

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, JULY 22, 2019
CITY HALL, 401 SOUTH JEFFERSON, 6:00 P.M.**

“TENTATIVE AGENDA”

1. Call to Order, Roll Call, and Declaration of Quorum
2. Invocation- Pastor Paul Posey, Faith House
3. Pledge of Allegiance
4. Public Comments
5. Discussions and Presentations
 - [Farmers Market Cover](#)
6. Consent Agenda
 - Approval of Minutes
 - I. [July 8, 2019 Council Minutes](#)
 - [Approval of Warrants](#)
7. [Resolution No. 448](#)- Declaration of the City’s Intent to Reimburse Itself for Certain Capital Expenditures from Financing Proceeds
8. Ordinances

Second Reading

- [Council Bill No. 4821](#)- 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 130 West Fremont Road from C-1 Commercial to M-1 Light Industrial; fixing the effective date thereof; repealing ordinances or parts thereof in conflict. (Code Administrator Joe Berkich)

First and Second Reading

- [Council Bill No. 4822](#)- 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 Piper Jaffray and Company for Financial Advisor Services related to the financing of improvements to the Water and Wastewater Systems, expansion to the Cowan Civic Center, construction of a Public Safety Facility, Parks Improvements, and refunding of the Certificate Of Participation Series 2010B; compensation to be paid thereof. (City Administrator Mike Schumacher)
- [Council Bill No. 4823](#)- 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 overlay Utah Street from Sunrise Drive to Beck Lane, Ohio Avenue from Utah Street to Kansas Street and Texas Avenue from Utah Street to Kansas Street. (Street Superintendent Mike Moore)

- [Council Bill No. 4824](#)- 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 Task Order No. 1 with Missouri Joint Municipal Electric Utility Commission (Hereinafter Referred To As "MJMEUC") for the installation of Remote Terminal Units, Fiber Interfaces, and Update of Multi-Mode Fiber. (Electric Superintendent Travis Long)
- [Council Bill No. 4825](#)- 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 Grant Agreement between the City and the Office of the Missouri Secretary of State for a FY2020 Local Records Grant to assist with the purchase of vault shelving. (Assistant City Administrator/City Clerk Laina Starnes)
- [Council Bill No. 4826](#)- 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 Farmers Market Exchange to Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 4816](#)- 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 9 and 10 of E.R. Clough's First Addition to Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)

First Reading

- None

9. Comments

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

10. Closed Session Pursuant to RSMo 610.021 (3), (13), Personnel

11. Adjournment