

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
October 13, 2020

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on October 13, 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: Ken Eldridge, Sheila Mitchell, Jonathan Reagan, Josh Ray, Randy Wall, Chuck Jordan, and Mayor Carr. Absent: Gib Adkins and Bob Garner.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Code Administrator Joe Berkich, Street Superintendent Mike Moore, Purchasing Agent Jessica Meiners, Finance Director Kat Gill, 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 Rev. Don Anderson of Union Mission Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

Bill Benson- spoke again to Council about the COVID crisis and provided updated statistics from the Laclede County Health Department. He also talked about what it would take to achieve herd immunity and again urged the City to take some type of action.

Dennis Hall- expressed he felt the City had bent over backwards and done a great job working with him on a development project. He said he wanted Council to know the City currently had the best set of employees he's ever worked with on a project.

DISCUSSIONS AND PRESENTATIONS

None.

APPROVAL OF WARRANTS

Jordan moved and Wall seconded that the Council approve Warrants #101119-#101217, Payroll, and Drafts.

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

PUBLIC HEARING-ESTABLISHMENT OF THE ELM STREET CORRIDOR COMMUNITY IMPROVEMENT DISTRICT (CID)

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

Attorney Randy Sutter addressed the Council saying he represented the Headley family and was accompanied by Pat Nasi of Development Dynamics. He then presented several phases of development for the proposed Community Improvement District, which included razing the motel currently located behind the former Value Tire building, razing the house formerly owned by Brent Smith, placing new facade on the former Value Tire building and converting it into retail/office space, making a portion of the old motel into a Route 66 themed facility with 10-12 rooms, replacing the current C-store with a nicer C-store, and paving around Durham Road. Sutter said these plans would enhance the west end of Route 66. He then entertained questions and thanked City Administrator Mike Schumacher and Assistant City Administrator/City Clerk Laina Starnes for their assistance during this process. There were no public comments.

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

COUNCIL BILL NO. 5058- PURCHASE, 4-DRUM CABLE PULLER TRAILER, BROOKS BROTHERS TRAILER

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of a 4-Drum Cable Puller Trailer from Brooks Brothers Trailer for the Electric Department.

Jordan moved and Reagan seconded that the Council approve the first reading of Council Bill No. 5058 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Ray, Wall, Jordan, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mitchell moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 5058 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Wall, Jordan, Eldridge, Mitchell, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Carr declared Council Bill No. 5058 duly passed and approved and that it be entered among City Records as Ordinance No. 6207.

COUNCIL BILL NO. 5059- PURCHASE, ELECTRIC DEPARTMENT INVENTORY RESTOCK, BORDER STATES

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of material from Border States to replenish Electric Department inventory utilized during the May 2020 windstorm.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 5059 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Eldridge, Mitchell, Reagan, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Jordan moved and Ray seconded that the Council approve the second and final reading of Council Bill No. 5059 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Carr declared Council Bill No. 5059 duly passed and approved and that it be entered among City Records as Ordinance No. 6208.

COUNCIL BILL NO. 5060- PURCHASE, STREET DEPARTMENT SKID STEER, BOBCAT COMPANY

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") surplus a 2010 Skid Steer Loader with Bar Code No. 10225 and authorizing the purchase of a 2021 Skid Steer Loader from Bobcat Company for the Street Department.

Wall moved and Ray seconded that the Council approve the first reading of Council Bill No. 5060 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mitchell, Reagan, Ray, Wall, Jordan, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Jordan moved and Eldridge seconded that the Council approve the second and final reading of Council Bill No. 5060 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Reagan, Ray, Wall, Jordan, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Carr declared Council Bill No. 5060 duly passed and approved and that it be entered among City Records as Ordinance No. 6209.

COUNCIL BILL NO. 5061- AGREEMENT, CITY HALL AND EMS FACILITY HVAC REPLACEMENTS, FTS HEATING AND COOLING

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 FTS Heating and Cooling for the replacement of HVAC Units.

Ray moved and Jordan seconded that the Council approve the first reading of Council Bill No. 5061 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Ray, Wall, Jordan, Eldridge, Mitchell, and Reagan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Ray moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 5061 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Wall, Jordan, Eldridge, Mitchell, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Carr declared Council Bill No. 5061 duly passed and approved and that it be entered among City Records as Ordinance No. 6210.

COUNCIL BILL NO. 5062- SURPLUS DECLARATION AND DISPOSITION, VARIOUS DEPARTMENTAL 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 Eldridge seconded that the Council approve the first reading of Council Bill No. 5062 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Eldridge, Mitchell, Reagan, Ray, and Wall; 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. 5062 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Carr declared Council Bill No. 5062 duly passed and approved and that it be entered among City Records as Ordinance No. 6211.

