

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, AUGUST 12, 2024
CITY HALL, 401 SOUTH JEFFERSON, 6:30 P.M.**

“TENTATIVE AGENDA”

1. Call to Order, Roll Call, and Declaration of Quorum
2. Invocation- Rev. Don Anderson, Emergency Services Chaplain
3. Pledge of Allegiance
4. Closed Session Pursuant to RSMo 610.021 (12) Negotiated Contracts
5. Public Comments
6. Discussions and Presentations
 - None
7. Consent Agenda
 - Approval of Minutes
 - I. [July 22, 2024, Work Session](#)
 - II. [July 22, 2024, Regular Session](#)
 - [Approval of Warrants](#)
 - [June Financials](#)
 - [Quarterly Investment Report](#)
 - [Downtown Street Closure Requests](#)
 - I. First Friday Concert, 10-04-2024
 - II. Trick-or-Treat on Commercial Street, 10-31-2024
 - III. Second Street Block Party, 10-31-2024
8. Public Hearings
 - Amended and Restated Plan for Ice Cream Project
 - General Fund, Parks, and Downtown Business District Tax Levies
 - Final Plat Lebanon Eagle Stop, Plat No. 1 (1850 W Elm Street)
 - Final Plat of Replat of Lot 1 and the East Half of Lot 2 in Block 3 of Hough's Addition (870 East Street)
 - Final Plat of North 5 Subdivision (25466 N Highway 5)
9. Ordinances

Second Reading

 - [Council Bill No. 6724](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) amending the City Code of Ordinances Chapter 28 Offenses Article VI Offenses against Public Safety Section 28-363 and to enact a newly created Article VIII to address Hunting Regulations within the City of Lebanon. (Police Chief Jerry Harrison)

First and Second Reading

- [Council Bill No. 6725](#)- An Ordinance approving an amended and restated plan for an Industrial Development Project and authorizing the City of Lebanon, Missouri to enter into an amended Performance Agreement in connection therewith. (City Administrator Mike Schumacher)
- [Council Bill No. 6726](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the 2024 General Fund Ad Valorem Tax Levy and the 2024 Parks Ad Valorem Tax Levy on all taxable, tangible real estate and personal property within the city limits of the City; providing the purpose thereof; setting the tax rate thereof; authorizing the collection thereof; fixing the effective date thereof. (Assistant City Administrator/City Clerk Laina Starnes).
- [Council Bill No. 6727](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the 2024 Lebanon Special Business District Ad Valorem Tax Levy on all taxable, tangible real estate and personal property within said district boundaries; providing the purpose thereof; setting the tax rate thereof; authorizing the collection thereof; fixing the effective date thereof. (Assistant City Administrator/City Clerk Laina Starnes)
- [Council Bill No. 6728](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the Fiscal Year 2024 Amended Budget. (Finance Director Kat Gill)
- [Council Bill No. 6729](#)- 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 Lebanon Eagle Stop, Plat No. 1 to the City of Lebanon, Laclede County, Missouri, known as 1850 W Elm Street. (Code Administrator Christina Wagner)
- [Council Bill No. 6730](#)- 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 Replat of Lot 1 and the East Half of Lot 2 in Block 3 of Hough's Addition to the City of Lebanon, Laclede County, Missouri, known as 870 East Street. (City Administrator Christina Wagner)
- [Council Bill No. 6731](#)- 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 North 5 Subdivision to the City of Lebanon, Laclede County, Missouri, known as 25466 N Highway 5. (City Administrator Christina Wagner)
- [Council Bill No. 6732](#)- 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 Real Estate Contract between the City and Beck Lane LP for the Sale of 11.70 acres in the West Side Montgomery Subdivision. (City Administrator Mike Schumacher)
- [Council Bill No. 6733](#)- 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 Lebanon ArborCare for Feeder Clearing Services for the Electric Department. (Electric Superintendent Travis Long)
- [Council Bill No. 6734](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Transformers from

Dedicated Services Incorporated (DSI) for the Electric Department. (Electric Superintendent Travis Long)

- [Council Bill No. 6735](#)- 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 Jenna Woods to serve as the Temporary Finance Director for the City of Lebanon. (City Administrator Mike Schumacher)

First Reading

- None

10. Comments

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

11. Adjournment

You can obtain a copy of this notice and view the full Agenda Packet 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.