

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, JUNE 13, 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
 - None
6. Consent Agenda
 - Approval of Minutes
 - I. [May 9, 2022, Council Meeting](#)
 - II. [May 23, 2022, Council Meeting](#)
 - [Approval of Warrants](#)
 - [April Financials](#)
 - [Resolution No. 480](#)- Southdale Center Community Improvement District Board Appointments
 - [Resolution No. 481](#)- The Marketplace Community Improvement District Board Appointments
7. [Resolution No. 482](#)- Authorization to File Application with the Missouri Department of Natural Resources for an American Rescue Plan Act Grant and Naming Designated Official
8. [Resolution No. 483](#)- Intent to Change Kansas Street to Ice Cream Way
9. Public Hearings
 - Rezoning of 611 King St. from RS-2 Residential to C-1 Commercial
 - Final Plat, Main and Cherry, Block 6, Original Town of Lebanon
10. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 6292](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri (hereinafter referred to as “City”) approving the recommendation from City Staff and authorizing the Wallace Building Parking Lot Pavement Project. (Purchasing Agent Jessica Meiners)
- [Council Bill No. 6293](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri (hereinafter referred to as “City”) authorizing the purchase of four (4) Bunker Gear Sets from Dinges Fire Company for the Fire Department. (Fire Chief Sam Schneider)
- [Council Bill No. 6294](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri (hereinafter referred to as “City”), authorizing the Mayor Pro Tem and City Clerk to enter into and execute an Agreement between the City and Legan Trucking & Excavating LLC and Heritage Hauling to provide Rock Hauling Services through June 30, 2023. (Street Superintendent Mike Moore)

- [Council Bill No. 6295](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri (hereinafter referred to as “City”) approving the recommendation from City Staff and authorizing the execution of all necessary documents to complete the construction of 1,220 L.F. of new street and storm drainage in Flatwood Subdivision Phase 3. (Street Superintendent Mike Moore)
- [Council Bill No. 6296](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri (hereinafter referred to as “City”) authorizing the purchase of Water Materials for Lake Regional Lebanon Campus from Ferguson Waterworks. (Environmental Services Superintendent Eric Mork)
- [Council Bill No. 6297](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Mayor Pro Tem and City Clerk to enter into and execute a Business Associate Agreement between the City and Auxiant to provide Third Party Administrative Services (TPA) for the City’s Health Benefit Plan and any additional documents necessary to facilitate this service. (Human Resource Director Kathy Milliken)
- [Council Bill No. 6298](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Mayor Pro Tem and City Clerk to enter into and execute a Pharmacy Services Agreement and a Business Associate Agreement between the City and True RX to provide Pharmacy Benefit Manager (PBM) Services for the City’s Health Benefit Plan and any additional documents necessary to facilitate this service. (Human Resource Director Kathy Milliken)
- [Council Bill No. 6299](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Mayor Pro Tem and City Clerk to enter into and execute a SHARx Service Agreement and a Business Associate Agreement between the City and SHARx LLC and any other documents needed to enroll in the SHARx RX Program. (Human Resource Director Kathy Milliken)
- [Council Bill No. 6300](#)- 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 lot consolidation of Block 6, Original Town of Lebanon to the City of Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- First Reading
 - [Council Bill No. 6301](#)- 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 property located on 611 King Street and adjacent vacant lot in the R.L. Hays Block 1, Lots 1, 2, & 3 from RS-2 Residential to C-1 Commercial; fixing the effective date thereof; repealing ordinances or parts thereof in conflict. (Code Administrator Joe Berkich)
 - [Council Bill No. 6302](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) amending City Code of Ordinances Chapter 2 Administration, Article VIII Financial Policies, Section 2-471.4 Reserve Target Levels and Allowable Uses. (Finance Director Kat Gill).

11. Comments

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

12. 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 lstarnes@lebanonmo.org.