# CITY OF LEBANON CITY COUNCIL MEETING MONDAY, JUNE 28, 2021 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
  - Battle of the Badges Award Presentation- Stacy Burks
  - Electric Reliability Award Presentation
- 6. Consent Agenda
  - Approval of Minutes
    - I. June 03, 2021 Work Session
    - II. June 14, 2021 Council Meeting
  - Approval of Warrants
  - May Treasurers Report
  - Firework Permits
    - I. Veterans of Foreign Wars (VFW)
- 7. Public Hearings
  - Final Plat of Brackett Commercial Subdivision
  - Final Plat of Darst Subdivision
  - Final Plat of Fremont Park Subdivision
  - Final Plat of Fremont Park Subdivision 2
  - Rezoning 1500 Block of Beck Lane from RS-1 Residential and M-1 Light Industrial to RS-2 Residential
  - Rezoning Property located on South Jefferson Avenue from RS-1 Residential to C-1 Commercial
- 8. Ordinances

### **Second Reading**

None

# First and Second Reading

• Council Bill No. 6093- 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 FY2022 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)

- <u>Council Bill No. 6094</u>- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of Furniture for Various Community Buildings from Commercial Concepts and Furniture. (Tourism Director Rebecca Rupard)
- <u>Council Bill No. 6095</u>- 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 Rod Nussbaum for use of T-Hangar No. 5 located at the Floyd W. Jones Memorial Airport also known as the Lebanon Municipal Airport. (IT Director/Airport Jarrad Schomaker)
- <u>Council Bill No. 6096</u>- 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 Fidelity Communications for Internet and Phone Services. (IT Director Jarrad Schomaker)
- <u>Council Bill No. 6097</u>- 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 Geographic Information Services Inc. for an Upgraded Web Mapping Software. (IT Director Jarrad Schomaker)
- <u>Council Bill No. 6098</u>- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") Surplusing Two (2) LP12 Cardiac Monitors and authorizing the purchase of Two (2) LP15 Cardiac Monitors from Stryker for the Fire Department. (Fire Chief Sam Schneider)
- <u>Council Bill No. 6099</u>- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of a Submersible Pump and Motor for the Wastewater Treatment Plant from JCI Industries LLC. (Environmental Superintendent Eric Mork)
- <u>Council Bill No. 6100</u>- 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 Enviro-Line Co. Inc. for One (1) Influent Pump Impeller for the Wastewater Treatment Plant. (Environmental Superintendent Eric Mork)
- <u>Council Bill No. 6101</u>- 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 Ion Wave Technologies for Contract and Bid Management Software for the Finance Department. (Purchasing Agent Jessica Meiners)
- <u>Council Bill No. 6102</u>- 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 Change Order No. 1 between the City and Spohn Ranch Skateparks to increase the original amount of the Agreement. (Parks Director John Shelton)
- <u>Council Bill No. 6103</u>- 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 any and all documents necessary related to a Subscription Agreement for Membership Interest in Legend Holdings, LLC. (Human Resource Director Kathy Milliken)

- Council Bill No. 6104- 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 Memorandum of Understanding between the City and Local Union 753 of the International Brotherhood of Electrical Workers, affiliated with the AFL-CIO, for the Electric Division and Environmental Services Division; rescinding the previous version and replacing in its entirety. (Human Resource Director Kathy Milliken)
- <u>Council Bill No. 6105</u>- 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 Brackett Commercial Subdivision, Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- <u>Council Bill No. 6106</u>- 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 Darst Subdivision, a Resubdivision of Lot 5 and part of Lot 4 of Stovall Subdivision Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- <u>Council Bill No. 6107</u>- 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 Fremont Park Subdivision, a Replat of Lots 2 and 3, of Fremont Meadows Annex Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- <u>Council Bill No. 6108</u>- 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 Fremont Park Subdivision 2, a Replat of Lots 5 and 6 of Fremont Park Subdivision Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)

# First Reading

- <u>Council Bill No. 6109</u>- 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 the 1500 Block of Beck Lane from Rs-1 Residential and M-1 Light Industrial to RS-2 Residential; fixing the effective date thereof; repealing Ordinances or parts thereof in conflict. (Code Administrator Joe Berkich)
- <u>Council Bill No. 6110</u>- 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 South Jefferson Avenue from RS-1 Residential to C-1 Commercial; fixing the effective date thereof; repealing Ordinances or parts thereof in conflict. (Code Administrator Joe Berkich)

### 9. Comments

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

# 10. Adjournment

A copy of this notice can also be found online at <a href="www.lebanonmissouri.org">www.lebanonmissouri.org</a>. If you require a paper copy of this notice, please contact the Custodian of Records at 417-991-2360 or <a href="starnes@lebanonmo.org">lstarnes@lebanonmo.org</a>.