AT40G Backyard Track Machine from Altec for the Electric Department.

Garner moved and Reagan seconded that the Council approve the first reading of Council Bill No. 5022 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mitchell, Reagan, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Ray.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 5022 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Reagan, Wall, Jordan, Garner, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Ray.

Mayor Carr declared Council Bill No. 5022 duly passed and approved and that it be entered among City Records as Ordinance No. 6171.

COUNCIL BILL NO. 5023- PURCHASE, WATER MATERIAL FOR WRINKLE AVENUE DEVELOPMENT, CORE AND MAIN

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of material needed for the Wrinkle Avenue Water Project from Core and Main to replace existing water line.

Jordan moved and Reagan seconded that the Council approve the first reading of Council Bill No. 5023 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Ray.

Eldridge moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 5023 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Eldridge, Mitchell, Reagan, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Ray.

Mayor Carr declared Council Bill No. 5023 duly passed and approved and that it be entered among City Records as Ordinance No. 6172.

COUNCIL BILL NO. 5024- APPROVAL, CONSTRUCTION OF SALT STORAGE BUILDING

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the recommendation from City Staff and authorizing the purchase of all necessary material and the execution of all necessary documents to construct a Salt Storage Building at Public Works.

Garner moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 5024 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Eldridge, Mitchell, Reagan, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Ray.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 5024 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Reagan, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Ray.

Mayor Carr declared Council Bill No. 5024 duly passed and approved and that it be entered among City Records as Ordinance No. 6173.

COUNCIL BILL NO. 5025- PURCHASE, CLARK C50SL CLASS V INTERNAL COMBUSTION FORKLIFT, B AND H INDUSTRIAL SERVICE INC

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") declaring as surplus a 1998 Clark CGP 40 Forklift with Bar Code Number 20181098 and authorizing the purchase of a Clark C50sL Class V Internal Combustion Forklift from B&H Industrial Service Inc. for the Warehouse.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 5025 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mitchell, Reagan, Wall, Jordan, Garner, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Ray.

Mitchell moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 5025 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Reagan, Wall, Jordan, Garner, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Ray.

Mayor Carr declared Council Bill No. 5025 duly passed and approved and that it be entered among City Records as Ordinance No. 6174.

COMMENTS

City Administrator Mike Schumacher- spoke to City Council about a \$13,000 change order needed for Civic Center door hinges.

Mayor Carr- reported that he and City Administrator Mike Schumacher met with Mercy Hospital's new Administrator, Nicki Gamet and said it was a good positive meeting. Mayor Carr then shared that attendance for the 5th Annual Lebanon Gospel Music Get-Together was down this year but appreciated them coming and was looking forward to

next year's event. In closing, he announced several upcoming meeting dates and shared the first day of school would be August 24th.

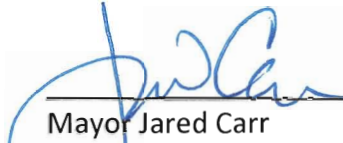
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:23 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved August 24, 2020