

**CITY OF LEBANON  
CITY COUNCIL MEETING  
MONDAY, OCTOBER 22, 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
  - MPUA Award Presentment to Missouri Senator Sandy Crawford
  - Sustainable Ozarks Partnership (SOP)
6. Consent Agenda
  - [Approval of Warrants](#)
  - [Proposition D Support Letter](#)
7. Public Hearing- Emerson Climate Technologies Chapter 100 Bonds Project
8. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4703](#)- An Ordinance approving a plan for an Industrial Development Project; authorizing the City to issue its taxable Industrial Development Revenue Bonds (Emerson Climate Technologies Project), in a principal amount not to exceed \$47,975,000; and authorizing certain related documents and actions. (Mike Schumacher)
- [Council Bill No. 4704](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of a new Electric Construction Truck from Altec. (Travis Long)
- [Council Bill No. 4705](#)- 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 Orders 18-02, 18-03, 18-04, 18-05, 18-06 and 18-07 with BBC Electrical Services for SCADA Communications Improvements. (Eric Mork)
- [Council Bill No. 4706](#)- 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 Summary of Material Modification and Amendment No. 3 to the City of Lebanon Employee Benefit Plan Group No. 10746. (Kathy Milliken)

- [Council Bill No. 4707](#)- 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 to reconstruct Millcreek Road from BNSF Railroad to Sherman Avenue and reconstruct sidewalk along Millcreek Road from Minkler Avenue to Sherman Avenue. (Mike Moore)
- [Council Bill No. 4708](#)- 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 17-06 with Benton and Associates for Civil Engineering Services related to Millcreek Road Improvements and Sidewalk Reconstruction. (Mike Moore)
- [Council Bill No. 4709](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the sale and conveyance of real estate located at 258 Hoover by the City to the Lebanon R-III School District. (Joe Berkich)
- [Council Bill No. 4710](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”), authorizing the submission of a MoDOT Transportation Alternatives Program Grant Application to seek funding for the Jefferson Avenue Sidewalk Improvements Project. (Richard Shockley)
- [Council Bill No. 4711](#)- 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 First Amendment to Lease Agreement between the City and Ozarks Regional YMCA. (Mike Schumacher)

#### First Reading

- None

#### 9. Comments

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

#### 10. Closed Session Pursuant to RSMo 610.021 (1) (3), Legal and Personnel

#### 11. Adjournment