

**CITY OF LEBANON  
CITY COUNCIL MEETING  
MONDAY, AUGUST 26, 2019  
CITY HALL, 401 SOUTH JEFFERSON, 6:00 P.M.**

**“TENTATIVE AGENDA”**

1. Call to Order, Roll Call, and Declaration of Quorum
2. Invocation- Pastor Gary Sheets, North 5 Free Will Baptist
3. Pledge of Allegiance
4. Public Comments
5. Discussions and Presentations
  - Wagons for Warriors- Defibrillator Donation
  - Certified Municipal Clerk Certification Presentation
6. Consent Agenda
  - Approval of Minutes
    - I. [August 12, 2019 Council Meeting](#)
  - [Approval of Warrants](#)
  - [Wal-Mart Heart Event Parade Permit](#)
  - [Lebanon Tourism and Marketing Advisory Committee Reappointments](#)
7. [Public Hearing- General Fund, Parks, and Downtown Business District Tax Levies](#)
8. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4839](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the 2019 General Fund Ad Valorem Tax Levy and the 2019 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. 4840](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the 2019 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. 4841](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the re-adoption of the Personal

Financial Disclosure Ordinance of the City, to disclose potential conflicts of interest and substantial interest for certain Municipal Officials. (Asst. City Administrator/City Clerk Laina Starnes)

- [Council Bill No. 4842](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) declaring as surplus an Asphalt Milling Machine Cold Planer Attachment with Bar Code Number 10251 and authorizing the purchase of a 2019 Model Asphalt Milling Machine Cold Planer Attachment from Bobcat of Springfield. (Street Superintendent Mike Moore)
- [Council Bill No. 4843](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of One Hundred Forty (140) Substation Lightning Arresters from Irby Utility for the Electric Department. (Electric Department Superintendent Travis Long)
- [Council Bill No. 4844](#)- 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 Lebanon Regional Economic Development, Inc. (hereinafter referred to as “REDI”) to promote economic growth in the Lebanon, Missouri, area; funds provided thereof; effective date set forth. (City Administrator Mike Schumacher)
- [Council Bill No. 4845](#)- 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 T-Hangar Lease Agreement between the City and Charles Wiseman for use of T-Hangar No. 2 located at the Floyd W. Jones Memorial Airport also known as the Lebanon Municipal Airport. (IT Director/Airport Jarrad Schomaker)
- [Council Bill No. 4846](#)- 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 all necessary documents to execute an Amendment to a Grant Agreement between the City and the Missouri Highways and Transportation Commission (hereinafter referred to as “Commission”) for the Mill and Overlay of Runway 18-36 at the Floyd W. Jones Lebanon Airport. (IT Director/Airport Jarrad Schomaker)
- [Council Bill No. 4847](#)- 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 Spark Management Consultants to provide Data Analytics/Survey Services. (City Administrator Mike Schumacher)
- [Council Bill No. 4848](#)- 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 Memorandum of Understanding between the City and Lebanon R-III School District to establish a program to allow joint use, maintenance and governance of property owned by the City and District. (City Administrator Mike Schumacher)
- [Council Bill No. 4849](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the Fiscal Year 2019 Amended Budget. (Finance Director Kat Gill)
- [Council Bill No. 4850](#)- 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 Depository Agreement between the City and Commerce Bank for a Certificate of Deposit Investment. (Finance Director Kat Gill)

First Reading

- None

9. Comments

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

10. Closed Session Pursuant to RSMo 610.021 (2) Real Estate

11. Adjournment