

**CITY OF LEBANON
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 13, 2018
CITY HALL, 401 SOUTH JEFFERSON, 6:30 P.M.**

“TENTATIVE AGENDA”

1. Call to Order, Roll Call, and Declaration of Quorum
2. Invocation- Rev. Greg Turner, First Christian Church
3. Pledge of Allegiance
4. Public Comments
5. Discussions and Presentations
 - IT Award and Updates
6. Consent Agenda
 - Approval of Minutes
 - I. [September 6, 2018 Work Session](#)
 - II. [September 25, 2018 Council Meeting](#)
 - [Approval of Warrants](#)
 - [September Treasurers Report](#)
 - [Quarterly Investment Report](#)
7. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4712](#)- 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 Hangar Lease Agreement between the City and Jimmy Becker for use of the North Hangar Unit at the Floyd W. Jones Memorial Airport also known as the Lebanon Municipal Airport. (Deryl Wilson)
- [Council Bill No. 4713](#)- 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 T-hangar Lease Agreement between the City and David Simmons for use of T-hangar No. 5 located at the Floyd W. Jones Memorial Airport, also known as the Lebanon Municipal Airport. (Deryl Wilson)
- [Council Bill No. 4714](#)- 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. 4715](#)- 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 with Saffire to develop and host a stand-alone tourism website for the City of Lebanon. (Nicole McGinnis)
- [Council Bill No. 4716](#)- 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 Agreements between the City and Fulkerson Excavating LLC, Howard Crocker Excavating LLC, and Legan Trucking & Excavating to provide Excavation and Site Work through January 1, 2021. (Richard Shockley)
- [Council Bill No. 4717](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of a Vibratory Soil Screener, also referred to as a Rock and Dirt Sifter, from ABRA Equipment Supply LLC. (Richard Shockley)
- [Council Bill No. 4718](#)- 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 Ozark Applicators LLC for Glencastle Tower Modifications. (Richard Shockley)
- [Council Bill No. 4719](#)- 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 take action to retire police K-9 Kane and authorizing the transfer of the police canine to former K-9 handler Brian Gideon. (Randy Halstead)
- [Council Bill No. 4720](#)- 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 Kiowa Line Builders to replace ten (10) 69kv transmission poles. (Travis Long)
- [Council Bill No. 4721](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of ten (10) Steel Poles from Structures USA for the 69kv Transmission Pole Replacement Project. (Travis Long)

First Reading

- None

8. Comments

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

9. Closed Session Pursuant to RSMO 610.021 (1) (3), Legal and Personnel

10. Adjournment