

CITY OF LEBANON
BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES
SEPTEMBER 17, 2025

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met in Regular Session on September 17, 2025 at 12:00 PM in the meeting room at the Public Works Facility located at 1401 West Commercial.

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.

Jeremy Goforth acted as Chairman in the absence of Chairwoman LeAnn Mather.

Staff members and others in attendance: Public Works Director/Board of Public Works General Manager Richard Shockley, Assistant Public Works Director Mike Moore, Electric Superintendent Travis Long, Environmental Services Superintendent Eric Mork, Public Works Analyst Kelly Roberts, and City Clerk Lacey Brackett.

Public Comments

There were no public comments.

Approval of Minutes

August 20, 2025, 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

Operations Update

Electric Superintendent Travis Long reported that crews converted a three-phase overhead line to a three-phase primary underground service for Lebanon Ready Mix and installed two three-phase pad-mount transformers. Crews also changed seven poles, completed the installation of a new three-phase underground service for the Boswell School addition, upgraded 11 LED streetlights, and extended three-phase underground service to the new car wash infrastructure on South Jefferson. He noted that feeder clearing for FY2026 had begun and that oil collection for dissolved gas analysis was completed on all nine substation transformers. Long explained that the gas analysis detects and interprets gases dissolved in transformer oil, as the gases are byproducts of electrical and thermal faults inside the transformer, and elevated gas levels can help identify fault types and potential arcing.

Environmental Superintendent Eric Mork reported that crews installed 336 linear feet of sewer main and 600 linear feet of electrical conduit at the Legacy Subdivision, began relocating the water line on Mountrose, repaired seven water leaks, completed monthly system cleaning, and started smoke testing. He also advised that Ace Pipe Cleaning had resumed work on the trunk line at Goodwin Hollow.

Board of Public Works General Manager Richard Shockley shared that he was continuing to work on pole attachment agreements.

Resolutions

Resolution No. 2025-019- A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of Electric Wire Restock from Graybar Electric Company for the Electric Department.

Don Anderson moved and Ted Dahl seconded that the Board approve Resolution No. 2025-019 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 Jeremy Goforth declared Resolution No. 2025-019 duly passed and approved.

Resolution No. 2025-020- A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of Pupi Fiberglass Crossarms Restock from Graybar Electric Company for the Electric Department.

Jeremy Goforth moved and Don Anderson seconded that the Board approve Resolution No. 2025-020 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 Jeremy Goforth declared Resolution No. 2025-020 duly passed and approved.

Resolution No. 2025- 021- A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of Aluma Form Cutouts from MVA Power Inc. for the Electric Department.

Ted Dahl moved and Jeremy Goforth seconded that the Board approve Resolution No. 2025-021 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 Jeremy Goforth declared Resolution No. 2025-021 duly passed and approved.

Board Member Comments

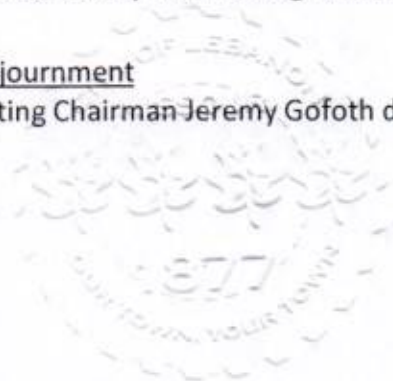
Board Member Goforth inquired about new developments in Lebanon.

Board Member Anderson inquired about the start date for the new apartment complex and inquired about the electric and water infrastructure.

Board of Public Works General Manager Richard Shockley shared that the meetings would be moved to City Hall moving forward.

Adjournment

Acting Chairman Jeremy Goforth declared the meeting adjourned at 12:29 p.m.



Chairwoman LeAnn Mather

October 15, 2025

Minutes Approved