

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, MARCH 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
 - None
6. Consent Agenda
 - [Approval of Warrants](#)
 - [Resolution No. 436](#)-The Fountains Community Improvement District Board Reappointments
7. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4583](#)- 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 Employment Agreement between the City and Michael Schumacher for the position of City Administrator. (Mayor Carr)
- [Council Bill No. 4584](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") repealing Ordinance No. 5711 in its entirety; surplusing a 2002 GMC Dump Truck with Serial Number 10175; authorizing the purchase of a Tandem Axle Dump Truck with Snow Plow, Mini Digger with Transport Trailer, Compact Track Loader, and a Mini Excavator; and authorizing and directing the Mayor, City Clerk, and Finance Director to enter into and execute any and all documents related to a State and Municipal Lease/Purchase Agreement between the City and Clayton Holdings LLC for the financing of Said Equipment. (Richard Shockley)
- [Council Bill No. 4585](#)- 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 the Lake of the Ozarks Solid Waste Management Program—Region T District Grant Financial Assistance Agreement from the Missouri Department of Natural Resources Solid Waste Program to provide funding for the City’s Household Hazardous Waste (“HHW”)/Recycling Collection Services. (Richard Shockley)
- [Council Bill No. 4586](#)- 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 Application and Award Acceptance between the City and the Missouri Department of Public Safety for a State Cyber Crime Grant. (Randy Halstead)

- [Council Bill No. 4587](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase and installation of SCADA Software from Automated Control Solutions. (Richard Shockley)
- [Council Bill No. 4588](#)- 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 17-03 with Benton and Associates and any additional documents necessary for the Perry Street Improvement Project. (Richard Shockley)
- [Council Bill No. 4589](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase of Playground Equipment from Play and Park Structures of Missouri for the Parks Department. (John Shelton)
- [Council Bill No. 4590](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) declaring as surplus two (2) McQuay HVAC Units and approving for the disposition of Said Units. (Deryl Wilson)
- [Council Bill No. 4591](#)- 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 Engineering Services Agreement between the City and Burns and McDonnell for a Water System Hydraulic Model and Master Plan. (Richard Shockley)
- [Council Bill No. 4592](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of Ready Mix Concrete from Lebanon Ready Mix through December 31, 2018. (Richard Shockley)
- [Council Bill No. 4593](#)- 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 Willard Asphalt Paving Inc. for the purchase and installation of Asphalt for the 2018 calendar year. (Richard Shockley)
- [Council Bill No. 4594](#)- 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 Task Order between the City and Allgeier Martin and Associates Inc. for Engineering Services related to three (3) 69kv Switch Replacements. (Richard Shockley)
- [Council Bill No. 4595](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”), repealing Ordinance No. 5693 in its entirety and authorizing and directing the Mayor and City Clerk to enter into and execute a lease agreement with the Community College District of Central Southwest Missouri, aka Ozarks Technical Community College (hereinafter referred to as “OTC”) for the use of the old FBO building located at the Floyd W. Jones Lebanon Airport as an additional flight training facility for the purpose of expanding their aviation program. (Sandra Shore)

First Reading

- None
8. Comments
 - Staff
 - City Counselor
 - City Administrator
 - Council
 - Mayor
 9. Closed Session Pursuant to RSMo 610.021 (1), Legal
 10. Adjournment