

**CITY OF LEBANON  
CITY COUNCIL MEETING  
MONDAY, FEBRUARY 12, 2018  
CITY HALL, 401 SOUTH JEFFERSON, 6:00 P.M.**

**“TENTATIVE AGENDA”**

1. Call to Order, Roll Call, and Declaration of Quorum
2. Invocation- Rev. Don Anderson, Union Mission Church
3. Pledge of Allegiance
4. Public Comments
5. Discussions and Presentations
  - [6 Month Financials](#)
  - [GFOA Distinguished Budget Presentation Award](#)
  - Proclamation- “Ronald McDonald House Week”
6. Consent Agenda
  - Approval of Minutes
    - I. [January 22, 2018 Council Meeting](#)
  - [Approval of Warrants](#)
  - [Approval of December Treasurers Report](#)
  - [Resolution No. 434- Video Conferencing Policy](#)
  - [Resolution No. 435- Conveyance of City Property Along I-44](#)
7. Ordinances
  - Second Reading
    - None
  - First and Second Reading
    - [Council Bill No. 4563](#)- 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 Advertising Contract with Lamar to promote Bennett Spring. (Nicole McGinnis)
    - [Council Bill No. 4564](#)- 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 Missouri Life to promote Lebanon in a featured episode of Missouri Life Television. (Nicole McGinnis)
    - [Council Bill No. 4565](#)- 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 Visu-Sewer of Missouri LLC for Collection System Improvements in Goodwin Hollow Watershed #2 (GH02). (Richard Shockley)
    - [Council Bill No. 4566](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) obligating the City to pump stormwater from the real property known as 960 Keystone Court, Lebanon, Missouri, at the 1233 elevation level and guaranteeing that stormwater on the property will never rise above the 1235 elevation level on the real property known as 960 Keystone Court, Lebanon, Missouri. (Ben DeClue)

- [Council Bill No. 4567](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase of Sensus Water Meters and Dual Port Radios from Core and Main for Advanced Metering Infrastructure (hereinafter referred to as "AMI"). (Richard Shockley)
- [Council Bill No. 4568](#)- 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 65\*to enter into and execute an Agreement between the City and Brookshire Concrete Inc. for Concrete Flatwork. (Richard Shockley)
- [Council Bill No. 4569](#)- 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 Triplett Electric for Street Light Maintenance. (Richard Shockley)
- [Council Bill No. 4570](#)- 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 Orders 17-02 and 17-04 with Benton and Associates for Owens Drive Improvements and the Van Buren Avenue Sidewalk Extension. (Richard Shockley)
- [Council Bill No. 4571](#)- 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 any and all documents necessary for a Grant Application and Award Acceptance with the Missouri Department of Transportation Aviation Section for Federal funding to design and construct a taxilane at the Floyd W. Jones Lebanon Airport. (Sandra Shore)

#### First Reading

- [Council Bill No. 4572](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) amending the *City Code of Ordinances Chapter 4 Alcoholic Beverages Article I in General* to allow for the consumption of alcoholic beverages when sold by approved concessionaires or caterers in City Parks, repealing *Chapter 15 Parks and Recreation Article III Nelson Community Center* in its entirety, and renaming *Chapter 15 Parks and Recreation Articles IV Lebanon Area Veterans Memorial Board and Article V Adopt-a-Park* accordingly. (John Shelton)
- [Council Bill No. 4573](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) amending the *City Code of Ordinances Chapter 22 Streets, Sidewalks, and other Public Places Article I in General* to establish rules and regulations pertaining to sidewalk restaurants. (Ben DeClue)

#### 8. Comments

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

#### 9. Closed Session Pursuant to RSMo 610.021 (3), Personnel

#### 10. Adjournment