

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, JANUARY 22, 2018
CITY HALL, 401 SOUTH JEFFERSON, 6:00 P.M.**

“TENTATIVE AGENDA”

1. Call to Order, Roll Call, and Declaration of Quorum
2. Invocation- Alan Myers, Emergency Services Chaplain
3. Pledge of Allegiance
4. Public Comments
5. Discussions and Presentations

- None

6. Consent Agenda

- Approval of Minutes
 - I. January 4, 2017 Closed Session Minutes
 - II. [January 8, 2017 Regular Session Minutes](#)
- [Approval of Warrants](#)
- [Approval of Quarterly Investment Report](#)

7. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4553](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving and accepting the Final Plat of L&D Lindsay Brothers Subdivision, a Subdivision to Lebanon, Laclede County, Missouri. (Noel Massey)
- [Council Bill No. 4554](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving and accepting the Final Plat of Railroad Addition Plat No. 1, a Replat of part of Lots 7, 8, 9, 10,11, & 12 in Block 27 of Supplemental Addition to the Railroad Addition to the City of Lebanon. (Noel Massey)
- [Council Bill No. 4555](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving and accepting the Final Plat of Replat of Final Plat of Replat of part of Lots 5-18, Block 8 of Supplementary Maplecrest Addition and part of the South Half of the Southwest Quarter of Section 11, Township 34 North, Range 16 West, Lebanon, Laclede County. (Noel Massey)
- [Council Bill No. 4556](#)- Final Plat of Replat of Lot 1 of Solar Farm Subdivision being a part of Hillcrest Addition and Herschel Montgomery Subdivision and part of the North Half of the Northeast Quarter of Section 15, and part of the South Half of Southeast Quarter of Section 10, Township 34 North, Range 16 West and part of Lot 2 and all of Lots 3, 4, 5, and 6 of Block 1

of Herschel Montgomery Subdivision of the Hillcrest Addition, Lebanon, Laclede County, Missouri. (Noel Massey)

- [Council Bill No. 4557](#)- 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 a Professional Services Agreement between the City and Palmerton and Parrish Inc. for Geotechnical Engineering and Testing Services. (Richard Shockley)
- [Council Bill No. 4558](#)- 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 Professional Service Agreements between the City and Olsson Associates and LOR engineering LLC dba Cochran for Surveying Services. (Richard Shockley)
- [Council Bill No. 4559](#)- 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 a T-Hangar Lease Agreement between the City and Sandra Walsh for use of T-Hangar No. 10 located at the Floyd W. Jones Memorial Airport, also known as the Lebanon Municipal Airport. (Sandra Shore)
- [Council Bill No. 4560](#)- 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 a Professional Services Agreement between the City and Crawford Murphy and Tilly for Engineering Services related to the relocation of a T-Hangar to the Lebanon Airport. (Sandra Shore)
- [Council Bill No. 4561](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") surplusing a 2002 GMC Dump Truck with Serial Number 10175 and authorizing the lease purchase of a Tandem Axle Dump Truck and Snow Plow from Summit Truck Group. (Richard Shockley)
- [Council Bill No. 4562](#)- 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 Task Order 17-16 between the City and LOR Engineering, LLC dba Cochran for Civil Engineering services related to Tower Road and Boswell Park Drainage. (Richard Shockley)

First Reading

- None

8. Comments

- Staff
- City Counselor
- City Administrator
- Council
- Mayor

9. Adjournment