

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, JANUARY 28, 2019
CITY HALL, 401 SOUTH JEFFERSON, 6:00 P.M.**

“TENTATIVE AGENDA”

1. Call to Order, Roll Call, and Declaration of Quorum
2. Invocation- Pastor Jeff Hinson, Southern Heights Christian Church
3. Pledge of Allegiance
4. Public Comments
5. Discussions and Presentations
 - COPE Check Presentation
 - Lebanon Promotional Video Presentation
6. Consent Agenda
 - [Approval of Warrants](#)
 - [December Treasurers Report](#)
 - [Quarterly Investment Report](#)
 - [Board Appointments/Reappointments](#)
 - I. Lebanon Housing Authority
 - II. Board of Adjustment
 - III. Lebanon Area Veterans Memorial Board
 - [Resolution No. 440](#)- Adoption of the 2019 Laclede County Hazard Mitigation Plan
7. Ordinances

Second Reading

- [Council Bill No. 4738](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the City of Lebanon, Missouri, Zoning District Map as adopted by Ordinance no. 3197 by approving the Rezoning of 307 and 309 Morton Road from RS-2 Residential to C-1 Commercial; fixing the effective date thereof; repealing ordinances or parts thereof in conflict. (Joe Berkich)

First and Second Reading

- [Council Bill No. 4739](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase a Standby Generator from Central Power Systems for the Goodwin Hollow Lift Station. (Eric Mork)
- [Council Bill No. 4740](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) declaring as surplus a 2007 Case 590 Super M Backhoe with Bar Code Number 10218 and authorizing the purchase a new Case 590SN Backhoe from Potter Equipment. (Eric Mork)
- [Council Bill No. 4741](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Mayor and City Clerk to enter into and execute an Amendment to the Administrative Services Agreement, as approved on April 1, 2008, between the City and Meritain Health, Inc. (Kathy Milliken)
- [Council Bill No. 4742](#)- 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 State Block Grant Agreement between the City and the Missouri Highways and Transportation Commission, (hereinafter referred to as “Commission”) for the Mill and Overlay of Runway 18-36 at the Floyd W. Jones Lebanon Airport. (Mike Schumacher)
- [Council Bill No. 4743](#)- 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 an Aviation Consultant Agreement between the City and Crawford, Murphy, Tilly Inc (hereinafter referred to as

“CMT”) to perform Professional Services for the Airport Runway 18-36 Overlay Project at the Floyd w. Jones Lebanon Airport. (Mike Schumacher)

- [Council Bill No. 4744](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) declaring as surplus a 2012 Pro-Turn Mower with Bar Code 10358 and approving the purchase of one (1) 2019 John Deere Zero Turn Mower and one (1) 4-Wheel Drive Utility Vehicle from Heritage Tractor for the Parks Department. (John Shelton)
- [Council Bill No. 4745](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of a Benchtop Spectrophotometer from Hach Company for the Wastewater Treatment Plant. (Eric Mork)
- [Council Bill No. 4746](#)- 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 Work Order No. 9 between the City and Olsson and Associates for Civil Engineering Services related to the Realignment of Van Buren Avenue. (Mike Moore)
- [Council Bill No. 4747](#)- 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 an Agreement between the City and Olsson and Associates for Engineering, Architect, Survey, Geotechnical, Materials Testing and Professional Services. (Richard Shockley)
- [Council Bill No. 4748](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) adopting Council Goals that provide a 5-year Plan and Vision. (Mike Schumacher)
- [Council Bill No. 4749](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Mayor and City Clerk to enter into and execute a Real Estate Sale Contract between the City and Robert and Glenda Stratton and a Real Estate Sale Contract between the City and Anna Dupont for the acquisition of land along East Bland Road. (Richard Shockley)
- [Council Bill No. 4750](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Mayor and City Clerk to enter into and execute a Master Agreement with Core and Main for the procurement, installation and management of the final phase of the Automated Metering Infrastructure Project and to authorize the use of Tyler Technologies for Integration Services. (Richard Shockley)
- [Council Bill No. 4751](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving Revised T-Hangar and Ground Space Lease Agreement Language to include a rate increase for T-Hangar Rentals. (Deryl Wilson)

First Reading

- None

8. Comments

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

9. Adjournment