

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, JUNE 24, 2019
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
 - None
6. Consent Agenda
 - Approval of Minutes
 - I. [May 28, 2019 Council Meeting](#)
 - II. [June 4, 2019 Special Session](#)
 - [Approval of Warrants](#)
 - [Veterans Memorial Board Reappointments](#)
 - [Resolution No. 447](#)- Fiscal Year 2020 Community Development and Impact Fee Schedule
7. Public Hearings
 - Medical Marijuana
 - [Fiscal Year 2020 Budget](#)
8. Ordinances

Second Reading

- [Council Bill No. 4801](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the City of Lebanon, Missouri, Zoning District Map as adopted by Ordinance No. 3197 by approving the Rezoning of 101 Bluebird Ln from RS-1 Residential to C-L Limited Commercial; fixing the effective date thereof; repealing Ordinances or parts thereof in conflict. (Code Administrator Joe Berkich)
- [Council Bill No. 4802](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the City of Lebanon, Missouri, Zoning District Map as adopted by Ordinance No. 3197 by approving the Rezoning of 25785 Highway 5, Stovall #1 Subdivision Lots 4 and 5 from RS-1 Residential to C-1 Commercial; fixing the effective date thereof; repealing Ordinances or parts thereof in conflict. (Code Administrator Joe Berkich)
- [Council Bill No. 4803](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the City of Lebanon, Missouri, Zoning District Map as adopted by Ordinance No. 3197 by approving the Rezoning of Maplewood Subdivision Lots 1-4 and Lots 20-22 from RS-1 Residential to RS-2 Residential; fixing the effective date thereof; repealing Ordinances or parts thereof in conflict. (Code Administrator Joe Berkich)

First and Second Reading

- [Council Bill No. 4804](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) adopting the Fiscal Year 2020 Budget for the period beginning July 1, 2019 and ending June 30, 2020 (Finance Director Kat Gill)
- [Council Bill No. 4805](#)- 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 any and all documents necessary to enter into a Continuation of the Certificate of Participation (hereinafter referred to as “COP”), Series 2010, Lease Purchase Agreement, dated October 19, 2010, for a term not to extend beyond June 30, 2020. (Finance Director Kat Gill)
- [Council Bill No. 4806](#)- 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 Tradebe, to provide waste disposal services for the collection of household hazardous waste (“HHW”)/recycling materials. (Public Works Director Richard Shockley)
- [Council Bill No. 4807](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") declaring as surplus a set of tools and power unit and authorizing the purchase of Electric Over Hydraulic Extrication Tools from Sentinel Emergency Solutions for the Fire Department. (Fire Chief Sam Schneider)
- [Council Bill No. 4808](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of 69kV Circuit Breaker Switches for Substation #5 and #6 from Royal Switchgear for the Electric Department. (Electric Superintendent Travis Long)
- [Council Bill No. 4809](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing and approving the purchase of Sewer Materials for the Oak and Catlin Sewer Extension Project from Scurlock Industries. (Public Works Director Richard Shockley)
- [Council Bill No. 4810](#)- 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. 2 with Olsson Inc for the Design; Mechanical, Electric, and Plumbing Services; and Construction Management of 100 Harrison Avenue. (City Administrator Mike Schumacher)
- [Council Bill No. 4811](#)- 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 Technical Service Agreement between the City and the Missouri Joint Municipal Electric Utility commission (hereinafter referred to as “MJMEUC”) to provide the Electric Department with a Specialized Instrument Technician. (Electric Superintendent Travis Long)

First Reading

- [Council Bill No. 4812](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending Code of Ordinances Appendix A, Zoning, with regard to Medical Marijuana related uses. (Code Administrator Joe Berkich)

9. Comments

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

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

11. Adjournment