

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
September 23, 2024

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on September 23, 2024, at 6:35 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, Mike Evans, Jeff Mutchler, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Sheila Mitchell and Dan Mizell.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Chief Jerry Harrison, Human Resource Director Kathy Milliken, Facilities Director Shawn Williams, Electric Superintendent Travis Long, IT/Airport Director Jarrad Schomaker, Downtown Business District Executive Director Sarah Stewart, Communications Manager Derek Gean, Assistant City Clerk Laina Starnes and City Counselor Chris Allen.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Emergency Services Chaplain Don Anderson, followed by the pledge of allegiance.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

None.

CONSENT AGENDA

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

- Approval of Minutes
 - i. September 9, 2024, Work Session
 - ii. September 9, 2024, Regular Session
- Approval of Warrants
- Board Appointments/Reappointments
 - i. Lebanon Tourism and Advisory Committee- reappointment of Chuck Jordan to a term expiring May 2026, reappointment of Rod Reid to a term expiring June 2026, reappointment of Jim Rogers to a term expiring

- June 2026, reappointment of Liz Mitchko to a term expiring June 2026, and reappointment of Mike Boggs to a term expiring January 2026.
- ii. Emergency Communication Center Advisory Board- Don Anderson and John Gideon
 - Lebanon High School Homecoming Parade, 10-16-24

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

COUNCIL BILL NO. 6752- INTERAGENCY AGREEMENT, LANEG

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving an Interagency Agreement for Lake Area Narcotics Enforcement Group (LANEG).

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 6752 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Evans, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Jordan moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6752 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Garner, Adkins, and Evans; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Mayor Jared Carr declared Council Bill No. 6752 duly passed and approved and that it be entered among City Records as Ordinance No. 6996.

COUNCIL BILL NO. 6753- FIDUCIARY AGREEMENT, LANEG

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving a Fiduciary Agreement for Lake Area Narcotics Enforcement Group (LANEG).

Jordan moved and Adkins seconded that the Council approve the first reading of Council Bill No. 6753 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Adkins, Evans, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Evans moved and Wall seconded that the Council approve the second and final reading of Council Bill No. 6753 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Adkins, Evans, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Mayor Jared Carr declared Council Bill No. 6753 duly passed and approved and that it be entered among City Records as Ordinance No. 6997.

COUNCIL BILL NO. 6754- STATE GRANT ACCEPTANCE, MISSOURI DEPARTMENT OF PUBLIC SAFETY, LANEG

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving and accepting a Subaward Agreement from the Missouri Department of Public Safety for a State Funded Grant for LANEG Operations.

Wall moved and Mutchler seconded that the Council approve the first reading of Council Bill No. 6754 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Adkins, Evans, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Evans moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6754 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Adkins, Evans, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Mayor Jared Carr declared Council Bill No. 6754 duly passed and approved and that it be entered among City Records as Ordinance No. 6998.

COUNCIL BILL NO. 6755- FEDERAL GRANT ACCEPTANCE, MISSOURI DEPARTMENT OF PUBLIC SAFETY, LANEG

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving and accepting a Subaward Agreement from the Missouri Department of Public Safety for a Federal Funded Grant for LANEG Operations.

Evans moved and Mutchler seconded that the Council approve the first reading of Council Bill No. 6755 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Evans, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Jordan moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6755 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Garner, Adkins, and Evans; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Mayor Jared Carr declared Council Bill No. 6755 duly passed and approved and that it be entered among City Records as Ordinance No. 6999.

COUNCIL BILL NO. 6756- AGREEMENT, FINGERPRINT SOFTWARE, IDEMIA

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 Service Agreement with Idemia Identity and Security USA LLC (IDEMIA) to continue utilizing fingerprint scanning software.

Evans moved and Mutchler seconded that the Council approve the first reading of Council Bill No. 6756 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Adkins, Evans, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Adkins moved and Evans seconded that the Council approve the second and final reading of Council Bill No. 6756 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Adkins, Evans, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Mayor Jared Carr declared Council Bill No. 6756 duly passed and approved and that it be entered among City Records as Ordinance No. 7000.

COUNCIL BILL NO. 6757- RENEWAL LEASE AGREEMENT, MERCY HEALTH SPRINGFIELD COMMUNITIES

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 amended and restated Lease Agreement between the City and Mercy Health Springfield Communities for the use of a city-owned building located at 100 Harrison Avenue.

