

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, FEBRUARY 10, 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
 - Lane Change- Lauren Mitchell
 - Proclamation- Ronald McDonald House Week
 - Annual Report on Net Metering Customers- Public Works Director Richard Shockley
6. Consent Agenda
 - Approval of Minutes
 - I. [December 7, 2019 Council Retreat](#)
 - II. [January 9, 2020 Work Session](#)
 - III. [January 27, 2020 Council Meeting](#)
 - [Approval of Warrants](#)
 - [Lebanon Housing Authority Board Reappointment](#)
7. Ordinances

Second 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)

First and Second Reading

- [Council Bill No. 4931](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) declaring as Surplus One Hundred Thirty-Seven (137) Brass Meters and authorizing the Sale of One Hundred Thirty-Seven (137) Brass Meters to S&S recycling for the Water Department. (Environmental Superintendent Eric Mork)
- [Council Bill No. 4932](#)- 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. 12 with Olsson Inc for the Survey, Design, and Easement Preparation of the Sixth Street Sewer Extension. (Environmental Superintendent Eric Mork)
- [Council Bill No. 4933](#)- 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. 11 with Olsson Inc for the Survey, Design, and Easement Preparation of the Tuscumbia Street Sewer Extension. (Environmental Superintendent Eric Mork)

- [Council Bill No. 4934](#)- 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. 13 with Olsson Inc for the Survey and Design of the North Adams Avenue Sidewalk. (Public Works Director Richard Shockley)
- [Council Bill No. 4935](#)- 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. 2 with Municipal Electric Utility Commission (Hereinafter referred to as “MJMEUC”) for SCADA Software Upgrades. (Electric Superintendent Travis Long)
- [Council Bill No. 4936](#)- 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 for Application and Award Acceptance of a MoDOT Safety Program Grant between the City and the Missouri Department of Transportation Highway Safety and Traffic Division to fund Police Department Equipment and Overtime for Traffic Enforcement Efforts. (Police Chief Bryan Arnold)
- [Council Bill No. 4937](#)- 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 Curtis Thessen for use of T-Hangar No. 7 located at the Floyd W. Jones Memorial Airport also known as the Lebanon Municipal Airport. (IT Director/Airport Jarrad Schomaker)

First Reading

- None

8. Comments

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

9. Adjournment