

**CITY OF LEBANON  
CITY COUNCIL MEETING  
MONDAY, FEBRUARY 28, 2022  
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
  - Mayor’s Silver Leaf Award Presentation
  - COPE Check Presentation
6. Consent Agenda
  - Approval of Minutes
    - I. [February 14, 2022, Council Meeting](#)
  - [Approval of Warrants](#)
  - [Approval of January Financials](#)
7. [Resolution No. 474](#)- Temporary Addendum to City Code of Ordinances Chapter 2 Administration Article XII Purchasing Policy
8. Public Hearing
  - Replat of 254 Polk
  - Replat of 468 Polk
  - Replat of 711 Main, 791 Main, and 786 Green
  - Replat of 2825 Charlton

9. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 6241](#)- 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 Lots 13 and 14, Block 20 Magnetic Addition to the City of Lebanon, Laclede County, Missouri, known as 254 Polk. (Code Administrator Joe Berkich)
- [Council Bill No. 6242](#)- 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 a fractional part of Lot 11 and all of Lots 12 and 13, Block 8 Magnetic Addition to the City of Lebanon, Laclede County, Missouri, known as 468 Polk. (Code Administrator Joe Berkich)
- [Council Bill No. 6243](#)- 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 Block 13, Original Town of Lebanon, Lebanon, Laclede County, Missouri, known as 711 Main, 791 Main, and 786 Green. (Code Administrator Joe Berkich)
- [Council Bill No. 6244](#)- 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 Lots 14 and 15 of Fremont

Place Subdivision of the City of Lebanon, Laclede County, Missouri, known as 2825 Charlton. (Code Administrator Joe Berkich)

- [Council Bill No. 6245](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Underground Primary Junction Material from Harry Cooper for the Electric Department. (Electric Superintendent Travis Long)
- [Council Bill No. 6246](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Pole Hardware and Standoff Brackets from Graybar Electric for the Electric Department. (Electric Superintendent Travis Long)
- [Council Bill No. 6247](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of a Vacuum Head Assembly from Bucher Municipal North America for the 2016 Johnston Street Sweeper. (Street Superintendent Mike Moore)
- [Council Bill No. 6248](#)- 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 Ozark Applicators LLC for Water Tower Cleaning and Inspection Services. (Environmental Services Superintendent Eric Mork)
- [Council Bill No. 6249](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Meraki Power Over Ethernet (POE) Switches for the Public Safety Building from ConvergeOne. (IT Director/Airport Jarrad Schomaker)
- [Council Bill No. 6250](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the Donation of a Hangar owned by Jeffrey B. Bond to the Lebanon Experimental Aircraft Association and authorizing and directing the Mayor and City Clerk to enter into and execute an Assignment of Lease Agreement by Jeffrey B. Bond to Lebanon Experimental Aircraft Association of certain ground space located at the Lebanon Municipal Airport. (IT Director/Airport Jarrad Schomaker)
- [Council Bill No. 6251](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of the Fire RMS Management Suite from ESO. (IT Director/Airport Jarrad Schomaker)
- [Council Bill No. 6252](#)- 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 Redevelopment Agreement between the City and the Ice Cream Factory LLC. (City Administrator Mike Schumacher)

#### First Reading

- None

#### 10. Comments

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

#### 11. Adjournment