

CITY OF LEBANON  
CITY COUNCIL MEETING MINUTES  
August 26, 2019

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on August 26, 2019 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, LeAnn Mather, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: None.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Chief Randy Halstead, Police Lieutenant Keith Shumate, Police Sergeant Kacie Springer, Chief Communications Officer Cherie Moore, Police Analyst Angie Pollreisz, Animal Control Officer Sunny Shaufer, Animal Control Officer Leslie Manning, Police Officer Cheyenne Kinsley, Police Dispatcher Jansen Cheek, Fire Chief Sam Schneider, Code Administrator Joe Berkich, Park 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 Pastor Gary Sheets of North 5 Free Will Baptist, followed by the pledge of allegiance.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

Wagons for Warriors Defibrillator Donation- Steve Hull and Lester Capps announced Wagons for Warriors would like to donate three defibrillators to the City of Lebanon in memory of Mike Bonnet, a gentleman from Kansas City who passed away while setting up his wagon at the last event. With the Council's permission, Hull said they would like to donate the defibrillators for the Agriculture Legacy Center, Mills Center and Civic Center. He stated that the American Red Cross said they would provide training for those interested in learning how to use the equipment and closed by saying they only asked that there be some signage near the defibrillators stating they were donated by Wagons for Warriors in memory of Mike Bonnet. Mayor Carr and Council thanked both Hull and Capps for Wagons for Warrior's generous donation.

Certified Municipal Clerk Certification Presentation- Mayor Carr presented Assistant City Administrator/City Clerk Laina Starnes with a plaque from the International Institute of Municipal Clerks (IIMC) recognizing her for achieving the title of Certified Municipal Clerk.

Mayor Carr commended Starnes for her service and dedication and congratulated her on her achievement.

Police Chief Randy Halstead Retirement- Mayor Carr announced he had a surprise presentation for Chief Halstead who was retiring on Friday, August 30<sup>th</sup>. Mayor Carr reported that, upon his retirement, Chief Halstead would have served the City for 38 years, 5 months, and 30 days. He went on to say that Chief Halstead began his employment in 1981 as a Patrolman and worked his way up through the ranks to serve as Sergeant, Lieutenant, Deputy Chief, Interim Chief of Police and lastly Police Chief as of June 2011. Mayor Carr went on to say that it was almost unheard of for one person to serve their entire law enforcement career in one department. He said Chief Halstead served the community fiercely and wished him the best in his new season of life.

Police Sergeant Kacie Springer then moved to the podium and spoke to Chief Halstead these words:

“When a good cop leaves the 'job' and retires to a better life, many are jealous, some are pleased and yet others, who may have already retired, wonder. We wonder if he knows what he is leaving behind, because we already know. We know, for example, that after a lifetime of camaraderie that few experience, it will remain as a longing for those past times. We know in the law enforcement life there is a fellowship which lasts long after the uniforms are hung up in the back of the closet. We know even if he throws them away, they will be on him with every step and breath that remains in his life. We also know how the very bearing of the man speaks of what he was and in his heart still is.

These are the burdens of the job. You will still look at people suspiciously, still see what others do not see or choose to ignore and always will look at the rest of the law enforcement world with a respect for what they do; only grown in a lifetime of knowing. Never think for one moment you are escaping from that life. You are only escaping the 'job' and merely being allowed to leave 'active' duty.

So what I wish for you is that whenever you ease into retirement, in your heart you never forget for one moment that 'Blessed are the Peacemakers for they shall be called children of God,' and you are still a member of the greatest fraternity the world has ever known.”

Following her commemorative words, Sgt. Springer then presented Chief Halstead with a retirement plaque.

Chief Halstead was then presented a Chief of Police retirement badge by Mayor Carr.

#### CONSENT AGENDA

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

- August 12, 2019 Council Minutes
- Warrants #97526-#97645, Payroll, and Drafts
- Wal-Mart Heart Event Parade Permit

- Lebanon Tourism and Marketing Advisory Committee Reappointments- Randy Palilla and Michelle Cochran each to 2-year terms expiring August 2021.

Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

PUBLIC HEARING- GENERAL FUND, PARKS, AND DOWNTOWN BUSINESS DISTRICT TAX LEVIES

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

Assistant City Administrator/City Clerk Laina Starnes explained that the tax rate ceilings for the General Fund, Parks Fund and Downtown Business District Fund were set by the State Auditor. Regarding the Downtown Business District, she reported the tax rate ceiling remained the same as the set rate from the previous year 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 .2607 to .2608 (difference of .0001). However, because the assessed valuation increased slightly, revenue was projected to increase by \$5,737 from the prior year.

During her reporting, Starnes reported to the Council that the ordinances presented this evening for their consideration were written using the tax rate ceiling figures.

There were no public comments.

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

COUNCIL BILL NO. 4839- 2019 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 2019 General Fund Ad Valorem Tax Levy and the 2019 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.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 4839 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Reagan, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mitchell moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4839 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4839 duly passed and approved and that it be entered among City Records as Ordinance No. 5988.

COUNCIL BILL NO. 4840- 2019 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 2019 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.

Wall moved and Mather seconded that the Council approve the first reading of Council Bill No. 4840 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mitchell moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 4840 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4840 duly passed and approved and that it be entered among City Records as Ordinance No. 5989.

COUNCIL BILL NO. 4841- APPROVAL, PERSONAL FINANCIAL DISCLOSURE AND CONFLICTS OF INTEREST

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the re-adoption of the Personal Financial Disclosure Ordinance of the City, to disclose potential conflicts of interest and substantial interest for certain Municipal Officials.

Mather moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4841 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4841 and that the roll be called for the approval and passage

of said bill. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4841 duly passed and approved and that it be entered among City Records as Ordinance No. 5990.

COUNCIL BILL NO. 4842- PURCHASE, ASPHALT MILLING MACHINE COLD PLANER ATTACHMENT, BOBCAT OF SPRINGFIELD

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") declaring as surplus an Asphalt Milling Machine Cold Planer Attachment with Bar Code Number 10251 and authorizing the purchase of a 2019 Model Asphalt Milling Machine Cold Planer Attachment from Bobcat of Springfield.

Eldridge moved and Wall seconded that the Council approve the first reading of Council Bill No. 4842 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Garner moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 4842 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mitchell, Reagan, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4842 duly passed and approved and that it be entered among City Records as Ordinance No. 5991.

COUNCIL BILL NO. 4843- PURCHASE, SUBSTATION LIGHTNING ARRESTERS, IRBY UTILITY

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of One Hundred Forty (140) Substation Lightning Arresters from Irby Utility for the Electric Department.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4843 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Reagan, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Wall moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4843 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4843 duly passed and approved and that it be entered among City Records as Ordinance No. 5992.

COUNCIL BILL NO. 4844- AGREEMENT, LEBANON REGIONAL ECONOMIC DEVELOPMENT INC. (REDI)

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 Lebanon Regional Economic Development, Inc. (hereinafter referred to as "REDI") to promote economic growth in the Lebanon, Missouri, area; funds provided thereof; effective date set forth.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4844 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Eldridge moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4844 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4844 duly passed and approved and that it be entered among City Records as Ordinance No. 5993.

COUNCIL BILL NO. 4845- AGREEMENT, T-HANGAR NUMBER 2 LEASE, CHARLES WISEMAN

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 Charles Wiseman for use of T-Hangar No. 2 located at the Floyd W. Jones Memorial Airport also known as the Lebanon Municipal Airport.

Mather moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 4845 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 4845 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4845 duly passed and approved and that it be entered among City Records as Ordinance No. 5994.

**COUNCIL BILL NO. 4846- GRANT AMENDMENT 1 18-064A-2 , RUNWAY 18-36 MILL AND OVERLAY, MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION**

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 all necessary documents to execute an Amendment to a Grant Agreement between the City and the Missouri Highways and Transportation Commission (hereinafter referred to as "Commission") for the Mill and Overlay of Runway 18-36 at the Floyd W. Jones Lebanon Airport.

Eldridge moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4846 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mather moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 4846 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mitchell, Reagan, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4846 duly passed and approved and that it be entered among City Records as Ordinance No. 5995.

**COUNCIL BILL NO. 4847- AGREEMENT, DATA ANALYTICS AND SURVEY SERVICES, SPARK MANAGEMENT CONSULTANTS**

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 Spark Management Consultants to provide Data Analytics/Survey Services.

Wall moved and Reagan seconded that the Council approve the first reading of Council Bill No. 4847 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Reagan, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4847 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mather, Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4847 duly passed and approved and that it be entered among City Records as Ordinance No. 5996.



