

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, MAY 11, 2020
CITY HALL, 401 SOUTH JEFFERSON, 6:00 P.M.**

“TENTATIVE AGENDA”

1. Call to Order, Roll Call, and Declaration of Quorum
1. Invocation- Rev. Kelly Rhoades, LifePoint Church
2. Pledge of Allegiance
3. Public Comments****
4. Discussions and Presentations
 - Capital Projects Presentation
5. Consent Agenda
 - Approval of Minutes
 - I. [April 13, 2020 Council Meeting](#)
 - [Approval of Warrants](#)
 - [March Treasurers Report](#)
 - [Quarterly Investment Report](#)
 - [Parade Permit- USO Support Ride](#)
 - [Board and Committee Appointments and Reappointments](#)
 - [Resolution No. 454](#)- The Southdale Center Community Improvement District Appointments and Reappointments
 - [Resolution No. 455](#)- The Lebanon Marketplace Community Improvement District Appointments and Reappointments
6. [Public Hearing- Refunding and Improvement Certificates of Participation- Civic Center Project](#)
7. Ordinances
 - Second Reading
 - None
 - First and Second Reading
 - [Council Bill No. 4971](#)- An Ordinance authorizing the City of Lebanon, Missouri, Refunding and Improvement Certificates of Participation, Series 2020 and authorizing and approving certain documents in connection with the delivery of the certificates. (Finance Director Kat Gill)
 - [Council Bill No. 4972](#)- An Ordinance authorizing the City of Lebanon, Missouri, Certificates of Participation, Series 2021 and authorizing and approving certain documents in connection with the delivery of the certificates. (Finance Director Kat Gill)
 - [Council Bill No. 4973](#)- 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. 4 Amendment No. 2 with Olsson Inc for Additional Services

and Compensation related to the Emergency Services Building. (City Administrator Michael Schumacher)

- [Council Bill No. 4974](#)- 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. 16 with Olsson Inc for the Design, Survey, and Easement Preparation of a Stormwater Detention Basin located at Sixth Street and Washington Avenue and Highway 64 and Bennett Avenue. (Public Works Director Richard Shockley)
- [Council Bill No. 4975](#)- 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 Kenneth E. Cowan Civic Center Roof Project. (Purchasing Agent Jessica Meiners)
- [Council Bill No. 4976](#)- 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 Removal, Disposal, and Replacement of Concrete at the Kenneth E. Cowan Civic Center. (Purchasing Agent Jessica Meiners)
- [Council Bill No. 4977](#)- 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 Travis Hodges Hauling, LLC for Foundation Repair at the Kenneth E. Cowan Civic Center. (Purchasing Agent Jessica Meiners)
- [Council Bill No. 4978](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Purchase of Twelve (12) Automated External Defibrillators from Coro Medical LLC. (Electric Superintendent Travis Long)
- [Council Bill No. 4979](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Purchase of Fourteen (14) Electric Panels from Beckwith Electric for the Electric Department. (Electric Superintendent Travis Long)
- [Council Bill No. 4980](#)- 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 Project No. 669 from Fletcher Reinhardt Company for the Maplecrest School FEMA Shelter Building. (Electric Superintendent Travis Long)
- [Council Bill No. 4981](#)- 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 all necessary documents to execute Amendment No. 1 to a Grant Agreement between the City and the Missouri Highways and Transportation Commission (hereinafter referred to as “Commission”) to Design and Construct T-Hangar Taxilanes at the Floyd W. Jones Lebanon Airport. (Public Works Director Richard Shockley)
- [Council Bill No. 4982](#)- 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 the Lake of the Ozarks Solid Waste Management Program—Region T District Grant Financial Assistance Agreement from the Missouri Department of Natural Resources Solid Waste Program to provide funding for the City’s Household Hazardous Waste (“HHW”)/Recycling Collection Services. (Public Works Analyst Kelly Roberts)

- [Council Bill No. 4983](#)- 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 Advertising Agreement between the City and Screen Vision Media to provide Recycling Advertisement. (Public Works Analyst Kelly Roberts)
- [Council Bill No. 4984](#)- 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 with Missouri Department of Social Services, Family Support Division for the Low Income Home Energy Assistance Program. (City Administrator Michael Schumacher)
- [Council Bill No. 4985](#)- 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 Community Services Agreement between the City and Missouri Ozarks Community Action, Inc. (hereinafter referred to as “MOCA”). (City Administrator Michael Schumacher)
- [Council Bill No. 4986](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the Purchase of Six (6) 2020 Dodge Durango AWD Sport Utility Vehicles from Graven Chrysler Dodge Jeep Ram and Ancillary Equipment from NROUTE Enterprises, LLC. (Police Chief Bryan Arnold)

First Reading

- None
8. Comments
 - Staff
 - City Counselor
 - City Administrator
 - Council
 - Mayor
 9. Closed Session Pursuant to RSMo 610.021 (1), (3), Legal and Personnel
 10. Adjournment

**** The Council Chambers will be closed to the public during this meeting. However, a live stream of the meeting will be available to watch in our utilities lobby at City Hall (10 people or less) and those in attendance wishing to make a public comment will be afforded the opportunity to do so. For those who would like to make a public comment, but prefer not to physically attend, please send your request to lstarnes@lebanonmo.org by 12:00 pm, May 11th. Please provide your name, address, preferred email address, phone number and subject matter. An invite to attend the meeting virtually via Zoom (an internet-based video meeting platform) will be emailed to you so that you may participate during this segment of the meeting.

A copy of this notice can also be found online at www.lebanonmissouri.org. If you require a copy of this notice, please contact the Custodian of Records at 417-991-2360 or by email at lstarnes@lebanonmo.org.