CITY OF LEBANON CITY COUNCIL MEETING MONDAY, APRIL 26, 2021 CITY HALL, 401 SOUTH JEFFERSON, 6:00 P.M.

"TENTATIVE AGENDA"

- 1. Call to Order, Roll Call, and Declaration of Quorum
- 2. Invocation- Pastor David Brown, Hillcrest Baptist Church
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Discussions and Presentations
 - Local Government Week Proclamation
 - Mayor's Gold Leaf Award
- 6. Consent Agenda
 - Approval of Minutes
 - I. April 01, 2021 Work Session
 - II. April 12, 2021 Council Meeting
 - Approval of Warrants
 - Board Appointments and Reappointments
 - I. Veterans Memorial Board Appointment
 - II. Airport Board Reappointments
 - Resolution No. 467 Designation of Floodplain Administrator
- 7. Ordinances

Second Reading

None

First and Second Reading

- <u>Council Bill No. 6062</u>- 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 ConvergeOne for Domain Migration Services. (IT Director Jarrad Schomaker)
- <u>Council Bill No. 6063-</u> 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 True Construction Inc. for the
 Construction of an Additional Restroom located at the Farmers Market Pavilion. (City Administrator
 Mike Schumacher)
- <u>Council Bill No. 6064</u>- 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 Pole Replacement Projects No. 646, 647, and 691 from Anixter for the Electric Department. (Electric Superintendent Travis Long)

- <u>Council Bill No. 6065</u>- 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 Contract between the City and FC Industries Inc. for Animal Control Incinerator Repairs. (Police Chief Bryan Arnold)
- <u>Council Bill No. 6066</u>- 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 Laclede Industries for Weed and Nuisance Abatement Services. (Code Administrator Joe Berkich)
- <u>Council Bill No. 6067</u>- 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 Master Agreement with Core and Main for Annual Management of the Automated Metering Infrastructure. (Public Works Analyst Kelly Roberts)
- <u>Council Bill No. 6068</u>- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of One (1) 2021 4WD Dodge Ram 1500 from Graven Chrysler Dodge Jeep Ram and Ancillary Equipment from NRoute Enterprises, LLC. for the Fire Department. (Fire Chief Sam Schneider)
- <u>Council Bill No. 6069</u>- 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 Ivey Roofing Inc. for the Fire Station 1 TPO Roof Replacement. (Fire Chief Sam Schneider)
- <u>Council Bill No. 6070</u>- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, approving the execution of a Cooperative Agreement between the City of Lebanon, Headley Enterprises, LLC and the Elm Street Corridor Community Improvement District. (City Administrator Mike Schumacher)
- <u>Council Bill No. 6071</u>- An Ordinance to enable Lebanon Laclede County, Missouri to join Show Me Pace, pursuant to Sections §67.2800 to §67.2835, RSMo, the "Property Assessment Clean Energy Act," and stating the Terms under which the City will conduct activities as a member of such District. (REDI Director Brian Thompson)

First Reading

- None
- 8. Comments
 - Staff
 - City Counselor
 - City Administrator
 - Council
 - Mayor
- 9. Closed Session Pursuant to RSMo 610.021 (1), (2), Legal and Real Estate
- 10. 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.