COUNCIL BILL NO. 5063- AGREEMENT, MUTUAL AID, FT. LEONARD WOOD FIRE PROTECTION AND PREVENTION DISTRICT

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 a Mutual Aid Agreement between the City and the Fort Leonard Wood Fire Protection and Prevention Division to provide services by the use of fire personnel and equipment during times of emergencies located within the jurisdiction of each respective entity.

Jordan moved and Wall seconded that the Council approve the first reading of Council Bill No. 5063 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Mitchell, Reagan, Ray, Wall, Jordan, and Eldridge; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Ray moved and Reagan seconded that the Council approve the second and final reading of Council Bill No. 5063 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Reagan, Ray, Wall, Jordan, Eldridge, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Carr declared Council Bill No. 5063 duly passed and approved and that it be entered among City Records as Ordinance No. 6212.

COUNCIL BILL NO. 5064- AMENDMENT TO EMERSON EXTENSION OF LEASE AGREEMENT

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 an Amendment to Extension of Lease Agreement between the City and Emerson Climate Technologies, Inc., for property located at 300 West Bland Road and 1900 Evergreen Parkway.

Eldridge moved and Jordan seconded that the Council approve the first reading of Council Bill No. 5064 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Ray, Wall, Jordan, Eldridge, Mitchell, and Reagan; 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. 5064 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Wall, Jordan, Eldridge, Mitchell, Reagan, and Ray; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Carr declared Council Bill No. 5064 duly passed and approved and that it be entered among City Records as Ordinance No. 6213.

COUNCIL BILL NO. 5065- LEASE PURCHASES, DUMP TRUCKS, COMBO TRUCK, TANKER AND EXCAVATOR, U.S. BANK

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") surplus five (5) pieces of equipment and authorizing the purchase of a Biosolids Application Truck, Dump Truck, Combination Cleaning Truck, and Excavator for the Wastewater Department and a Dump Truck for the Street Department, and authorizing and directing the Mayor, City Clerk, and Finance Director to enter into and execute any and all documents related to a Lease/Purchase Agreement between the City and U.S. Bancorp Government Leasing and Finance Inc. for the financing of Said Equipment.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 5065 and that it be passed to the second reading. Motion carried as follows: Yea: (6) Jordan, Eldridge, Mitchell, Reagan, Ray, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Ray moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 5065 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (6) Eldridge, Mitchell, Reagan, Ray, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (2) Adkins and Garner.

Mayor Carr declared Council Bill No. 5065 duly passed and approved and that it be entered among City Records as Ordinance No. 6214.

COMMENTS

Public Works Director Richard Shockley- provided an update on the painting of the Spiller Water Tower. He talked about how the lack of AT&T cell phone coverage was not on the City and projected the project should be completed in about 5 weeks.

Mayor Carr gave the floor to Nadaline Ray who was in attendance. She asked the Mayor and Council what was being done to promote social distancing during the November 3rd election. She also suggested not having huge events to prevent the spread of COVID.

Mayor Carr then gave the floor to Bill Benson, who spoke earlier during public comments. Benson reported that a local disabled veteran had lost his fishing access to Nelson Lake.

Councilman Jordan- thanked MoDOT for the work that was being done on Jefferson.

Councilman Ray- gave an update of the skatepark at Gasconade Park. He said that Parks Director John Shelton agreed to a 5-member citizen committee to help raise funds. He further stated that the Nelson Park move was a \$3.2 million project with \$0 of that money budgeted for the skatepark.

Councilwoman Mitchell- stated she would like the City to do something official related to COVID and it didn't have to be a mask mandate.

Mayor Carr- addressed Ms. Ray's previous question regarding the November 3rd election. He stated that election protocol was handled by the County Clerk's Office. To address the City's message on COVID and staying safe, Mayor Carr reported he talked about it every Thursday on KJEL during the Mayor's Minute segment and actively promoted social distancing. He further stated he really didn't know what else to do; maybe a resolution if the Council would like. He concluded his comments by announcing upcoming meeting dates.

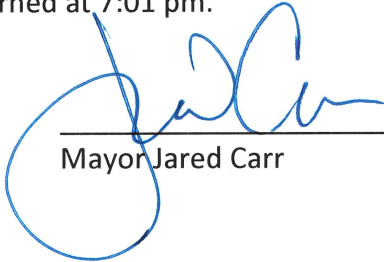
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:01 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr

Minutes Approved October 26, 2020