

**CITY OF LEBANON
CITY COUNCIL MEETING
TUESDAY, OCTOBER 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. Gary Sheets, North 5 Free Will Baptist Church
3. Pledge of Allegiance
4. Public Comments
5. Discussions and Presentations
 - None
6. Consent Agenda
 - Approval of Minutes
 - I. September 6, 2018 Closed Session
 - II. September 25, 2018 Closed Session
 - III. October 4, 2018 Closed Session
 - [Approval of Warrants](#)
7. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4693](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving and accepting the Final Plat of Replat of Lots 15 and 38 of Flatwood Estates Subdivision, a Subdivision to Lebanon, Laclede County, Missouri. (Joe Berkich)
- [Council Bill No. 4694](#)- 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 overlay Clara Drive from Millcreek Road to the end of the street and Lenz Avenue from Millcreek Road to Bland Avenue. (Mike Moore)
- [Council Bill No. 4695](#)- 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 Contract with Lamar to showcase Route 66 attractions in Laclede County through billboard advertising. (Nicole McGinnis)
- [Council Bill No. 4696](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase of Power Outlets Material for the Downtown area from Graybar Electric. (Travis Long)

- [Council Bill No. 4697](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase of Sanitary Sewer Area Velocity Flow Meters from Teledyne Isco. (Dax Cogdill)
- [Council Bill No. 4698](#)- 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 FTS Heating and Cooling for Certified Residential Energy Audit Services. (Kelly Roberts)
- [Council Bill No. 4699](#)- 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 Missouri Neon for the purchase and installation of City Hall, Civic Center, and Lebanon Agriculture Legacy Center Signage. (Deryl Wilson)
- [Council Bill No. 4700](#)- 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 replace waterline along West Bland between Kent Drive and Elm Street. (Eric Mork)
- [Council Bill No. 4701](#)- 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 Paypoint HR for a Compensation Philosophy and Study. (Kathy Milliken)
- [Council Bill No. 4702](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving an Amendment to the Fiscal Year 2019 budget by adding a full-time employee position to the salary schedule to allow for the hiring of a Deputy City Clerk. (Laina Starnes)

First Reading

- None

8. Comments

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

9. Adjournment