

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
August 24, 2020

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on August 24, 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: Sheila Mitchell, Jonathan Reagan, Josh Ray, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Gib Adkins and Ken Eldridge.

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, Street Superintendent Mike Moore, Human Resource Director Kathy Milliken, Finance Director Kat Gill, Communications Manager Derek Gean, Lebanon REDI President/CEO Brian Thompson, and Assistant City Administrator/City Clerk Laina Starnes.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was given by Don Anderson of Union Mission Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

Charlie Brown- expressed he thought the Mayor and Council were doing a great job. He then stated he disagreed with the City's sewer charges being based on water consumption. Brown provided his thoughts on how the City should consider charging for sewer and asked that his concern be placed on a future agenda for discussion.

Mary Terry- again addressed the Mayor and Council regarding the flooding issue at 8 Sunrise Drive. She stated she was aware she lived in a floodplain but felt the City caused the increased flooding issue with changes made to the area over the years. Terry stated she was running out of options and then mentioned the possibility of a FEMA buy out.

DISCUSSIONS AND PRESENTATIONS

None

CONSENT AGENDA

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

- August 6, 2020 Work Session Minutes
- August 10, 2020 Council Minutes
- Warrants #100710-#100815, Payroll, and Drafts

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

PUBLIC HEARINGS

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

General Fund, Parks, and Downtown Business District Tax Levies

Assistant City Administrator/City Clerk Laina Starnes explained that the ordinances presented this evening for their consideration were written using the tax rate ceilings provided for the General Fund, Parks and Downtown Business District. She reported the Downtown Business District tax rate ceiling remained the same as the set rate for 2019 at .7476 for every \$100 of assessed valuation. Starnes stated revenue from this levy would remain flat because there wasn't much of a change in the assessed valuation. She then reported that the tax rate ceiling for the General Fund and Parks Fund had only increased from .2608 to .2609 (difference of .0001). However, because the assessed valuation increased slightly, revenue was projected to increase by \$5,630 for each from the prior year. There were no public comments.

Final Plat of Lazy Lee's Subdivision

Code Administration Joe Berkich reported the replat of Lazy Lee's Subdivision was needed to combine two lots into one so a new convenience store could be built. He reported there would be two entrances to the lot; one entrance would be off Springfield Road and the other off Commercial Street. There were no public comments.

Final Plat of George Marshall Subdivision No. 1

Code Administrator Joe Berkich shared that family members of the late George Marshall, owners of annexed Lebanon acreage known as 20198, 20228, 20248 and 20252 Ostrich Lane, wanted to sell. To do so, the one lot needed to be subdivided into four lots because City Code only allowed one structure per lot. There were no public comments.

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

COUNCIL BILL NO. 5026- 2020 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 2020 General Fund Ad Valorem Tax Levy and the 2020 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 Ray seconded that the Council approve the first reading of Council Bill No. 5026 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Mitchell, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Jordan moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 5026 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Mitchell, Reagan, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 5026 duly passed and approved and that it be entered among City Records as Ordinance No. 6175.

COUNCIL BILL NO. 5027- 2020 TAX LEVY, 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 2020 Special Business District Ad Valorem Tax Levy on all taxable, tangible real estate and personal property within the Downtown Business District boundaries as established by City Code Section 24-141; providing the purpose thereof; setting the tax rate thereof; authorizing the collection thereof; fixing the effective date thereof.

Mitchell moved and Reagan seconded that the Council approve the first reading of Council Bill No. 5027 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Mitchell, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Jordan moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 5027 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Reagan, Ray, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 5027 duly passed and approved and that it be entered among City Records as Ordinance No. 6176.

COUNCIL BILL NO. 5028- FINAL PLAT, GEORGE MARSHALL SUBDIVISION NO. 1

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 George Marshall Subdivision No. 1, a Subdivision to Lebanon, Laclede County, Missouri.

Ray moved and Wall seconded that the Council approve the first reading of Council Bill No. 5028 and that it be passed to the second reading. Motion carried as follows: Yea: (6)

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

Jordan moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 5028 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Ray, Wall, Jordan, Garner, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 5028 duly passed and approved and that it be entered among City Records as Ordinance No. 6177.

COUNCIL BILL NO. 5029- FINAL PLAT, LAZY LEE'S 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 Lazy Lee's Subdivision, a Subdivision to Lebanon, Laclede County, Missouri.

Mitchell moved and Jordan seconded that the Council approve the first reading of Council Bill No. 5029 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Mitchell, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Wall moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 5029 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Mitchell, Reagan, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 5029 duly passed and approved and that it be entered among City Records as Ordinance No. 6178.

COUNCIL BILL NO. 5030- AGREEMENT, FIRE DEPT. HAZARDOUS MATERIAL PHYSICALS, COX HEALTH OCCUPATIONAL MEDICINE

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 CoxHealth to provide Annual Hazardous Material Physicals for the Fire Department.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 5030 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Mitchell, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Ray moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 5030 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Reagan, Ray, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 5030 duly passed and approved and that it be entered among City Records as Ordinance No. 6179.

COUNCIL BILL NO. 5031- PURCHASE, LP15 CARDIAC MONITOR, STRYKER

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") surplus a LP15 Cardiac Monitor with Bar Code Number 20180174 and authorizing the purchase of a new LP15 Cardiac Monitor from Stryker for the Fire Department.

