

**CITY OF LEBANON
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 25, 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](#)
 - [Approval of Warrants](#)
 - [August Treasurers Report](#)
 - [Board Appointments](#)
 - I. [Downtown Business District Advisory Board](#)
 - II. [Lebanon Housing Authority Board](#)
7. Ordinances

Second Reading

- [Council Bill No. 4687](#)- 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 26 Utilities* by repealing *Article V Billing, Section 26-147 (c) Reading of Meters and Payment of Bills* and *Section 26-151 Service Charge for Returned Checks* in their entirety and enacting in lieu thereof a newly created *Section 26-147 (c) Reading of Meters and Payment of Bills* and *Section 26-151 Service Charge for Returned Payments*. (Laina Starnes)

First and Second Reading

- [Council Bill No. 4688](#)- 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 State Block Grant Agreement between the City and the Missouri Highways and Transportation Commission, (hereinafter referred to as “Commission”) to design and construct t-hangar taxilanes at the Floyd W. Jones Lebanon Airport. (Sandra Shore)
- [Council Bill No. 4689](#)- 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 Aviation Project Consultant Supplemental Agreement No. 1 between the City and Crawford Murphy and Tilly Inc. (hereinafter referred to as “CMT”) to perform additional professional services for the T-Hangar Taxilane Project at the Floyd W. Jones Lebanon Airport. (Sandra Shore)

- [Council Bill No. 4690](#)- 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 Capital Paving and Construction LLC to construct the t-hangar taxilane pavement and relocate sanitary sewer at the Floyd W. Jones Lebanon Airport. (Sandra Shore)
- [Council Bill No. 4691](#)- 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 Ivey Roofing to repair the roof at Fire Station No. 1. (Sam Schneider)
- [Council Bill No. 4692](#)- 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 Ace Pipe Cleaning for Collection System Improvements in Goodwin Hollow Watershed #2 (GH02). (Dax Cogdill)

First Reading

- None

8. Comments

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

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

10. Adjournment