

**CITY OF LEBANON  
CITY COUNCIL MEETING  
MONDAY, JULY 9, 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
  - Home Energy Efficiency Program
6. Consent Agenda
  - [Approval of Warrants](#)
  - [Appointments](#)
    - I. Lebanon Park Board
    - II. City Tree Board
7. Ordinances
  - [Second Reading None](#)

First and Second Reading

- [Council Bill No. 4650](#)- 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 execute any and all documents necessary to enter into a Continuation of the Certificate of Participation (hereinafter referred to as “COP”), Series 2010, Lease Purchase Agreement, dated October 19, 2010, for a term not to extend beyond June 30, 2019. (Kat Gill)
- [Council Bill No. 4651](#)- 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 the 2018 Renewal Amendment to the Administrative Services Agreement, as approved on April 1, 2008, between the City and Meritain Health, Inc. (Kathy Milliken)
- [Council Bill No. 4652](#)- 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 take action to retire Police K-9 Storm and authorizing the transfer of the police canine and affiliated equipment to K-9 Handler Officer Cory Lowrance. (Randy Halstead)
- [Council Bill No. 4653](#)- 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 Agreement between the City and Legan Trucking & Excavating LLC., to provide Rock Hauling Services through June 30, 2019. (Richard Shockley)

- [Council Bill No. 4654](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the City Administrator and City Clerk to enter into and execute any and all documents necessary for the Award Acceptance with the State of Missouri Division of Tourism for the FY2019 Marketing Matching Grant to provide funding for the promotion of tourism related activities in the community. (Nicole McGinnis)
- [Council Bill No. 4655](#)- 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 execute and sign all necessary documents to enter into Advertising Agreements by and between the City and certain media groups to provide tourism advertising for the City; compensation to be paid thereof. (Nicole McGinnis)

#### First Reading

- [Council Bill No. 4656](#)- 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 14 Offenses and Miscellaneous Provisions by establishing a newly created Article IX Indoor Firearm Pneumatic Guns and Archery Ranges. (Randy Halstead)
- [Council Bill No. 4657](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the City Code of Ordinances Chapter 2 Administration, Article VIII Finance by repealing Section 2-469 Fixed Assets and Capitalization Policy and Appendix A of Article VIII Finance in their entirety and enacting a newly created Section 2-469 Capital Assets Policy and Appendix A of Article VIII Finance. (Kat Gill)

#### 8. Comments

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

#### 9. Adjournment