

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, JULY 23, 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 Minutes
 - i. [April 5, 2018 Work Session](#)
 - ii. [April 23, 2018 Council Meeting](#)
 - iii. [May 3, 2018 Work Session](#)
 - iv. [May 14, 2018 Council Meeting](#)
 - v. [May 29, 2018 Council Meeting](#)
 - vi. May 29, 2018 Closed Session Meeting
 - vii. [June 5, 2018 Special Session](#)
 - viii. June 5, 2018 Closed Session Meeting
 - ix. [June 7, 2018 Work Session](#)
 - x. [June 11, 2018 Council Meeting](#)
 - xi. June 26, 2018 Closed Session Meeting
 - xii. [July 9, 2018 Council Meeting](#)
 - [Approval of Warrants](#)
 - [June Treasurers Report](#)
 - [Quarterly Investment Report](#)
7. Ordinances
 - Second Reading
 - [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)
 - First and Second Reading
 - [Council Bill No. 4658](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the Fiscal Year 2018 Amended Budget. (Kat Gill)

- [Council Bill No. 4659](#)- 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 Fixed Asset Inventory Services Agreement between the City and CBIZ Valuation Group for Property Appraisal and Valuation Services. (Kat Gill)
- [Council Bill No. 4660](#)- 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 Services Agreement between the City and Larkin Lamp Rynearson for Wastewater Engineering and Related Services. (Richard Shockley)
- [Council Bill No. 4661](#)- 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 #005 with Triplett Electric for Street Light Maintenance. (Richard Shockley)
- [Council Bill No. 4662](#)- 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 Amended Task Order 17-13 between the City and LOR Engineering, LLC dba Cochran for Civil Engineering Services related to Indian Creek Drive and Brook Street Stormwater. (Richard Shockley)
- [Council Bill No. 4663](#)- 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 Amended Task Order 18-02 between the City and LOR Engineering, LLC dba Cochran for Civil Engineering Services related to the Laclede Industries Lot and Detention Project. (Richard Shockley)

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)

8. Comments

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

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

10. Adjournment