

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, FEBRUARY 24, 2020
CITY HALL, 401 SOUTH JEFFERSON, 6:00 P.M.**

“TENTATIVE AGENDA”

1. Call to Order, Roll Call, and Declaration of Quorum
2. Invocation- Barb McKenzie, Emergency Services Chaplain
3. Pledge of Allegiance
4. Public Comments
5. Discussions and Presentations
 - None

6. Consent Agenda
 - Approval of Minutes
 - I. [February 6, 2020 Work Session](#)
 - II. [February 10, 2010 Council Meeting](#)
 - [Approval of Warrants](#)
 - [January Treasurers Report](#)
 - [Rt. 66 Festival Parade Permit](#)

7. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4938](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") declaring as Surplus a 2006 Ford 3/4 Ton Pickup with Bar Code 10198, a 2001 Dodge 3/4 Ton Truck with Bar Code No. 10230, and a 1996 Ford 3/4 Ton Truck with Bar Code No. 10001, and authorizing the Purchase of a 2020 Dodge Ram 4500 4WD Truck from Graven Chrysler Dodge Jeep Ram for the Water Department; a 2020 Ford F-250 4WD Truck and a 2020 Ford F-250 4x2 for the Street Department from Lindsay Ford. (Street Superintendent Mike Moore and Environmental Superintendent Eric Mork)
- [Council Bill No. 4939](#)- 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 previously approved Escrow and Real Estate Exchange Agreement between the City and White River Marine Group LLC. for the Sale and Conveyance of City owned Real Estate known as Nelson Park. (City Administrator Michael Schumacher)
- [Council Bill No. 4940](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Purchase of a new Pump and Motor for the Goodwin Hollow Lift Station from Enviro-Line Co., Inc. (Environmental Superintendent Eric Mork)

- [Council Bill No. 4941](#)- 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 MOTO Assets Subdivision, a Subdivision to Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 4942](#)- 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 the Public Safety Subdivision, a Subdivision to Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 4943](#)- 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 International Union of Police Associations, Local 7. (Human Resource Director Kathy Milliken)
- [Council Bill No. 4944](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Purchase of materials for Feeder 1040 upgrades from Fletcher Reinhardt Company for the Electric Department. (Electric Superintendent Travis Long)
- [Council Bill No. 4945](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Purchase of Thirty-Nine (39) Yellow Pine Wood Poles from Baldwin Pole and Piling for the Electric Department. (Electric Superintendent Travis Long)
- [Council Bill No. 4946](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Purchase of Dog Park Equipment from Cunningham Recreation for the Helen Cowan Dog Park located at Atchley Park. (Parks Director John Shelton)
- [Council Bill No. 4947](#)- 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 Construction Concepts Corporation for the renovation of the Emergency Medical Services Facility located at 100 Harrison Avenue Lebanon, Laclede County, Missouri. (City Administrator Michael Schumacher)

First Reading

- [Council Bill No. 4948](#)- 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 2 Administration, Article VIII Financial Policies, by enacting newly created Section 2-471 Fund Balance Policy and Section 2-472 Debt Management Policy. (Finance Director Kat Gill)

8. Comments

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

9. Closed Session Pursuant to RSMo 610.021 (1), Legal

10. Adjournment