

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, NOVEMBER 13, 2017
CITY HALL, 401 SOUTH JEFFERSON, 6:00 P.M.**

“TENTATIVE AGENDA”

1. Call to Order, Roll Call, and Declaration of Quorum
2. Invocation- Pastor Brian Kincheloe, Laclede Cowboy Church
3. Pledge of Allegiance
4. Public Comments
5. Discussions and Presentations
 - None
6. Consent Agenda
 - Approval of Minutes
 - I. [October 23, 2017](#)
 - II. [November 2, 2017](#)
 - [Library Board Reappointments](#)
 - [Approval of Warrants](#)
7. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4524](#)- 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 the East 80 Feet of Lot 10 of Block 4 Matthew’s First Addition to Lebanon, Missouri and Lot 3 of Final Plat of Replat of all of Lots 6, 7, 8, 9 and the West 210 Feet of Lot 10, Block 4, Matthew’s First Addition to Lebanon, Missouri. (Noel Massey)
- [Council Bill No. 4525](#)- 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 17-12 between the City and LOR Engineering, LLC dba Cochran for Civil Engineering services related to Glencastle Water Tower Modifications. (Richard Shockley)
- [Council Bill No. 4526](#)- 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 Program Supplemental Agreement to the original Program Agreement between the City and the Missouri Highways and Transportation Commission, (hereinafter referred to as “Commission”) revising the project schedule for ADA improvements to existing facilities on Route 5 and Route 32. (Richard Shockley)

- [Council Bill No. 4527](#)- 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 Benton and Associates Inc. for Civil Engineering Services. (Richard Shockley)
- [Council Bill No. 4528](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing and approving the purchase of wire and poles for the Line Reconductor/Extensions Project and poles for the Distribution Pole Changes Project for the Electric Department. (Richard Shockley)
- [Council Bill No. 4529](#)- 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 Sustainable Ozarks Partnership (hereinafter referred to as “SOP”) to support the current status and continued growth of Fort Leonard Wood. (Ben DeClue)

First Reading

- [Council Bill No. 4530](#)- 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, Article I In General; Article III City Council; Article IV Officers and Employees; Article V Departments; and Article VIII Finance, to repeal certain provisions related to the City Council, elected and appointed officials, and departments, and enact new language related thereof. (Ben DeClue)

8. Comments

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

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

10. Adjournment