

**CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING
WEDNESDAY, MAY 17, 2023, AT 12:00 PM
LEBANON PUBLIC WORKS, 1401 WEST COMMERCIAL**

“TENTATIVE AGENDA”

1. Call to Order, Roll Call, and Declaration of Quorum
2. Public Comments
3. Approval of Minutes
 - [April 19, 2023, Meeting](#)
 - [May 3, 2023, Meeting](#)
4. Discussions and Presentations
 - [Monthly Operations Detail Report](#)
5. [Resolution No. 2023-024](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairwoman of the Board of Public Works and City Clerk to enter into and execute Task Order No. 2 with L&B Services LLC for Carriage Place Underground Primary Boring.
6. [Resolution No. 2023-025](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of a Water Tapping Machine from IMCO Utility Supply Company for the Water Department.
7. [Resolution No. 2023-026](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing repairs to the Hwy 32 Liftstation Pump Motor by JCI Industries LLC.
8. Board Member Comments
9. Adjournment

A copy of this notice can also be found online at www.lebanonmissouri.org. If you require a paper copy of this notice, please contact the Custodian of Records at 417-991-2360 or Istarnes@lebanonmo.org.