

**CITY OF LEBANON
CITY COUNCIL MEETING
TUESDAY, JUNE 26, 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. Brian Kincheloe, Laclede Cowboy Church
3. Pledge of Allegiance
4. Public Comments
5. Discussions and Presentations
 - Smoke Detector Program- Fire Chief Sam Schneider
6. Consent Agenda
 - [Approval of Warrants](#)
 - [May Treasurers Report](#)
 - [Board Appointments](#)
 - I. Library Board
7. Public Hearing- Cedarhurst Chapter 353 Development Plan
8. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4643](#)- An ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the City to match community donations, up to Five Thousand Dollars (\$5,000.00) annually, for the purchase of smoke detectors for City residents. (Mayor Carr)
- [Council Bill No. 4644](#)- An Ordinance approving the Chapter 353 Development Plan for the Cedarhurst Redevelopment Area pursuant to Chapter 353 of the Revised Statutes of Missouri, declaring the redevelopment area described in the development plan to be a blighted area, taking other actions to implement the development plan, and approving and authorizing the Mayor and City Clerk to sign a Redevelopment Agreement for the Cedarhurst Development Plan by and among the City of Lebanon, Missouri, Dover Development, LLC, and Cedarhurst Redevelopment Corporation. (Ben DeClue)
- [Council Bill No. 4645](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase of a Submersible Pump and Motor for the Goodwin Hollow Lift Station. (Richard Shockley)
- [Council Bill No. 4646](#)- 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 sign all

documents necessary to Amend and Reinstate the existing 401(a) plan provided by Nationwide for Deferred Compensation Plan Administration Services as mandated by the Pension Protection Act of 2006. (Kathy Milliken)

- [Council Bill No. 4647](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the recommendation from City Staff and authorizing the execution of all necessary documents to mill and overlay Woodhill Drive from Raef Road to Highway YY, Hogan Drive from Elm Street to Rader Drive, and McPhail Street from South Street to St. Louis Street. (Richard Shockley)
- [Council Bill No. 4648](#)- 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 Proposal and Sales Contract between the City and Smeal Holding LLC for a new Fire Truck. (Sam Schneider)
- [Council Bill No. 4649](#)- 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 Memorandum of Understanding between the City and American Contractors Indemnity Company.

First Reading

- None

9. Comments

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

10. Closed Session Pursuant to RSMo 610.021 (1), Legal

11. Adjournment