Garner moved and Ray seconded that the Council approve the first reading of Council Bill No. 5031 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Ray, Wall, Jordan, Garner, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Jordan moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 5031 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Ray, Wall, Jordan, Garner, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 5031 duly passed and approved and that it be entered among City Records as Ordinance No. 6180.

COUNCIL BILL NO. 5032- PURCHASE, STRUCTURAL FIRE FIGHTING HELMETS AND LIGHTS, SENTINEL EMERGENCY SOLUTIONS

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") surplus Twenty (20) Structural Firefighting Helmets and authorizing the purchase of Eighteen (18) Structural Firefighting Helmets and Fifteen (15) Helmet Mounted Lights from Sentinel Emergency Solutions for the Fire Department.

Mitchell moved and Reagan seconded that the Council approve the first reading of Council Bill No. 5032 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Mitchell, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Jordan moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 5032 and that the roll be called for the approval and passage of said

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

Mayor Carr declared Council Bill No. 5032 duly passed and approved and that it be entered among City Records as Ordinance No. 6181.

COUNCIL BILL NO. 5033- AGREEMENT, REPLACEMENT OF GALVANIZED STEEL POLES, TECHLINE, INC.

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of Galvanized Steel Poles from Techline Inc. for the Electric Department and authorizing and directing the Mayor and City Clerk to execute any and all necessary documentation for the purchase of Said Poles.

Wall moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 5033 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Mitchell, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Reagan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 5033 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Reagan, Ray, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 5033 duly passed and approved and that it be entered among City Records as Ordinance No. 6182.

COUNCIL BILL NO. 5034- APPROVAL, RECONSTRUCTION OF PERRY STREET AND BECKETT STREET

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 reconstruct Perry Street and Beckett Street.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 5034 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Reagan, Ray, Wall, Jordan, Garner, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mitchell moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 5034 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Ray, Wall, Jordan, Garner, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 5034 duly passed and approved and that it be entered among City Records as Ordinance No. 6183.

COUNCIL BILL NO. 5035- REAL ESTATE CONTRACT, IVEY AND BECK LANE PROPERTY FOR BECK LANE EXTENSION, DENNIS AND CAROL HALL

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 Real Estate Contract with Dennis and Carol Hall and execute any additional documentation required for the acquisition of property needed to extend Beck Lane for the new Public Safety Building.

Mitchell moved and Ray seconded that the Council approve the first reading of Council Bill No. 5035 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Mitchell, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 5035 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Mitchell, Reagan, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 5035 duly passed and approved and that it be entered among City Records as Ordinance No. 6184.

COUNCIL BILL NO. 5036- APPROVAL, FISCAL YEAR 2020 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 2020 Amended Budget.

Mitchell moved and Reagan seconded that the Council approve the first reading of Council Bill No. 5036 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Mitchell, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Garner moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 5036 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mitchell, Reagan, Ray, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Mayor Carr declared Council Bill No. 5036 duly passed and approved and that it be entered among City Records as Ordinance No. 6185.

COMMENTS

Fire Chief Sam Schneider- reported that he and his staff who were working on the Public Safety Building would review the first set of construction documents this week. He also reported the Fire Education Fund held by the Lebanon Area Foundation had reached the \$5,000 donation mark, meeting the City's requirement for a \$5,000 match.

Public Works Director Richard Shockley- expressed that when government makes improvements to an area, it promotes development. He gave the new Lazy Lee's convenience store as an example of development going in around the Van Buren area being improved. During his comments, Shockley also spoke about the utility web portal offered to customers. He reported there were approximately 200 customers utilizing the portal, which was being used to locate water leaks.

Assistant City Administrator/City Clerk- provided information about the upcoming virtual MML Conference and asked those interested in attending to contact her to get registered.

City Administrator Mike Schumacher- reported that staff was exploring lease purchase options for some needed equipment while interest rates were low.

Councilman Reagan- expressed he wished educators the best of luck as kids get ready to go back to school.

Councilman Ray- spoke of the mural that was painted downtown on the side of Hogan Land Title by LHS art students and its dedication that was held this past Friday evening. He said it looked fantastic and they did a great job of capturing the past and providing encouragement for the future.

Councilman Jordan- also expressed that the downtown mural looked very nice and then asked what the green space on the corner would be used for. City Administrator Mike Schumacher stated that Parks Director John Shelton was getting prices for benches and fencing for the area. During his comments, Councilman Jordan suggested providing intentional outlets for graffiti artist.

Councilman Garner- explained the LHS football voucher system and reported he would be selling leftover vouchers at his office on Thursday afternoons. He also shared there had been some talk about using the park's outdoor movie screen to project live games for interested spectators.

Mayor Carr- shared the Eric Adams had created a YouTube channel as another way to watch football and other school events. He closed by providing dates for several upcoming meetings.

CLOSED SESSION PURSUANT TO RSMO 610.021 (1), (2), LEGAL AND REAL ESTATE

Jordan moved and Wall seconded that the Council move into Closed Session pursuant to RSMo 610.021 (1), (2) to discuss legal and real estate matters. Motion carried as follows: Yea: (6) Reagan, Ray, Wall, Jordan, Garner, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Eldridge.

Council moved into Closed Session at 7:08 pm and returned to Regular Session at 7:39 pm.

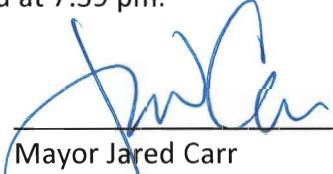
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:39 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved September 14, 2020