

CITY OF LEBANON
BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES
FEBRUARY 4, 2026

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met in Regular Session on February 4, 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, LeAnn Mather. Absent: Jeremy Goforth.

A quorum was declared.

Staff members and others in attendance: Public Works Director/Board of Public Works General Manager Richard Shockley, Electric Superintendent Travis Long, Environmental Services Superintendent Eric Mork, Assistant Public Works Director Mike Moore, Assistant Public Works Director Tammy Young, City Administrator Troy Schulte, Communications Manager Derek Gean, and City Clerk Lacey Brackett.

Public Comments

There were no public comments.

Approval of Minutes

January 21, 2026, Regular Meeting

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

Discussions and Presentations

Operations Update

Electric Superintendent Travis Long provided an overview of electric department operations, reporting that service crews completed 46 work orders during the month, primarily related to streetlight maintenance and outage repairs. He noted that deteriorated circuits were repaired and photocells affected by ice and snow were replaced. Crews also connected four new services and installed two temporary services. Construction work included relocating an air brake in the Aero Landing Subdivision to accommodate new single-phase service, installing a new air brake on Washington Street, and setting two poles. Additional system improvements included switch installations on Bland Avenue, installation of underground conduit for the Fremont Apartments project, and repairs to a damaged section box behind Aldi's. Regarding recent weather impacts, he reported minimal outages overall, though several service calls were attributed to moisture affecting older fuse links in overhead transformers during cold temperatures.

Environmental Superintendent Eric Mork provided an update reporting that crews installed water main across Montrose, began infrastructure installation for the Arrow Landing subdivision, repaired seven water leaks, and assisted with snow removal efforts for four days. He further advised that

staff cleaned 4,156 linear feet of pipe, inspected 333 manholes, and completed year-end reporting requirements for the wastewater treatment plant.

Public Works General Manager Richard Shockley reported that the City navigated the recent storm successfully due to quality equipment, well-maintained infrastructure, and the efforts of the Board of Public Works, City Council, and staff. He then discussed the financial impact of weather conditions on electricity costs, explaining that severe weather in the southern United States increased wholesale electric prices due to heightened demand. He advised that, for several days, the City sold electricity at a loss and that reserve funds will be used to offset those impacts. He further noted that utility costs were approximately three times higher than typical during that period.

Financials

Public Works General Manager Richard Shockley presented the financial reports to the Board for review. He stated that the budget will be submitted to the Board for consideration and approval and noted that he is still finalizing the terms of the service manual to align with the budget process.

Resolutions

Resolution No. 2026-002 - A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of Electric Meters from Core and Main.

Don Anderson moved and LeAnn Mather seconded that the Board approve Resolution No. 2026-002 as presented. Motion carried as follows: Yea: (3) Don Anderson, Ted Dahl, LeAnn Mather; Nay: (0) None; Abstain: (0) None; Absent: (1) Jeremy Goforth.

Chairwoman Mather declared Resolution No. 2026-002 duly passed and approved.

Board Member Comments

Board Member Don Anderson inquired about cooperative assistance for other areas affected by the storm. Electric Superintendent Travis Long responded that the City coordinates with MPUA, but during this event, MPUA kept crews local, so no outside assistance was provided.

Chairwoman LeAnn Mather announced that the next Board meeting is scheduled for February 18, 2026.


Adjournment

Chairwoman Mather declared the meeting adjourned at 12:30 p.m.

ATTEST:




City Clerk Lacey Brackett



Chairwoman LeAnn Mather

March 4, 2026
Minutes Approved