

**CITY OF LEBANON  
CITY COUNCIL MEETING  
MONDAY, MARCH 9, 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
  - Adopt a Street Appreciation- NAMI
  - Lifesaving Award- Police Officer Jake Little
6. Consent Agenda
  - Approval of Minutes
    - I. [February 24, 2020 Council Meeting](#)
  - [Approval of Warrants](#)
  - [Appointment to the Downtown Business District Board](#)
7. Resolutions
  - [Resolution No. 449](#)- A Resolution by the City Council of the City of Lebanon, Laclede County, Missouri, waiving development fees for Residential Housing Construction on Twenty-Five (25) additional existing infill lots.
  - [Resolution No. 450](#)- a Resolution by the City Council of the City of Lebanon, Laclede County, Missouri to not entertain electric rate changes until such time as the Electric Reserve Fund balance falls below forty percent (40%) of annual operating revenue.
8. Ordinances
  - Second 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)
  - First and Second Reading
    - [Council Bill No. 4949](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Purchase of a Thermal Imaging Camera from Graybar Electric Company for the Electric Department. (Electric Superintendent Travis Long)

- [Council Bill No. 4950](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Purchase of Aerial Cable from Fletcher Reinhardt Company for the Electric Department. (Electric Superintendent Travis Long)
- [Council Bill No. 4951](#)- 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 Lease Agreement between the City and Mercy Health Springfield Communities, a Missouri Nonprofit Corporation, for use of property located at 100 Harrison Avenue, Lebanon, Laclede County, Missouri. (City Administrator Mike Schumacher)

#### First Reading

- None

#### 9. Comments

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

#### 10. Adjournment