

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, JUNE 26, 2023
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 Warrants](#)
 - [Library Board Reappointment](#)
7. Public Hearings
 - Rezoning of Lot 4 of Con C Winfrey Memorial Acres Subdivision from RS-1 Residential to C-1 Commercial
 - Final Plat of Elmore Subdivision at 708 W Commercial
 - Replat of Legacy Trails Subdivision at 425 Cobb Drive
 - Replat of Nine Oaks Place Subdivision at 1904 Donna Circle
 - Replat of Original Town of Lebanon at 933 St. Louis
8. Ordinances
 - Second Reading
 - None
 - First and Second Reading
 - [Council Bill No. 6504](#)- 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 Elmore Subdivision to the City of Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
 - [Council Bill No. 6505](#)- 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 5 and 6 of Legacy Trails Phase 1 Subdivision to the City of Lebanon, Laclede County, Missouri, currently known as 425 Cobb Drive. (Code Administrator Joe Berkich)
 - [Council Bill No. 6506](#)- 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 Lot 22 and the North 90 feet of Lot 12, Block 4, Nine Oaks Place to the City of Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)

- [Council Bill No. 6507](#)- 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 1, 2, 3 and 13 and part of Lots 11, 12 and 14, of Block 3 in the Original Town of Lebanon, Missouri to the City of Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 6508](#)- 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 Project Director to enter into and execute any and all documents necessary for the award acceptance with the State of Missouri Division of Tourism for the FY2024 Marketing Matching Grant to provide funding for the promotion of Tourism related activities in the community and authorizing and directing the Project Director to enter into and execute any subsequent documents for the purpose of utilizing said funding for Tourism related activities and advertisement. (Tourism Director Rebecca Rupard)
- [Council Bill No. 6509](#)- 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 Madden Media to provide Digital Marketing Services for FY2024 for the Tourism Department. (Tourism Director Rebecca Rupard)
- [Council Bill No. 6510](#)- 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 Project Director to enter into and execute any and all documents necessary for the award acceptance with the State of Missouri Division of Tourism for the FY2024 Marketing Platform Development Grant for a Visitor Profile Study and directing the Project Director to enter into and execute any subsequent documents for the purpose of the study. (Tourism Director Rebecca Rupard)
- [Council Bill No. 6511](#)- 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 Madden Media to provide a Visitor Profile Study for the Tourism Department. (Tourism Director Rebecca Rupard)
- [Council Bill No. 6512](#)- 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 Laclede County Record to provide Advertising Services for the Tourism Department. (Tourism Director Rebecca Rupard)
- [Council Bill No. 6513](#)- 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 Alpha Media to provide Advertising Services for the Tourism Department. (Tourism Director Rebecca Rupard)
- [Council Bill No. 6514](#)- 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 Madden Media to provide Search Engine Marketing Services for the Tourism Department. (Tourism Director Rebecca Rupard)
- [Council Bill No. 6515](#)- 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 for Twelve (12) Street Overlay Projects as reflected in the FY2024 Budget. (Street Department Superintendent Mike Moore)

- [Council Bill No. 6516](#)- 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 Addendum to Task Order No. 012CE with Toth and Associates, Inc. for the Lebanon Industrial Park road improvements. (Street Department Superintendent Mike Moore)
- [Council Bill No. 6517](#)- 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 L & B Services LLC for Road Boring Services. (Public Works Analyst Kelly Roberts)
- [Council Bill No. 6518](#)- 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 MFA Oil to provide Propane to various City Facilities through June 30, 2024. (Purchasing Agent Jessica Meiners)
- [Council Bill No. 6519](#)- 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 T-Hangar Lease Agreement between the City and Brian Gustin for use of T-Hangar No. 10 located at the Floyd W. Jones Memorial Airport also known as the Lebanon Regional Airport. (IT/Airport Director Jarrad Schomaker)
- [Council Bill No. 6520](#)- 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 T-Hangar Lease Agreement between the City and Erik Hickox for use of T-Hangar No. 13 located at the Floyd W. Jones Memorial Airport also known as the Lebanon Regional Airport. (IT/Airport Director Jarrad Schomaker)
- [Council Bill No. 6521](#)- 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 T-Hangar Lease Agreement between the City and Frank Weber for use of T-Hangar No. 16 located at the Floyd W. Jones Memorial Airport also known as the Lebanon Regional Airport. (IT/Airport /Director Jarrad Schomaker)
- [Council Bill No. 6522](#) - An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase of Four (4) Imaging Cameras from W.D. Darley & Co. for the Fire Department. (Fire Chief Sam Schneider)
- [Council Bill No. 6523](#)- 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. 39 with Olsson, Inc. for the Wallace Park Master Plan. (Parks Director John Shelton)
- [Council Bill No. 6524](#)- an ordinance by the City council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") authorizing the purchase of Shade Structures for Nelson Park for the Parks Department from Play & Park Structures. (Parks Director John Shelton)
- [Council Bill No. 6525](#)- an ordinance by the City council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") declaring as surplus One (1) 2005 Chevrolet 1/2 Ton

Truck and authorizing the purchase of Two (2) 2022 Ford F-250 Regular Cab Pickups for the Parks Department from Ed Morse Ford, Inc. (Parks Director John Shelton)

- [Council Bill No. 6526](#)- 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 all Agreements necessary for the City’s Health Benefit Plan and any additional documents necessary to facilitate this service. (Human Resource Director Kathy Milliken)

First Reading

- [Council Bill No. 6527](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the City of Lebanon, Missouri, Zoning District Map by approving the rezoning of property located on Lot 4 of Conn C Winfrey Memorial Acres at Atchley Park Subdivision from RS-1 Residential to C-1 Commercial; fixing the effective date thereof; repealing ordinances or parts thereof in conflict.
- [Council Bill No. 6528](#)- 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 Article V Sec. 2-299 (a) Related to the Zoning and Planning Commission to include compensation to be paid thereof. (City Administrator Mike Schumacher)

9. Comments

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

10. Closed Session Pursuant to RSMo 610.021 (1), (2), Legal and Real Estate

11. Adjournment