

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, DECEMBER 10, 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. Greg Turner, First Christian Church
3. Pledge of Allegiance
4. Public Comments
5. Discussions and Presentations
 - Football Team Recognition- Coach Christian
 - Adopt a Street Recognition- Regal Beloit
 - Fiscal Year 2018 Audit
6. Consent Agenda
 - Approval of Minutes
 - I. [September 22, 2018 Retreat](#)
 - II. [October 9, 2018 Council Meeting](#)
 - III. [October 22, 2018 Council Meeting](#)
 - IV. October 22, 2018 Closed Session
 - V. [November 13, Special Joint Meeting with R-3 Board of Directors](#)
 - VI. [November 13, 2018 Council Meeting](#)
 - VII. November 13, 2018 Closed Session
 - VIII. [November 26, 2018 Council Meeting](#)
 - [Approval of Warrants](#)
 - [Acceptance of Fiscal Year 2018 Audit](#)
 - [Downtown Business District Advisory Board Appointment](#)
7. Ordinances
 - Second Reading
 - None
 - First and Second Reading
 - [Council Bill No. 4725](#)- 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 Advertising Contract with Lamar to promote Bennett Spring. (Nicole McGinnis)
 - [Council Bill No. 4726](#)- 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 a Service Agreement between the City and Everbridge for the Nixle Solutions Core Platform Service. (Jarrad Schomaker)

- [Council Bill No. 4727](#)- 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 775 South Monroe Avenue by the City to Monika Ung owner/operator of Daylight Donut. (Mike Schumacher)
- [Council Bill No. 4728](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") declaring as surplus a 2005 Ford Expedition with Bar Code 10059, a 2002 Dodge 3/4 Ton Truck with Bar Code No. 10194, a 2001 Ford Taurus with Bar Code No. 10005, and a 1999 GMC 1 Ton Truck with Bar Code Co. 10014, and authorizing the purchase of a 2019 4WD Jeep Cherokee Latitude for the Parks Department, a 2019 1/2 Ton 4WD Truck for the Electric Department, a 2019 4WD Jeep Compass for Community Development, and a 2019 1/2 Ton 2WD Ram 1500 Classic Tradesman for Facilities Management from Graven Chrysler Dodge Jeep Ram; a 2019 2WD Ford Escape for City Hall, and a 2019 3/4 Ton 4WD Truck for the Water Department from Lindsay Ford; and a 2019 3/4 Ton 4WD GMC Sierra 2500 Truck for the Street Department from Sakelaris. (Jessica Meiners)

First Reading

- None

8. Comments

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

9. Adjournment