

CITY OF LEBANON
CITY COUNCIL SPECIAL SESSION MEETING MINUTES
June 5, 2018

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Special Session on June 5, 2018 at 5:30 p.m. in the Council Chambers at City Hall located at 401 South Jefferson.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following Officers were present: Gib Adkins, Sheila Mitchell, Jim White, LeAnn Mather, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Ken Eldridge.

Staff members and others in attendance: City Administrator Mike Schumacher, Assistant City Administrator Ben DeClue, Director of Operations Deryl Wilson City Clerk Laina Starnes, and City Counselor Chris Allen.

CLOSED SESSION PURSUANT TO RSMO 610.021 (1) LEGAL

Garner moved and Adkins seconded that the Council move into Closed Session pursuant to RSMO 610.021 (1), for legal matters. Motion carried as follows: Yea: (7) Adkins, Mitchell, White, Mather, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent (1) Eldridge.

Council returned to Regular Session at 5:42 pm.

COUNCIL BILL NO. 4636- AGREEMENT, LEBANON AGRICULTURE LEGACY CENTER FORMERLY DRY AUGLAIZE ARENA, TRUE CONSTRUCTION

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 by and between the City and True Construction to complete the Lebanon Agriculture Legacy Center, formerly known as the Dry Auglaize Arena, at the Laclede County Fairgrounds.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 4636 and that it be passed to the second reading. Motion carried as follows: Yea: (7) White, Mather, Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Wall moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 4636 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (7) Mather, Wall, Jordan, Garner; Adkins, Mitchell, and White, Nay: (0) None; Abstain: (0) None; Absent: (1) Eldridge.

Mayor Carr declared Council Bill No. 4636 duly passed and approved and that it be entered among City Records as Ordinance No. 5785.

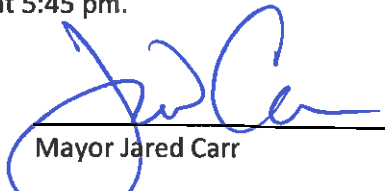
ADJOURNMENT

Mayor Carr declared the meeting adjourned at 5:45 pm.

ATTEST:



City Clerk Laina Starnes



Mayor Jared Carr
Minutes Approved July 23, 2018