

**CITY OF LEBANON  
CITY COUNCIL MEETING  
TUESDAY, OCTOBER 10, 2017  
CITY HALL, 401 SOUTH JEFFERSON, 7:00 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. [August 14, 2017](#)
  - [Approval of Warrants](#)
  - [Board Appointment and Reappointments](#)
    - II. Personnel Board
    - III. Park Board
    - IV. Board of Adjustment
    - V. Planning & Commission
7. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4513](#)- 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 Block 4, Woodland Addition to the City of Lebanon, Laclede County, Missouri. (Noel Massey)
- [Council Bill No. 4514](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") surplusing Self Contained Breathing Apparatuses and Associated Equipment, authorizing a Grant Award Acceptance for an Assistance to Firefighters Grant through the U.S Department of Homeland Security for Self Contained Breathing Apparatuses, and authorizing the purchase of additional Self Contained Breathing Apparatuses and Associated Equipment not covered by the grant. (Sam Schneider)
- [Council Bill No. 4515](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase and installation of items needed for the 2012 F-550 Fire Truck Modifications. (Sam Schneider)
- [Council Bill No. 4516](#)- 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 Mutual Aid Agreement between the City and Missouri Public Utility Alliance (hereinafter referred to as “MPUA”). (Richard Shockley)

- [Council Bill No. 4517](#)- 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 Amendment No. 1 to Task Order 16-08 between the City and LOR Engineering, LLC dba Cochran for Civil Engineering Services related to the East Fremont Water Line. (Richard Shockley)
- [Council Bill No. 4518](#)- 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 Municipal Agreement between the City and the Missouri Highways and Transportation Commission, (hereinafter referred to as “Commission”) for South Hwy 5 Improvements. (Richard Shockley)

#### First Reading

- [Council Bill No. 4519](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”), adopting an updated fee schedule for activities associated with the Community Development Department. (Noel Massey)
- [Council Bill No. 4520](#)- 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 II Administration* to create a new *Article VII Open Meetings and Records*. (Ben DeClue)

8. [Resolution # 428](#)- Rental Rates for City Facilities

9. Comments

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

10. Adjournment