

**CITY OF LEBANON  
CITY COUNCIL MEETING  
MONDAY, JUNE 22, 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
  - American Red Cross Battle of the Badges Blood Drive- Stacy Burks
  - Utility Call Center- Public Works Director Richard Shockley
6. Consent Agenda
  - Approval of Minutes
    - I. [June 8, 2020 Council Meeting](#)
  - [Approval of Warrants](#)
  - [Board Appointments](#)
    - I. Personnel Board
7. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4993](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the recommendation from City Staff and authorizing the execution of all necessary documents to Overlay Mountrose Street from Jefferson Avenue to Tower Road. (Street Superintendent Mike Moore)
- [Council Bill No. 4994](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the recommendation from City Staff and authorizing the execution of all necessary documents to Overlay Raef Road from Lynn Street to Highway YY. (Street Superintendent Mike Moore)
- [Council Bill No. 4995](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the recommendation from City Staff and authorizing the execution of all necessary documents to Overlay Hoover Avenue from Kennedy Street to Dilworth Road. (Street Superintendent Mike Moore)

- [Council Bill No. 4996](#)- 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 Hicks Subdivision, a Subdivision to Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 4997](#)- 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 Lowe Elm Street Subdivision, a Subdivision to Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 4998](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of Sixty-Four (64) V-Tac LED Light Fixtures from Butler Supply for the Kenneth E. Cowan Civic Center. (Purchasing Agent Jessica Meiners)
- [Council Bill No. 4999](#)- 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 take action to retire Police K-9 Zidane and authorizing the transfer of the Police Canine to K-9 Handler Officer Rodney Van Sickle. (Police Chief Bryan Arnold)
- [Council Bill No. 5000](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor, City Clerk, and Finance Director to enter into and execute any and all documents related to a Lease Purchase Agreement between the City and U.S. Bancorp Government Leasing and Finance, Inc. for the Financing of Fleet Vehicles for the Police Department. (Finance Director Kat Gill)
- [Council Bill No. 5001](#)- 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 a Broker of Record Agreement between the City and First State Insurance Agency; compensation to be paid thereof. (Finance Director Kat Gill)
- [Council Bill No. 5002](#)- 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 the 2020 Renewal Amendment to the Administrative Services Agreement, as approved on April 1, 2008, between the City and Meritain Health, Inc. and any subsequent Summary of Material Modification and/or Amendment to the Benefit Plan which has minimal financial impact on the City. (Human Resource Director Kathy Milliken)
- [Council Bill No. 5003](#)- 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 execute and submit an Application to Sun Life Assurance Company of Canada and any subsequent documents for the provision of Stop Loss Insurance for the City Health Insurance Benefit Plan Year. (Human Resource Director Kathy Milliken)
- [Council Bill No. 5004](#)- 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 Consultant Agreement between the City and Ashton Light. (City Administrator Mike Schumacher)

### First Reading

- [Council Bill No. 5005](#)- 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 3 Airport, Article I General, Section 3-2 (e) related to the Airport Advisory Board. (IT Director/Airport Jarrad Schomaker)

### 8. Comments

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

### 9. Adjournment

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