

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
August 22, 2022

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on August 22, 2022, 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, Ken Eldridge, Sheila Mitchell, Jonathan Reagan, Jeff Mutchler, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Bob Garner.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Police Chief Bryan Arnold, Fire Chief Sam Schneider, Finance Director Kat Gill, Park Director John Shelton, Electric Superintendent Travis Long, Street Superintendent Mike Moore, Environmental Services Superintendent Eric Mork, Code Administrator Joe Berkich, Purchasing Agent Jessica Meiners, Public Works Analyst Kelly Roberts, Communications Manager Derek Gean, 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 Mission Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

The Central Missouri Foster Care Adoption and Association

President and CEO DeAnna Alonso and Chief Development Officer Rachel Blackmore shared information about their organization and how they would like to get to know the community while educating and bringing awareness. They reported there were 240 foster children in Laclede County with only 14 foster homes. They shared they would be starting a recruitment campaign and hoped to hold a Cocktail and Conversation event in the future.

CONSENT AGENDA

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

- Approval of Minutes
 - i. August 4, 2022, Work Session
 - ii. August 8, 2022, Council Meeting
- Approval of Warrants

- Approval of June Financials
- Approval of the Quarterly Investment Report

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

PUBLIC HEARING

Mitchell moved and Jordan seconded that the Council move out of Regular Session and into Public Hearing. Motion carried as follows: Yea: (6) Mitchell, Reagan, Mutchler, Wall, Jordan, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

General Fund, Parks, and Downtown Business District Levies

Assistant City Administrator/City Clerk Laina Starnes explained that the ordinances presented this evening were written using the tax rate ceilings provided for the General Fund, and Downtown Business District. She reported the Downtown Business District tax rate ceiling of .6888 was the same as the previous year. She followed by reporting the tax rate ceiling for the General Fund and Parks was also the same as the previous year at .2587; however, the park levy ordinance was written to reduce the levy to .0000 due to the passage of a ½ cent Local Park and Storm Water Control Sales Tax in August of 2021.

Wall moved and Reagan seconded that the Council move out of Public Hearing and back into Regular Session. Motion carried as follows: Yea: (6) Reagan, Mutchler, Wall, Jordan, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

COUNCIL BILL NO. 6342- APPROVAL, REZONING OF PROPERTY LOCATED ON 1615 BECK LANE FROM RS-1 RESIDENTIAL TO RS-2 RESIDENTIAL

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the City of Lebanon, Missouri, Zoning District Map as adopted by Ordinance No. 3197 by approving the Rezoning of property located on 1615 Beck Lane from RS-1 Residential to RS-2 Residential; fixing the effective date thereof; repealing ordinances or parts thereof in conflict.

Jordan moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6342 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Mutchler, Wall, Jordan, Eldridge, and Mitchell; Nay: (1) Reagan; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No. 6342 duly passed and approved and that it be entered among City Records as Ordinance No. 6589.

COUNCIL BILL NO. 6343- TAX LEVY, GENERAL FUND AND PARKS AD VALOREM

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the 2022 General Fund Ad Valorem Tax Levy and the 2022 Parks Ad Valorem Tax Levy on all taxable, tangible real estate and personal property within the city limits of the City; providing the purpose thereof; setting the tax rate thereof; authorizing the collection thereof; fixing the effective date thereof.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6343 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Eldridge, Mitchell, Reagan, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mitch moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 6343 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Eldridge, Mitchell, Reagan, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No. 6343 duly passed and approved and that it be entered among City Records as Ordinance No. 6590.

COUNCIL BILL NO. 6344- TAX LEVY, LEBANON SPECIAL BUSINESS DISTRICT AD VALOREM
An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the 2022 Lebanon Special Business District Ad Valorem Tax Levy on all taxable, tangible real estate and personal property within said district boundaries; providing the purpose thereof; setting the tax rate thereof; authorizing the collection thereof; fixing the effective date thereof.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 6344 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Reagan, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mitchell moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 6344 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Reagan, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No. 6344 duly passed and approved and that it be entered among City Records as Ordinance No. 6591.

