

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
September 23, 2019

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on September 23, 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, Jonathan Reagan, LeAnn Mather, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Sheila Mitchell.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Lieutenant Keith Shumate (Acting Police Chief), Code Administrator Joe Berkich, Street Superintendent Mike Moore, Environmental Superintendent Eric Mork, Electric Superintendent Travis Long, 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 Don Anderson of Union Mission Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

None

DISCUSSIONS AND PRESENTATIONS

Food for Flight Check Presentation- Mayor Carr and the Lebanon Veterans Memorial Board presented a \$1500 check to Honor Flight of the Ozarks. The funds were raised during the board's "Food for Flight" event in August. Honors Flight of the Ozarks, a charitable organization, shows appreciation to veterans by taking them on a trip to visit their memorial in Washington D.C. Mayor Carr expressed his gratitude for what they do for the veterans and thanked the Veterans Memorial Board for hosting the fundraising event. Mike Totten, Flight Coordinator for Honor Flight of the Ozarks, stated they were thankful for the money as the organization relied totally on donations, and thanked Donna Mason and the board as well.

CONSENT AGENDA

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

- August 26, 2019 Council Minutes
- August 26, 2019 Closed Session Minutes

- Warrants #97646-#97869, Payroll, and Drafts
- LHS Homecoming and Rotary Club 5K Run Parade Permits
- June and July Treasurers Report
- Quarterly Investment Report

Motion carried as follows: Yea: (7) Adkins, Eldridge, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

COUNCIL BILL NO. 4851- APPROVAL, WEST BLAND ROAD OVERLAY

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 overlay West Bland Road from South Jefferson Avenue to Evergreen Parkway.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 4851 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Eldridge, Reagan, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Jordan moved and Mather seconded that the Council approve the second and final reading of Council Bill No. 4851 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Reagan, Mather, Wall, Jordan, Garner Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 4851 duly passed and approved and that it be entered among City Records as Ordinance No. 6000.

COUNCIL BILL NO. 4852- PURCHASE, CASE 590SN BACKHOE, POTTER EQUIPMENT CO., INC.

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") declaring as Surplus a 2008 Backhoe with Bar Code number 10240 and authorizing the purchase of a Case 590SN Backhoe from Potter Equipment Co., Inc. for the Street Department.

Jordan moved and Adkins seconded that the Council approve the first reading of Council Bill No. 4852 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mather moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4852 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Adkins, Eldridge, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 4852 duly passed and approved and that it be entered among City Records as Ordinance No. 6001.

COUNCIL BILL NO. 4853-PURCHASE, AT48M BUCKET TRUCK, 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 AT48M Bucket Truck from Altec for the Electric Department.

Reagan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4853 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Jordan, Garner, Adkins, Eldridge, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Jordan moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4853 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Garner, Adkins, Eldridge, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 4853 duly passed and approved and that it be entered among City Records as Ordinance No. 6002.

COUNCIL BILL NO. 4854-PURCHASE, STEEL STRUCTURES FOR SUBSTATIONS 5 AND 6, V&S SCHULER

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Steel Structures for Substations 5 and 6 from V&S Schuler for the Electric Department.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4854 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Adkins, Eldridge, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Adkins moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 4854 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Eldridge, Reagan, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 4854 duly passed and approved and that it be entered among City Records as Ordinance No. 6003.

COUNCIL BILL NO. 4855-PURCHASE, 75KW PORTABLE GENERATOR, CENTRAL POWER SYSTEMS & SERVICES

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of a 75kw Portable Generator from Central Power Systems and Services for the Wastewater Department.

Garner moved and Eldridge seconded that the Council approve the first reading of Council Bill No. 4855 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Reagan, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Wall moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4855 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 4855 duly passed and approved and that it be entered among City Records as Ordinance No. 6004.

COUNCIL BILL NO. 4856-PURCHASE, SYSTEM STORAGE SOFTWARE, SHI

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of additional System Storage Software from SHI for the IT Department.

Adkins moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4856 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Adkins, Eldridge, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Reagan moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4856 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Adkins, Eldridge, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 4856 duly passed and approved and that it be entered among City Records as Ordinance No. 6005.

COUNCIL BILL NO. 4857-PURCHASE, FINANCE DEPARTMENT COMPUTER SYSTEMS, DELL

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Computer Systems from Dell for the Finance Department.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4857 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Garner, Adkins, Eldridge, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mather moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 4857 and that the roll be called for the approval and passage

of said bill. Motion carried as follows: Yea: (7) Adkins, Eldridge, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 4857 duly passed and approved and that it be entered among City Records as Ordinance No. 6006.

COUNCIL BILL NO. 4858-FINAL PLAT, RSBR SOUTH 5 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 RSBR South 5 Subdivision, a Subdivision to Lebanon, Laclede County.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4858 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Eldridge, Reagan, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mather moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 4858 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Reagan, Mather, Wall, Jordan, Garner, Adkins, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Mayor Carr declared Council Bill No. 4858 duly passed and approved and that it be entered among City Records as Ordinance No. 6007.

