

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, AUGUST 24, 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
 - None
6. Consent Agenda
 - Approval of Minutes
 - I. [August 6, 2020 Work Session Meeting](#)
 - II. [August 10, 2020 Council Meeting](#)
 - [Approval of Warrants](#)
7. Public Hearings
 - [General Fund, Parks, and Downtown Business District Tax Levies](#)
 - [Final Plat of Lazy Lee’s Subdivision](#)
 - [Final Plat of George Marshall Subdivision No. 1](#)

8. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 5026](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the 2020 General Fund Ad Valorem Tax Levy and the 2020 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. (Asst. City Administrator/City Clerk Laina Starnes)
- [Council Bill No. 5027](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the 2020 Special Business District Ad Valorem Tax Levy on all taxable, tangible real estate and personal property within the Downtown Business District boundaries as established by City Code Section 24-141; providing the purpose thereof; setting the tax rate thereof; authorizing the collection thereof; fixing the effective date thereof. (Asst. City Administrator/City Clerk Laina Starnes)

- [Council Bill No. 5028](#)- 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 George Marshall Subdivision No. 1, a Subdivision to Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 5029](#)- 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 Lazy Lee’s Subdivision, a Subdivision to Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 5030](#)- 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 CoxHealth to provide Annual Hazardous Material Physicals for the Fire Department. (Fire Chief Sam Schneider)
- [Council Bill No. 5031](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") surplusing a LP15 Cardiac Monitor with Bar Code Number 20180174 and authorizing the purchase of a new LP15 Cardiac Monitor from Stryker for the Fire Department. (Fire Chief Sam Schneider)
- [Council Bill No. 5032](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") surplusing Twenty (20) Structural Firefighting Helmets and authorizing the purchase of Eighteen (18) Structural Firefighting Helmets and Fifteen (15) Helmet Mounted Lights from Sentinel Emergency Solutions for the Fire Department. (Fire Chief Sam Schneider)
- [Council Bill No. 5033](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase of Galvanized Steel Poles from Techline Inc. for the Electric Department and authorizing and directing the Mayor and City Clerk to execute any and all necessary documentation for the purchase of Said Poles. (Electric Superintendent Travis Long)
- [Council Bill No. 5034](#)- 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 reconstruct Perry Street and Beckett Street. (Street Superintendent Mike Moore)
- [Council Bill No. 5035](#)- 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 with Dennis and Carol Hall and execute any additional documentation required for the acquisition of property needed to extend Beck Lane for the new Public Safety Building. (City Administrator Mike Schumacher)
- [Council Bill No. 5036](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the Fiscal Year 2020 Amended Budget. (Finance Director Kat Gill)

First Reading

- None

9. Comments

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

10. Closed Session Pursuant to RSMo 610.021 (1) (2), Legal and Real Estate

11. Adjournment