COUNCIL BILL NO. 6345- APPROVAL, FISCAL YEAR 2022 AMENDED BUDGET
An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the Fiscal Year 2022 Amended Budget.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6345 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Mutchler, Wall, Jordan, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Wall moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 6345 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No.6345 duly passed and approved and that it be entered among City Records as Ordinance No. 6592.

COUNCIL BILL NO. 6346- DECLARING AS SURPLUS ITEMS AND APPROVING FOR THE DISPOSITION OF SAID ITEMS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") declaring as surplus items which have been removed from service in various City Departments and Divisions and approving for the disposition of said items.

Jordan moved and Mutchler seconded that the Council approve the first reading of Council Bill No. 6346 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Eldridge, Mitchell, Reagan, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Wall moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6346 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Eldridge, Mitchell, Reagan, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No. 6346 duly passed and approved and that it be entered among City Records as Ordinance No. 6593.

COUNCIL BILL NO. 6347- PURCHASE, BALL FIELD LED LIGHTS AND LIGHT POLES FOR ATCHLEY PARK, GAMEDAY LIGHTING

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase from GameDay Lighting for the purchase and installation of LED Lights for Ball Fields No. 1, 2, 3, and 4 of Atchley Park and the purchase and installation of Light Poles for Ball Field No. 3 of Atchley Park.

Wall moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 6347 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Reagan, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Jordan moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6347 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Reagan, Mutchler, Wall, Jordan, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No. 6347 duly passed and approved and that it be entered among City Records as Ordinance No. 6594.

COUNCIL BILL NO. 6348- PURCHASE, SNOWPLOWS, VIKING-CIVES MIDWEST INC.

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase from Viking-Cives Midwest, Inc. for the purchase and installation of a SnowPlow for a One Ton Pickup Truck and the

purchase of a Snowplow for an Environmental Services Dump Truck; both for the Street Department.

Eldridge moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6348 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Mutchler, Wall, Jordan, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mitchell moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6348 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No. 6348 duly passed and approved and that it be entered among City Records as Ordinance No. 6595.

COUNCIL BILL NO. 6349- PURCHASE, MATERIALS FOR STORMWATER IMPROVEMENTS FOR ICE CREAM WAY (FORMERLY KANSAS STREET), IMCO UTILITY SUPPLY COMPANY AND SCURLOCK INDUSTRIES.

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 Materials from Imco Utility Supply Company and Scurlock Industries for the Ice Cream Way (Formerly Kansas Street) Stormwater Improvements Project.

Jordan moved and Reagan seconded that the Council approve the first reading of Council Bill No. 6349 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Eldridge, Mitchell, Reagan, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mitchell moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6349 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Eldridge, Mitchell, Reagan, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No. 6349 duly passed and approved and that it be entered among City Records as Ordinance No. 6596.

COUNCIL BILL NO. 6350- RECONSTRUCTION OF 1,042 L.F. OF NEW CURB, GUTTER, AND SIDEWALKS FOR ICE CREAM WAY (FORMERLY KANSAS ST)

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 execution of all necessary documents to complete the reconstruction of 1,042 L.F. of New Curb, Gutter, and Sidewalks for Ice Cream Way (Formerly Kansas Street).

Eldridge moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6350 and that it be passed to the second reading. Motion carried as

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

Wall moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6350 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Reagan, Mutchler, Wall, Jordan, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No. 6350 duly passed and approved and that it be entered among City Records as Ordinance No. 6597.

COUNCIL BILL NO. 6351- AUTHORIZING ASPHALT AND CONCRETE IMPROVEMENTS FOR THE WASTEWATER TREATMENT PLANT

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 execution of all necessary documents for Asphalt and Concrete Improvements for the Wastewater Treatment Plant.

Eldridge moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6351 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Mutchler, Wall, Jordan, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Wall moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 6351 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No. 6351 duly passed and approved and that it be entered among City Records as Ordinance No. 6598.

COUNCIL BILL NO. 6352- PURCHASE, MATERIALS FOR THE WATER AND WASTEWATER DEPARTMENT, FERGUSON WATERWORKS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of materials from Ferguson Waterworks for the Water Department and Wastewater Department.

