

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, AUGUST 14, 2023
CITY HALL, 401 SOUTH JEFFERSON, 6:00 P.M.**

“TENTATIVE AGENDA”

1. Call to Order, Roll Call, and Declaration of Quorum
2. Invocation- Rev. Greg Turner, First Christian Church
3. Pledge of Allegiance
4. Public Comments
5. Discussions and Presentations
 - Excellence in Reliability Award- American Public Power Association (APPA)
 - Granite Street Extension Project
 - School Safety Equipment
 - Airport Fence Access
6. Consent Agenda
 - Approval of Minutes
 - I. [April 6, 2023, Work Session](#)
 - II. [May 4, 2023, Work Session](#)
 - III. [June 1, 2023, Work Session](#)
 - IV. [July 24, 2023, Council Meeting](#)
 - [Approval of Warrants](#)
 - [June Financials](#)
 - [Quarterly Investment Report](#)
 - [Board Appointments](#)
 - I. Downtown Business District
 - II. Personnel Board
7. Resolutions
 - [Resolution No. 497](#)- MoDOT Transportation Alternatives Program (TAP) Grant
8. Public Hearings
 - General Fund, Parks, and Downtown Business District Tax Levies
9. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 6548](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the 2023 General Fund Ad Valorem Tax Levy and the 2023 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. (Deputy City Clerk Lacey Brackett)

- [Council Bill No. 6549](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the 2023 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. (Deputy City Clerk Lacey Brackett)
- [Council Bill No. 6550](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the Fiscal Year 2023 Amended Budget. (Finance Director Kat Gill)
- [Council Bill No. 6551](#)- 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 addendum to Task Order No. 005CE with Toth and Associates, Inc. for Fourth Street and Jefferson Ave Intersection Improvements. (Street Superintendent Mike Moore)
- [Council Bill No. 6552](#)- 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. 014CE with Toth and Associates, Inc. for Fourth Street Corridor Improvements. (Street Superintendent Mike Moore)
- [Council Bill No. 6553](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of De-Icing Road Salt from Central Salt, LLC and Letterman Feed, Inc. for the Street Department. (Street Superintendent Mike Moore)
- [Council Bill No. 6554](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase of Communication Software for the Police and Fire Departments to communicate with the Lebanon School District. (IT Director Jarrad Schomaker)
- [Council Bill No. 6555](#)- 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) Automated External Defibrillators (AED) from Quick Care Oxygen System for various City Facilities. (Fire Chief Sam Schneider)
- [Council Bill No. 6556](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") authorizing the purchase of Playground Equipment and Fall Protection for Wallace Park from ATHCO. (Park Director John Shelton)
- [Council Bill No. 6557](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") authorizing the purchase of Fall Protection for Nelson and Harke Park from ATHCO. (Park Director John Shelton)
- [Council Bill No. 6558](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") approving the purchase of Lot 4 Conn C Winfrey Memorial Acres in Lebanon, Missouri. (Park Director John Shelton)

First Reading

- None

10. Comments

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

A copy of this notice can also be found 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.