

**CITY OF LEBANON  
CITY COUNCIL MEETING  
MONDAY, AUGUST 12, 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. Chief of Police Appointment
7. Consent Agenda
  - Approval of Minutes
    - I. [July 22, 2019 Council Meeting](#)
    - II. July 22, 2019 Closed Session
    - III. [August 1, 2019 Work Session](#)
    - IV. August 1, 2019 Closed Session
  - [Approval of Warrants](#)
  - [Board Reappointments](#)
    - I. Planning and Zoning
    - II. Downtown Business District
8. Public Hearing- Chapter 353 Development Plan for 474 and 486 W Pierce
9. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4827](#)- An Ordinance approving an application for Chapter 353 Tax Abatement pursuant to the City’s “Incentive Policy – Lebanon Neighborhood Redevelopment Corporation,” declaring the area described in the application to be a blighted area and approving certain other actions. (Lebanon REDI President Brian Thompson)
- [Council Bill No. 4828](#)- 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 the 2019 Renewal Amendment to the Administrative Services Agreement, as approved on April 1, 2008, between the City and Meritain Health, Inc. (Human Resource Director Kathy Milliken)

- [Council Bill No. 4829](#)- 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 reconstruct New Street from Jackson Street to Monroe Street, overlay Ostrich Drive from Evergreen Parkway to Oasis Drive and replace pavement of Morgan Road Roundabout. (Street Superintendent Mike Moore)
- [Council Bill No. 4830](#)- 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 Task Order No. 8 with Olsson Inc for the design of Pipe Modifications to the Utah Water Tower. (Environmental Services Superintendent Eric Mork)
- [Council Bill No. 4831](#)- An Ordinance by the City Council of the City of Lebanon, Laclede county, Missouri, (hereinafter referred to as “City”) authorizing the purchase of a new pump and motor for the Goodwin Hollow Lift Station from Technology International, Inc. (Environmental Services Superintendent Eric Mork)
- [Council Bill No. 4832](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase of a CTX/100 Mini Skid Steer with a Trailer, Stump Grinder and other attachments from Vermeer Great Plains for the Electric Department. (Electric Superintendent Travis Long)
- [Council Bill No. 4833](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) declaring as Surplus a 2015 Gravely Pro-Turn Mower with Bar Code 10450 and approving the purchase of one (1) 2019 John Deere Zero Turn Mower from Heritage Tractor for the Parks Department. (Park Director John Shelton)
- [Council Bill No. 4834](#)- 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. 4 Amendment No. 1 with Olsson Inc to include a Fire Department Response Time and Station Location Study. (Fire Chief Sam Schneider)
- [Council Bill No. 4835](#)- An Ordinance by the City Council of the City of Lebanon (“City”), Laclede County, Missouri, authorizing and directing the Mayor and City Clerk to enter into and execute an Agreement between the City and Ivey Roofing Inc for a roof replacement over the lobby and meeting rooms at Public Works. (Code Administrator Joe Berkich)
- [Council Bill No. 4836](#)- 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 with Stealth Agency to provide Marketing Services for the Tourism Department. (Tourism Director Nicole McGinnis)
- [Council Bill No. 4837](#)- 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 Extension for Professional Auditing Services between the City and Hochschild, Bloom & Company LLP. (Finance Director Kat Gill)
- [Council Bill No. 4838](#)- An Ordinance imposing a Public Safety Sales Tax of one-half of one percent of the receipts from the sale at retail within the City of Lebanon, Missouri, subject to the approval by the voters of the City and calling for submission to the voters of Lebanon, Missouri, at an election to be held on November 5, 2019, a proposition authorizing the City Council of Lebanon to impose a Public Safety Sales Tax of one-half of one percent for the purpose of improving public safety. (City Administrator Mike Schumacher)

## First Reading

- None

### 10. Comments

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

### 11. Adjournment