

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, JANUARY 13, 2020
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
 - COPE Check Presentation
6. Consent Agenda
 - Approval of Minutes
 - I. November 25, 2019 Closed Session
 - II. [December 9, 2019 Council Meeting](#)
 - III. December 9, 2019 Closed Session
 - [Approval of Warrants](#)
 - [November Treasurers Report](#)
7. Public Hearing- Rezoning of Nelson Park Subdivision from RS-2 Residential to M-1 Light Industrial
8. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4907](#)- 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 Traffic Engineering Assistance Program Grant Agreement between the City and the Missouri Highways and Transportation Commission, (hereinafter referred to as “Commission”) for the purpose of Traffic Control Improvement. (Public Works Director Richard Shockley)
- [Council Bill No. 4908](#)- 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 Contract between the City and CJW Transportation Consultants to provide Traffic Control Engineering Services for a West Loop. (Public Works Director Richard Shockley)
- [Council Bill No. 4909](#)- 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 Ozark Applicators LLC for Water Tower Cleaning and Painting Services. (Environmental Superintendent Eric Mork)
- [Council Bill No. 4910](#)- 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 McClanahan Construction Company Inc for a Mechanical Bar Screen for Goodwin Hollow Pump Station Improvements Phase I. (Environmental Superintendent Eric Mork)

- [Council Bill No. 4911](#)- 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 McClanahan Construction Company Inc for Wastewater Treatment Plant Improvements Phase II. (Environmental Superintendent Eric Mork)
- [Council Bill No. 4912](#)- 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. 3 Amendment No. 1 with Olsson Inc for the full Design, Architecture, and Project Management of the Cowan Civic Center Renovations and Additions. (City Administrator Michael Schumacher)
- [Council Bill No. 4913](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving a one-time Payment to the Laclede County Office of Emergency Management for Operation Funding Assistance. (City Administrator Michael Schumacher)
- [Council Bill No. 4914](#)- 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 11 and 12, Southlawn Annex, a Subdivision to Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 4915](#)- 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 Lexington Square Subdivision, Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 4916](#)- 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 Thousand Oaks Commercial Subdivision, a Subdivision to Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 4917](#)- 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 Nelson Park Subdivision, Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)

First Reading

- [Council Bill No. 4918](#)- 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 Nelson Park Subdivision from RS-2 Residential to M-1 Light Industrial; 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. Closed Session Pursuant to RSMo 610.021 (1), (3), Legal and Personnel

11. Adjournment