

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, JANUARY 14, 2019
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 6, 2018 Work Session](#)
 - II. [December 10, 2018 Council Meeting](#)
 - [Approval of Warrants](#)
 - [November Treasurers Report](#)
 - [Downtown Business District Advisory Board Appointment](#)
7. Public Hearing- Rezoning of 307 and 309 Morton Road from RS-2 Residential to C-1 Commercial
8. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4729](#)- 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 Work Order No. 8 between the City and Olsson and Associates for Civil Engineering Services related to Fremont Road and Tower Road culvert improvements. (Richard Shockley)
- [Council Bill No. 4730](#)- 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 between the City and Utility Service Partners to exclusively endorse their Service Line Warranty Program. (Mike Schumacher)
- [Council Bill No. 4731](#)- 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 between the City and Peregrine Services to provide outsourced Utility Bill Printing and Mailing Services. (Kat Gill)

- [Council Bill No. 4732](#)- 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 Black and McDonald to replace Distribution Poles. (Travis Long)
- [Council Bill No. 4733](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of Forty-Eight (48) Distribution Poles from Baldwin Pole and Piling and Pole Hardware and Transformers from Irby Utilities for the Distribution Pole Replacement Project. (Travis Long)
- [Council Bill No. 4734](#)- 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 Task Order between the City and CJW Transportation Consultants for a Traffic Signal System Assessment. (Richard Shockley)
- [Council Bill No. 4735](#)- 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 between the City and Willard Asphalt Paving to Mill and Overlay Springfield Road. (Mike Moore)
- [Council Bill No. 4736](#)- 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 between the City and Toth and Associates Inc. for Electric System Engineering to provide studies and engineering on Transmission and Distribution System Improvements. (Travis Long)
- [Council Bill No. 4737](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of Ready Mix Concrete from Lebanon Ready Mix through December 31, 2019. (Mike Moore)

First Reading

- [Council Bill No. 4738](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the City of Lebanon, Missouri, Zoning District Map as adopted by Ordinance no. 3197 by approving the Rezoning of 307 and 309 Morton Road from RS-2 Residential to C-1 Commercial; fixing the effective date thereof; repealing ordinances or parts thereof in conflict. (Joe Berkich)

9. Comments

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

10. Adjournment