

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, JANUARY 10, 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
 - Mayor’s Silver Leaf Award Presentations
6. Consent Agenda
 - Approval of Minutes
 - I. [November 6, 2021, Council Retreat](#)
 - II. [November 8, 2021, Council Meeting](#)
 - III. [December 2, 2021, Joint Work Session](#)
 - IV. [December 13, 2021, Council Meeting](#)
 - V. December 13, 2021, Closed Session
 - [Approval of Warrants](#)
 - [November Financials](#)
 - [Board Appointment and Reappointment](#)
 - I. Board of Adjustment Alternate
 - II. Lebanon Housing Authority
7. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 6215](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Sale and Conveyance of City owned Real Estate located at 270 East Elm. (Purchasing Agent Jessica Meiners)
- [Council Bill No. 6216](#)- 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 Platform Development Grant and authorizing and directing the Project Director to enter into and execute any subsequent documents for the purpose of utilizing said funding. (Tourism Director Rebecca Rupard)
- [Council Bill No. 6217](#)- 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 Service Agreement between the City and Carroll Seating Company for the Maintenance and Repair of the Telescopic Bleachers at the Cowan Civic Center. (Purchasing Agent Jessica Meiners)

- [Council Bill No. 6218](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of Manholes from Scurlock Industries and PCV Pipe and Tracer Wirer from Ferguson Waterworks for the Independent Stave Sewer Replacement Project. (Environmental Services Superintendent Eric Mork)
- [Council Bill No. 6219](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of a Dodge Gearbox from IBT Industrial Solutions for the Wastewater Treatment Plant. (Environmental Services Superintendent Eric Mork)
- [Council Bill No. 6220](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of Concrete Wet Well and Equipment for the new Lake Regional Lift Station from Scurlock Industries and JCI Industries, Inc. (Environmental Services Superintendent Eric Mork)
- [Council Bill No. 6221](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of a Pump and Motor for the I-44 Lift Station from Enviro-line Co., Inc. (Environmental Services Superintendent Eric Mork)
- [Council Bill No. 6222](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase of two (2) Extraction Washers from John Morris Equipment Company for the Fire Department. (Fire Chief Sam Schneider)
- [Council Bill No. 6223](#)- 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 the Third Employment Agreement between the City and Michael Schumacher for the position of City Administrator. (Mayor Carr)

First Reading

- None
8. Comments
 - Staff
 - City Counselor
 - City Administrator
 - Council
 - Mayor
 9. Closed Session Pursuant to RSMo 610.021 (1), Legal
 10. 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 Istarnes@Lebanonmo.org.