

CITY OF LEBANON  
BOARD OF PUBLIC WORKS MEETING MINUTES  
October 17, 2023

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on October 17, 2023, at 12:00 p.m. in the Meeting Room at the Public Works Facility located at 1401 West Commercial.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following Officers were present: Don Anderson, Ted Dahl, and LeAnn Mather. Absent: Jeremy Goforth.

Board Member Don Anderson was in attendance via Zoom.

A quorum was declared.

Staff members and others in attendance: Public Works Director Richard Shockley, Environmental Services Superintendent Eric Mork, Public Works Analyst Kelly Roberts, and Deputy City Clerk Lacey Brackett.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Dahl moved and Anderson seconded that the Board approve the October 4, 2023, meeting minutes as presented. Motion carried as follows: Yea: (3) Anderson, Dahl, and Mather; Nay: (0) None; Abstain; (0) None; Absent: (1) Goforth.

DISCUSSIONS AND PRESENTATIONS

Monthly Operations Detail Report

Public Works Director/Board of Public Works General Manager Richard Shockley reported that September operations went well and shared that the utility cutoff for non-payment had decreased from last September.

(Note: September's Operations Detail Report is attached and made part of the permanent record.)

RESOLUTION NO. 2023-039- PURCHASE, WATER MATERIAL RESTOCK AND WATER METER ANTENNAS, VARIOUS SUPPLIERS

A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Water Material Restock and Water Meter Antennas from Various Suppliers for the Water Department.

Dahl moved and Anderson seconded that the Board approve Resolution No. 2023-039. Motion carried as follows: Yea: (3) Dahl, Mather, and Anderson; Nay: (0) None; Abstain; (0) None; Absent: (1) Goforth.


Resolution No. 2032-039 duly passed and approved.

BOARD MEMBER COMMENTS

Chairwoman Mather shared she might be absent from the November 1<sup>st</sup> meeting.

ADJOURNMENT

Chairwoman Mather declared the meeting adjourned at 12:09 pm. Motion passed unanimously.

ATTEST:  
  
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City Clerk

  
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Chairman LeAnn Mather

Minutes Approved November 15, 2023