

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, JANUARY 9, 2023
CITY HALL, 401 SOUTH JEFFERSON, 6:00 P.M.**

“TENTATIVE AGENDA”

1. Call to Order, Roll Call, and Declaration of Quorum
2. Invocation- Rev. Don Anderson, Union Mission Church
3. Pledge of Allegiance
4. Public Comments
5. Discussions and Presentations
 - None
6. Consent Agenda
 - Approval of Minutes
 - I. [December 12, 2022, Council Meeting](#)
 - II. December 12, 2022, Closed Session
 - [Approval of Warrants](#)
 - [November Financials](#)
7. [Resolution No. 490- Extending the Temporary Addendum to City Code of Ordinances Chapter 2 Administration Article VI Purchasing Policy](#)
8. Public Hearings
 - Final Plat, Replat of Lot 5 of Replat of Lot 4 and Lot 5 of the Falls
9. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 6426](#)- 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 Lot 5 of Replat of Lot 4 and Lot 5 of the Falls to the City of Lebanon, Laclede County, Missouri, currently known as 2531 Boulder Avenue. (Code Administrator Joe Berkich)
- [Council Bill No. 6427](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase of an Aveva Software Subscription for the SCADA System from Logic, Inc. (IT Director Jarrad Schomaker)
- [Council Bill No. 6428](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase and execution of all documents necessary for Upgrades to the SCADA Software from Automated Control Solutions. (IT Director Jarrad Schomaker)

- [Council Bill No. 6429](#)- 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 and Environmental Services Divisions. (Human Resource Director Kathy Milliken)
- [Council Bill No. 6430](#)- 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 the International Association of Fire Fighters, Local 2921. (Human Resource Director Kathy Milliken)
- [Council Bill No. 6431](#)- 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 the International Union of Police Association, Local 7. (Human Resource Director Kathy Milliken)
- [Council Bill No. 6432](#)- 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 Lebanon Family YMCA to provide Family Memberships for Full-Time Employees of the City. (City Administrator Mike Schumacher)
- [Council Bill No. 6433](#)- An Ordinance imposing a Sales Tax at a rate of Three Percent (3%) on all Tangible Personal Property Retail Sales of Adult Use Marijuana sold within the City of Lebanon, Missouri, pursuant to Article XIV, Section 2.6(5) of the Missouri Constitution subject to the approval by the Voters of the City at the General Municipal Election to be held on April 4, 2023; designating the form of ballot; and directing the City Clerk to provide notice of Said Election. (Mayor Jared Carr/City Administrator Mike Schumacher)

First Reading

- None

10. Comments

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

11. Adjournment