

**CITY OF LEBANON**  
**BOARD OF PUBLIC WORKS MEETING**  
**WEDNESDAY, FEBRUARY 15, 2023, 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
  - [February 1, 2023, Regular Meeting](#)
4. Discussions and Presentations
  - [Monthly Operations Detail Report](#)
5. [Resolution No. 2023-003](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairman of Board of Public Works and City Clerk to enter into and execute Task Order No. 5 with Lebanon Arbor Care for Vegetation Management Services for the Electric Department. (Travis Long)
6. [Resolution No. 2023-004](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairman of the Board of Public Works and City Clerk to enter into and execute a Pole Attachment Agreement with Socket Telecom, LLC. (Public Works Director/Board of Public Works General Manager Richard Shockley)
7. [Resolution No. 2023-005](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairman of the Board of Public Works and City Clerk to enter into and execute a Pole Attachment Agreement with Ozark Fiber, LLC. (Public Works Director/Board of Public Works General Manager Richard Shockley)
8. [Resolution No. 2023-006](#)- A Resolution by the Board of Public Works of the City of Lebanon, Laclede County, Missouri, authorizing and directing the Chairman of the Board of Public Works and City Clerk to enter into and execute a Pole Attachment Agreement with Gateway Infrastructure, LLC. (Public Works Director/Board of Public Works General Manager Richard Shockley)
9. [Resolution No. 2023-007](#)- Board of Public Works Adoption of Current Utility Rates and Schedules
10. Board Members Comments
11. Adjournment

A copy of this notice can also be found online at [www.lebanonmissouri.org](http://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](mailto:lstarnes@lebanonmo.org).