AMEND AGENDA

Adkins moved and Jordan seconded that the agenda be amended to add a Public Hearing for two rezoning issues that failed to get placed on the agenda as advertised in the Laclede County Record. Motion carried as follows: Yea: (7) Mather, Wall, Jordan, Garner, Adkins, Eldridge, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

PUBLIC HEARING-REZONING OF 926 LYNN STREET AND 210 SOUTH ADAMS

Eldridge moved and Mather seconded that the Council move out of Regular Session and into Public Hearing. Motion carried as follows: Yea: (7) Wall, Jordan, Garner, Adkins, Eldridge, Reagan, and Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

926 Lynn Street- Code Administrator Joe Berkich said Sherry Martin requested the property to be rezoned from CL Limited Commercial to C-1 General Commercial so she could build a veterinary clinic. During the public hearing, Simon Westerfield asked about the size of the facility and stated he was concerned about the facility serving large animals. There were no other public comments.

210 South Adams- Code Administrator Joe Berkich stated that Ivey Roofing requested the property at this location to be rezoned from RS-2 Residential to C-2 Commercial District. He reported their business had operated there for many years and this proposed rezoning was to clean things up. There were no public comments.

Jordan moved and Reagan seconded that the Council move out of Public Hearing and back into Regular Session. Motion carried as follows: Yea: (7) Jordan, Garner, Adkins, Eldridge, Reagan, Mather, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

COUNCIL BILL NO. 4859- REZONING, 926 LYNN ST FROM CL LIMITED COMMERCIAL TO C-1 GENERAL COMMERCIAL

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 926 Lynn Street from C-L Limited Commercial to C-1 General Commercial; fixing the effective date thereof; repealing Ordinances or parts thereof in conflict.

Jordan moved and Mather seconded that the Council approve the first reading of Council Bill No. 4859 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Garner, Adkins, Eldridge, Reagan, Mather, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Second Reading scheduled for October 15, 2019

COUNCIL BILL NO. 4860-REZONING, 210 SOUTH ADAMS FROM RS-2 RESIDENTIAL TO C-2 COMMERCIAL DISTRICT

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 210 South Adams from RS-2 Residential to C-2 Commercial District; fixing the effective date thereof; repealing Ordinances or parts thereof in conflict.

Reagan moved and Jordan seconded that the Council approve the first reading of Council Bill No. 4860 and that it be passed to the second reading. Motion carried as follows: Yea: (7) Adkins, Eldridge, Reagan, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Second Reading scheduled for October 15, 2019

COMMENTS

IT Director/Airport Jarrad Schomaker- reported that Airport Appreciation Day was a success and thanked Councilwoman Mather, Councilman Jordan, and City Administrator Mike Schumacher for coming and supporting the event.

Code Administrator Joe Berkich- provided a year to date comparison on permits issued for 2018 and 2019. During his report Berkich shared, to date, his department had issued

31 new residential building permits compared to 10 issued last year. He also reported that demolitions were up as well and said there had been 167 structures demolished since 2014.

Police Lieutenant Keith Shumate (Acting Police Chief)- stated it was the first meeting he had attended since the retirement of Police Chief Randy Halstead and he wanted to publicly thank Halstead for his many years of service. He went on to say that the Police Department was continuing to run efficiently and productively.

City Administrator Mike Schumacher- thanked the Mayor and City Council for approving the changes to the nuisance code earlier in the year and stated those changes had made a positive impact in the community.

Councilwoman Mather- expressed she thought putting in a sidewalk on Springfield Road would be a good thing to considered due to the amount of foot traffic in that area and she also reported a tree was obstructing the view of drivers out along that same roadway.

Councilman Jordan- thanked IT Director/Airport Jarrad Schomaker and Airport Manager Mike Wood for their hard work on Airport Appreciation Day and congratulated them on a successful event.

Councilman Garner- commended Code Administrator Joe Berkich and his staff for a job well done on nuisances. He also stated he used the Civic Center recently to hold a customer appreciation event and wanted to give Promotion Event Coordinator Jessica Massey, Maintenance/Operations Worker Eric Wright, and Custodian Chris Savage a big shout out for all their hard work. Garner concluded his comments by announcing the Lebanon Yellowjackets would be playing football at home the next two weeks.

Councilman Reagan- thanked the Lebanon Veterans Memorial Board for their Honor Flight of the Ozarks fundraising efforts and said he thought they did a great job. He also shared he recently held a taekwondo event at the Civic Center and thought the facility was being well run. Reagan also stated he had been at a soccer game and commented that it was nice to see all the kids there with their families and said that was what community was all about.

Councilman Eldridge- stated he thought staff was doing a great job and it was fun and exciting to see them working together and getting things done.

Councilman Adkins- expressed he thought it was great so many went to the MML Conference this year and said it was well worth it. He said he felt the City of Lebanon was on a roll and wanted to keep it that way.

Mayor Carr- showed everyone the Innovation Award that was presented to the City of Lebanon at the MML Conference a few weeks earlier for the Fire Department's smoke detector program. He stated that he and Fire Inspector Andy Jordan accepted the award on the City's behalf and said it was an honor to be recognized statewide. He then reported he had won the yearly bet with Mayor Luge Hardman on the Lebanon vs

Waynesville football game and said she would be taking him to lunch sometime in October.

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

Jordan moved and Garner seconded that the Council move into Closed Session pursuant to RSMo 610.021 (1), (2), to discuss Legal and Real Estate. Motion carried as follows: Yea: (7) Eldridge, Reagan, Mather, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (1) Mitchell.

Council moved into Closed Session at 6:49 pm and returned to Regular Session at 7:31 pm.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:31 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved October 15, 2019