

**CITY OF LEBANON  
CITY COUNCIL MEETING  
MONDAY, JANUARY 27, 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
  - None
6. Consent Agenda
  - Approval of Minutes
    - I. [January 13, 2020 Council Meeting](#)
    - II. January 13, 2020 Closed Session
  - [Approval of Warrants](#)
  - [December Treasurers Report](#)
  - [Quarterly Investment Report](#)
  - [Support the Troops Parade Permit](#)
7. Ordinances

Second 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)

First and Second Reading

- [Council Bill No. 4919](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Purchase of a Matrice 210-RTK V2 Drone Kit. (Electric Superintendent Travis Long)
- [Council Bill No. 4920](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Purchase of Street Name Signs, Brackets and Posts from MD Solutions. (Street Superintendent Mike Moore)
- [Council Bill No. 4921](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of Ready Mix Concrete from Lebanon Ready Mix through December 31, 2020. (Street Superintendent Mike Moore)
- [Council Bill No. 4922](#)- 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 Willard Asphalt Paving Inc. for the purchase and installation of Asphalt for the 2020 Calendar Year. (Street Superintendent Mike Moore)

- [Council Bill No. 4923](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Purchase of a Konica Minolta C452 Printer from Corporate Business Systems for the Public Works facility. (I.T Director Jarrad Schomaker)
- [Council Bill No. 4924](#)- 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 Agreement between the City and InsulUSA LLC For Fire Station No. 1 Insulation Removal and Replacement. (Fire Chief Sam Schneider)
- [Council Bill No. 4925](#)- 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 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. 4926](#)- 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 the Lebanon Downtown Business District (hereinafter referred to as “District”) to define Cost Sharing Terms when the District and City agree to share costs on a District Capital Project. (City Administrator Michael Schumacher)
- [Council Bill No. 4927](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) adopting Council Goals for 2020 that provide a 5-Year Plan and Vision. (City Administrator Michael Schumacher)
- [Council Bill No. 4928](#)- 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 True Construction, Inc. for the Construction of the Lebanon Farmers Market Pavilion. (City Administrator Michael Schumacher)
- [Council Bill No. 4929](#)- 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 Renewal between the City and Olsson and Associates for Engineering, Architect, Survey, Geotechnical, Materials Testing and Professional Services. (City Administrator Michael Schumacher)

First Reading

- [Council Bill No. 4930](#)- 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 6 Buildings and Building Regulations by enacting newly created Article XI regarding Lodging Establishments. (Code Administrator Joe Berkich)

8. Comments

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

9. Adjournment