Jordan moved and Evans seconded that the Council approve the first reading of Council Bill No. 6757 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Adkins, Evans, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Wall moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6757 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Adkins, Evans, Mutchler, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Mayor Jared Carr declared Council Bill No. 6757 duly passed and approved and that it be entered among City Records as Ordinance No. 7001.

COUNCIL BILL NO. 6758- AGREEMENT, HVAC UNIT REPLACEMENTS AT THE WALLACE BUILDING, QUALITY HEATING AND AIR

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 Quality Heating and Air for the replacement of two HVAC Units at the Wallace Building.

Evans moved and Adkins seconded that the Council approve the first reading of Council Bill No. 6758 and that it be passed to the second reading. Motion carried as follows: Yea:

(6) Evans, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Jordan moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6758 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Garner, Adkins, and Evans; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Mayor Jared Carr declared Council Bill No. 6758 duly passed and approved and that it be entered among City Records as Ordinance No. 7002.

COUNCIL BILL NO. 6759- PURCHASE, BUCKET TRUCK FOR THE ELECTRIC DEPARTMENT, ALTEC

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of a Bucket Truck from Altec for the Electric Department.

Wall moved and Mutchler seconded that the Council approve the first reading of Council Bill No. 6759 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Wall, Jordan, Garner, Adkins, Evans, and Mutchler; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Evans moved and Mutchler seconded that the Council approve the second and final reading of Council Bill No. 6759 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Jordan, Garner, Adkins, Evans, Mutchler, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Mayor Jared Carr declared Council Bill No. 6759 duly passed and approved and that it be entered among City Records as Ordinance No. 7003.

COUNCIL BILL NO. 6760- PURCHASE, ELECTRIC UNDERGROUND WIRE FOR NEW CONSTRUCTION ON SOUTH JEFFERSON AVE, FLETCHER-REINHARDT

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of Primary Underground Wire for the Electric Department from Fletcher-Reinhardt Company to service new construction on South Jefferson.

Jordan moved and Evans seconded that the Council approve the first reading of Council Bill No. 6760 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Garner, Adkins, Evans, Mutchler, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Wall moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6760 and that the roll be called for the approval and passage of said

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

Mayor Jared Carr declared Council Bill No. 6760 duly passed and approved and that it be entered among City Records as Ordinance No. 7004.

COUNCIL BILL NO. 6761- AGREEMENT, AIRPORT TAXIWAY REPAIRS, CRAWFORD MURPHY AND TILLY (CMT)

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving an Aviation Consultant Agreement between the City and Crawford, Murphy, Tilly Inc (CMT) to perform professional services for the Airport Taxiway and Apron Rehabilitation Project at the Floyd W. Jones Regional Airport.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 6761 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Evans, Mutchler, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Wall moved and Evans seconded that the Council approve the second and final reading of Council Bill No. 6761 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Mutchler, Wall, Jordan, Garner, Adkins, and Evans; Nay: (0) None; Abstain: (0) None; Absent: (2) Mitchell and Mizell.

Mayor Jared Carr declared Council Bill No. 6761 duly passed and approved and that it be entered among City Records as Ordinance No. 7005.

COMMENTS

City Administrator Mike Schumacher- provided copies of the Route 5 North-South Arterial Location Study to City Council and stated it would be discussed at the upcoming retreat.

Councilman Adkins- spoke about Bennett Spring's 100th Anniversary Celebration scheduled for October 5th.

Councilman Jordan- announced he learned that MoDOT would be working another 45 days on the Jefferson City bridge over the Missouri River and advised people were being directed to take alternate routes.

Councilman Garner- said he had noticed work being done on the old alternative school on Hwy 64 and asked what was going in the building. Staff advised Project 360 was working on a transitional housing project for the youth.

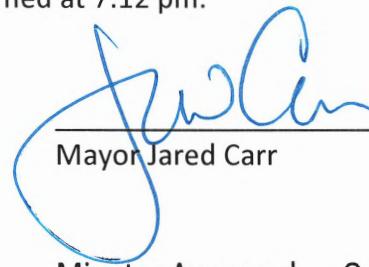
Mayor Carr- announced the upcoming meeting schedule and then spoke briefly about how good the Missouri Municipal League Conference was and how it was well attended.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:12 pm.

ATTEST:

Laina Starnes
City Clerk Laina Starnes



Mayor Jared Carr
Minutes Approved October 15, 2024