# CITY OF LEBANON CITY COUNCIL MEETING MONDAY, JULY 25, 2022 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
  - Mayor's Silver Leaf Award Presentation
  - Code of Ordinances Recodification
- 6. Consent Agenda
  - Approval of Minutes
    - I. July 07, 2022, Work Session
    - II. July 11, 2022, Council Meeting
  - Approval of Warrants
  - Board Appointments/Reappointments
    - I. Park Board
    - II. Library Board
    - III. Tourism & Marketing Advisory Committee
  - Resolution No. 484- Elm Street Corridor Community Improvement District Board of Directors Appointments
- 7. Ordinances

### **Second Reading**

• None.

## First and Second Reading

- <u>Council Bill No. 6327</u>- 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 for Twenty (20) Street Overlay Projects as reflected in the FY2023 Budget. (Street Superintendent Mike Moore)
- <u>Council Bill No. 6328</u>- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of Electric Meters from Core and Main for the Electric Department. (Electric Superintendent Travis Long)
- <u>Council Bill No. 6329</u>- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Electric Materials from Irby Electrical Utilities for the infrastructure of Legacy Trails Phase 1 Subdivision. (Electric Superintendent Travis Long)
- <u>Council Bill No. 6330</u>- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Electric Materials from UTB Transformers, Wesco, and Irby Electrical Utilities for the S & H Farm Supply Electric Service Project. (Electric Superintendent Travis Long)

- <u>Council Bill No. 6331</u>- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of a Streetlight Pole for Elm Street from Harry Cooper Supply for the Electric Department. (Electric Superintendent Travis Long)
- <u>Council Bill No. 6332</u>- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Water Materials from Core&Main LP for the Boswell Elementary School FEMA Shelter. (Environmental Superintendent Eric Mork)
- Council Bill No. 6333- 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 approve the sale of B.O.T. Investment Company's right of ingress-egress over and along the access space to Premiere Real Property LLC, authorizing and directing the Mayor and City Clerk to enter into and execute an assignment of Lease Agreement by B.O.T. Investment Company Inc. to Premiere Real Property LLC for access space to the Lebanon Municipal Airport, and authorizing and directing the Mayor and City Clerk to enter into and execute a Second Amendment of Said Airport Access Lease Agreement between the City and Premiere Real Property LLC. (IT/Airport Director Jarrad Schomaker)

# First Reading

- None.
- 8. Comments
  - Staff
  - City Counselor
  - City Administrator
  - Council
  - Mayor
- 9. Adjournment

A copy of this notice can also be found online at <a href="www.lebanonmissouri.org">www.lebanonmissouri.org</a>. If you require a paper copy of this notice, please contact the Custodian of Records at 417-991-2360 or <a href="starnes@lebanonmo.org">lstarnes@lebanonmo.org</a>.