Eldridge moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6352 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Eldridge, Mitchell, Reagan, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Wall moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6352 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Eldridge, Mitchell, Reagan, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No. 6352 duly passed and approved and that it be entered among City Records as Ordinance No. 6599.

COUNCIL BILL NO. 6353- AUTHORIZING CHANGE ORDER NO. 1 TO INCREASE THE PURCHASE AMOUNT OF THE ORIGINAL CONTRACT, WESCO

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 WESCO to increase the purchase amount of the original Agreement.

Jordan moved and Mutchler seconded that the Council approve the first reading of Council Bill No. 6353 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Reagan, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Wall moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6353 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Reagan, Mutchler, Wall, Jordan, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No. 6353 duly passed and approved and that it be entered among City Records as Ordinance No. 6600.

COUNCIL BILL NO. 6354- PURCHASE, TWO (2) AIR/HYDRAULIC ROLLING JACKS, AUTOTECH SYSTEMS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of Two (2) Air/Hydraulic Rolling Jacks from Autotech Systems for the Garage.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 6354 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Mutchler, Wall, Jordan, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Reagan moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6354 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No. 6354 duly passed and approved and that it be entered among City Records as Ordinance No. 6601.

COUNCIL BILL NO. 6355- T-HANGAR LEASE AGREEMENT WITH PAUL YAKLE FOR THE USE OF T-HANGAR NO. 3

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 T-Hangar Lease Agreement between the City and Paul Yackle for

use of T-Hangar No. 3 located at the Floyd W. Jones Memorial Airport also known as the Lebanon Municipal Airport.

Wall moved and Reagan seconded that the Council approve the first reading of Council Bill No. 6355 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Eldridge, Mitchell, Reagan, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Eldridge moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 6355 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Eldridge, Mitchell, Reagan, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No. 6355 duly passed and approved and that it be entered among City Records as Ordinance No. 6602.

COUNCIL BILL NO. 6356- LEASE AGREEMENT WITH THE ICE CREAM FACTORY LLC FOR THE LEASING OF LOTS 2, 3, AND 5 OF LEBANON ACREAGE

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 Lease Agreement between the City and the Ice Cream Factory LLC for the leasing of Lots 2, 3, and 5 of Lebanon Acreage.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 6356 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Reagan, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Wall moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 6356 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Reagan, Mutchler, Wall, Jordan, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No. 6356 duly passed and approved and that it be entered among City Records as Ordinance No. 6603.

COUNCIL BILL NO. 6357- MUNICIPAL SERVICE AGREEMENT WITH THE BOARD OF PUBLIC WORKS

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 Municipal Service Agreement between the City and Board of Public Works.

Wall moved and Mutchler seconded that the Council approve the first reading of Council Bill No. 6357 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Mutchler, Wall, Jordan, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mitchell moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 6357 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Reagan, Mutchler, Wall, Jordan, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Jared Carr declared Council Bill No. 6357 duly passed and approved and that it be entered among City Records as Ordinance No. 6604.

COMMENTS

City Administrator Mike Schumacher reported one of the street sweepers was broken down and it would be very costly to repair. He stated a demo had been found, but to ensure its availability prior to getting the purchase before Council for approval, a letter of intent and a deposit was required. He asked if there was any opposition to moving forward; there was none.

Councilwoman Mitchell- commented that it had been a good back to school day and then commended staff for being willing to attend an additional meeting (Board of Public Works).

Councilman Jordan- thanked Don Anderson for all his work in the community and then also thanked The Central Missouri Foster Care and Adoption Association for their presentation this evening and for helping children in the foster system.

Mayor Carr- shared about the Annual Sustaining Ozarks Partnership (SOP) meeting and reported that the City was once again presented with the Tier 1 Member Award. He then concluded by providing the upcoming meeting schedule.

ADJOURNMENT

Mayor Jared Carr declared the meeting adjourned at 7:37 pm.





Mayor Jared Carr
Minutes Approved September 26, 2022