

**CITY OF LEBANON  
CITY COUNCIL MEETING  
MONDAY, NOVEMBER 27, 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
  - Fiscal Year 2017 Audit
6. Consent Agenda
  - Approval of Minutes
    - I. [November 13, 2017](#) City Council Meeting
    - II. November 13, 2017 Closed Session Meeting
  - [Approval of Warrants](#)
  - [Approval of October Treasurers Report](#)
  - [Acceptance of Fiscal Year 2017 Audit](#)
7. Ordinances

Second 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)

First and Second Reading

- [Council Bill No. 4531](#)- 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 Carmeco Subdivision, a Subdivision to Lebanon, Laclede County, Missouri. (Noel Massey)
- [Council Bill No. 4532](#)- 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 MaSarah Subdivision, a Subdivision to Lebanon, Laclede County, Missouri. (Noel Massey)
- [Council Bill No. 4533](#)- 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 Howerton Animal Hospital Subdivision, a Subdivision to Lebanon, Laclede County, Missouri. (Noel Massey)

- [Council Bill No. 4534](#)- 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 Cedarhurst Subdivision, being a part of West half of Lot 1 and Lot 2 of the Northwest fractional quarter of Section 2, Township 34 North, Range 16 West, in Laclede County. (Noel Massey)
- [Council Bill No. 4535](#)- 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 17-13 between the City and LOR Engineering, LLC dba Cochran for Civil Engineering Services related to Indian Creek Drive and Brook Street stormwater. (Richard Shockley)
- [Council Bill No. 4536](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of one (1) control panel, two (2) pumps and two (2) motors from JCI Industries for the Marathon Liftstation. (Richard Shockley)
- [Council Bill No. 4537](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of five (5) projectors, mounting brackets, and software from Avitecture. (Jarrad Schomaker)
- [Council Bill No. 4538](#)- 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 Side Letter Agreement between the City and Local Union 753 of the International Brotherhood of Electrical Workers, AFL-CIO, for the Electric Division. (Ben DeClue)

#### First Reading

- None

8. [Resolution No. 430](#)- Special Election Results for Transportation Sales Tax Renewal (Ben DeClue)

9. Comments

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

10. Adjournment