

**CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING
WEDNESDAY, FEBRUARY 7, 2024, AT 12:00 PM
LEBANON PUBLIC WORKS, 1401 WEST COMMERCIAL**

“TENTATIVE AGENDA”

1. Call to Order, Roll Call, and Declaration of Quorum
2. Public Comments
3. Approval of Minutes
 - [January 17, 2024, Meeting](#)
4. Discussions and Presentations
 - Lineman Certificate Presentation
 - Operations Update
 - December Financials
 - I. [Electric Department](#)
 - II. [Water Department](#)
 - III. [Wastewater Department](#)
5. [Resolution No. 2024-001-](#) A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, approving the purchase of Feeder Swing Panels from Schweitzer Engineering Labs for Substations 5 and 6 for the Electric Department. (Electric Superintendent Travis Long)
6. [Resolution No. 2024-002-](#) A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairwoman of the Board of Public Works and City Clerk to enter into and execute Task Order No. 6 and 7 with Toth and Associates for Distribution Line Changeouts at Various Locations. (Electric Superintendent Travis Long)
7. Board Member Comments
8. 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 lstarnes@lebanonmo.org.