

CITY OF LEBANON
BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES
JULY 15, 2026

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met in Regular Session on July 15, 2026, at 12:00 PM in the Council Chambers at City Hall located at 401 South Jefferson.

Call to Order, Roll Call, and Declaration of Quorum

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

A quorum was declared.

Staff members and others in attendance: Public Works Director/Board of Public Works General Manager Richard Shockley, Assistant Public Works Director Mike Moore, Assistant Public Works Director Tammy Young, Electric Superintendent Travis Long, Public Works Analyst Kelly Roberts, and Deputy City Clerk Melissa Richardson.

Public Comments

None.

Approval of Minutes

May 20, 2026, Regular Meeting

Don Anderson moved and Ted Dahl seconded that the Board approve the minutes as presented. Motion carried as follows: Yea: (3) Don Anderson, Ted Dahl, Jeremy Goforth; Nay: (0) None; Abstain: (0) None; Absent: (1) LeAnn Mather.

Discussions and Presentations

Public Works Director Richard Shockley asked the Board if they would allow Electric Superintendent Travis Long and Assistant Public Works Director Mike Moore to give a brief update on their departments.

Electric Superintendent Travis Long shared that over the past two months, the Electric Department has performed well despite several significant weather events, even as crews completed major Board-approved testing and upgrade work at Substations #1 and #2, including new transmission protection relays and relocation of the DC battery system at Substation #2. Substation #2 was offline June 8–18 and Substation #1 June 22–July 8 for this work and the latter date also completed the Lebanon High School overhead-to-underground conversion, returning all feeders to their normal sources for the first time in over a year. He also added that a flock of geese caused an outage on July 2 when they became tangled in a three-phase line near Boswell Pool, burning down about 320 meters of line and power was restored within 45 minutes. That evening, lightning damaged a pole on the north side of town, affecting 12 customers, and on July 4, a storm with 50+ mph winds broke a transmission pole; however,

neither event caused major outages. He commended the Board's continued investment in infrastructure and the crews' careful planning that left the system well-positioned despite the weather. He also shared that 2nd Year Apprentice Morgan Venable completed Rubber Glove and Terminating and Splicing Training, while 1st Year Apprentice Justin Rosenthal completed Pole Climbing and Pole Rescue, Bucket Truck and Digger Derrick Operating, and Bucket Truck Rescue Training through the MPUA Apprenticeship Program.

Assistant Public Works Director Mike Moore gave updates on the Reeves Well, indicating a permit application is in progress with the Department of Natural Resources (DNR), and indicated the contractor had proposed a two-seal approach that would line only the needed area of the well rather than the entire well, reducing costs. The engineer considers this a sound plan, and if DNR approves it, the project will move forward with estimated savings of \$100,000 as well as maintaining the water capacity.

Resolutions

Resolution No. 26-014- A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of wooden utility poles from AECI Utility Sales for the Electric Department.

Don Anderson moved and Ted Dahl seconded that the Board approve Resolution No. 2026-014 as presented. Motion carried as follows: Yea: (3) Don Anderson, Ted Dahl, Jeremy Goforth; Nay: (0) None; Abstain: (0) None; Absent: (1) LeAnn Mather.

Acting Chairman Goforth declared Resolution No. 2026-014 duly passed and approved.

Resolution No. 26-015- A Resolution by the Board of Public Works of Lebanon, Missouri, approving and adopting the Revised Terms of Utility Service Manual.

Ted Dahl moved and Jeremy Goforth seconded that the Board approve Resolution No. 2026-015 as presented. Motion carried as follows: Yea: (3) Don Anderson, Ted Dahl, Jeremy Goforth; Nay: (0) None; Abstain: (0) None; Absent: (1) LeAnn Mather.

Acting Chairman Goforth declared Resolution No. 2026-015 duly passed and approved.

Resolution No. 26-016- A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of water materials for a water line extension project for Lebanon High School from Water & Sewer Supply, Inc.

Don Anderson moved and Ted Dahl seconded that the Board approve Resolution No. 2026-016 as presented. Motion carried as follows: Yea: (3) Don Anderson, Ted Dahl, Jeremy Goforth; Nay: (0) None; Abstain: (0) None; Absent: (1) LeAnn Mather.

Acting Chairman Goforth declared Resolution No. 2026-016 duly passed and approved.

Board Member Comments

Board Member Don Anderson inquired if the department was considering adjusting office hours to better accommodate customers who work until 4:00 or 5:00 p.m. and are unable to take off work to pay their utility bill or have service turned on. Public Works Director Richard Shockley noted there has been ongoing discussion about improving accessibility for the public. Board Member Ted Dahl also raised the phone system's menu tree, suggesting it be reviewed for a more customer-friendly design.

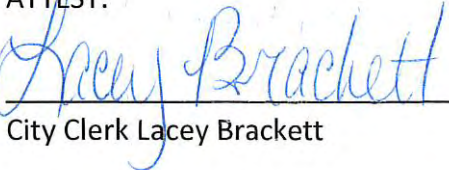
Board Member Don Anderson commented that the new businesses at Southdale Center are looking good, and Electric Superintendent Travis Long said the related infrastructure work had been completed.

Goforth shared the next meeting would be on August 5, 2026.

Adjournment

Acting Chairman Goforth declared the meeting adjourned at 12:21 p.m.

ATTEST:



City Clerk Lacey Brackett



Chairwoman LeAnn Mather

August 19, 2026

Minutes Approved