COUNCIL BILL NO. 4848- MEMORANDUM OF UNDERSTANDING, LEBANON R-III SCHOOL DISTRICT, NELSON PARK

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 Memorandum of Understanding between the City and Lebanon R-III School District to establish a program to allow joint use, maintenance and governance of property owned by the City and District.

Eldridge moved and Reagan seconded that the Council approve the first reading of Council Bill No. 4848 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Wall, Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Wall moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4848 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Jordan, Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4848 duly passed and approved and that it be entered among City Records as Ordinance No. 5997.

COUNCIL BILL NO. 4849- APPROVAL, FISCAL YEAR 2019 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 2019 Amended Budget.

Mather moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4849 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Garner, Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Jordan moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4849 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Adkins, Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4849 duly passed and approved and that it be entered among City Records as Ordinance No. 5998.

COUNCIL BILL NO. 4850- AGREEMENT, CERTIFICATE OF DEPOSIT INVESTMENT, COMMERCE BANK

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 Depository Agreement between the City and Commerce Bank for a Certificate of Deposit Investment.



Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4850 and that it be passed to the second reading. Motion carried as follows: Yea: (8) Eldridge, Mitchell, Reagan, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mitchell moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 4850 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (8) Mitchell, Reagan, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Mayor Carr declared Council Bill No. 4850 duly passed and approved and that it be entered among City Records as Ordinance No. 5999.

#### COMMENTS

IT Director/Airport Jarrad Schomaker- announced that Airport Appreciation Day would be held at the airport on September 21st. He reported on the festivities that would take place and added that donated money was funding the event.

Public Works Director Richard Shockley- briefly spoke about the information he distributed to the Council regarding energy the solar farm generated that Councilman Jordan requested. He then said he would email them a website link that would take them to real time data.

Assistant City Administrator/City Clerk Laina Starnes- extended her appreciation to Mayor Carr, City Council and City Administrator Mike Schumacher for their continued support. She said she would not be able to achieve designations like the one she was acknowledged for earlier in the meeting if it weren't for their support.

Police Chief Randy Halstead- thanked Mayor Carr, Council, Sergeant Springer, and others in attendance who honored him this evening. He expressed it was an honor and a privilege to serve this community and that he would miss it and the people he worked with.

Councilman Jordan- thanked Police Chief Randy Halstead for his service. He stated that Halstead became Chief during a very turbulent time and stuck it out.

Councilman Wall- acknowledged the importance of the Lebanon Municipal Airport and stated it made a big difference in the community.

Councilman Reagan- commended the Parks Department and its staff for doing such a good job on Harke Park.

Councilman Mitchell- stated she also thought Harke Park looked nice and she had recently taken her son there to play. She then thanked Police Chief Randy Halstead for his service.

Councilman Eldridge- expressed the departments continue to impress him even through the recent rain events and it was evident they were working hard.

Councilman Adkins- stated he appreciated the Police Chief Randy Halstead's hard work and dedication and wished him luck in his retirement.

Mayor Carr- stated he also appreciated Police Chief Randy Halstead for his effort and hard work. He then reported on several events that had taken place over the past several days. Some of those events included a fundraiser at Jude's Coffee for Governor Parson and a visit from Senator Roy Blunt where several entity collaborations were showcased, such as the OTC Aviation Program and New Nelson Park. Mayor Carr then announced several upcoming events such as the Movie in the Park event that would be held on Friday and the beginning of high school football. In closing, Mayor Carr referenced his yearly wager with Mayor Luge Hardman of Waynesville on the Lebanon vs Waynesville football game. He stated it was a friendly rivalry and the loser had to treat the winner with dinner.

CLOSED SESSION PURSUANT TO RSMO 610.021 (2), Real Estate

Jordan moved and Garner seconded that the Council move into Closed Session pursuant to RSMo 610.021 (2), to discuss Real Estate. Motion carried as follows: Yea: (8) Reagan, Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (0) None.

Council moved into Closed Session at 7:18 pm and returned to Regular Session at 7:43 pm.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:43 pm.

ATTEST:

  
\_\_\_\_\_  
City Clerk Laina Starnes

  
\_\_\_\_\_  
Mayor Jared Carr

Minutes Approved September 23, 2019