

**CITY OF LEBANON  
CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 14, 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
  - Arbor Day Proclamation
6. Consent Agenda
  - Approval of Minutes
    - I. [August 24, 2020 Council Meeting](#)
    - II. August 24, 2020 Closed Session
    - III. [September 3, 2020 Work Session](#)
  - [Approval of Warrants](#)
  - [Quarterly Investment Statement](#)
  - Parade Permits
    - I. [Freedom of the Road Riders Toy Run](#)
    - II. [Lebanon Christmas Parade](#)
7. [Resolution No. 459](#)- A Resolution by the Mayor and City Council of the City of Lebanon, Laclede County, Missouri endorsing revitalization efforts of the Lebanon Downtown Special Business District and its participation in the Main Street Grant.
8. Public Hearings
  - [Rezoning of Property Located at Tower Road and Glencastle Lane from RS-1 Residential to CL Limited Commercial](#)
9. Ordinances
  - Second Reading
    - None
  - First and Second Reading
    - [Council Bill No. 5037](#)- 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 Cahills Construction Inc. for Professional Cleaning of the Exhibition Hall at the Cowan Civic Center. (Purchasing Agent Jessica Meiners)

- [Council Bill No. 5038](#)- 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 N.G.E. Inc. for the purchase and installation of a Fold-Up Style Divider Curtain for the Cowan Civic Center gym. (Purchasing Agent Jessica Meiners)
- [Council Bill No. 5039](#)- 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 Bales Construction Company for Fire Station No. 2 Repairs. (Purchasing Agent Jessica Meiners)
- [Council Bill No. 5040](#)- 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 Laclede Industries for Recycling and Grant Assistance Services. (Public Works Analyst Kelly Roberts)
- [Council Bill No. 5041](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase five of (5) Streetlight Poles from Harry Cooper for the Electric Department. (Electric Superintendent Travis Long)
- [Council Bill No. 5042](#)- 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 Graybar Electric for the Electric Department. (Electric Superintendent Travis Long)
- [Council Bill No. 5043](#)- 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. 3 with Missouri Joint Municipal Electric Utility Commission (hereinafter referred to as "MJMEUC") for SCADA Master Remote Backup. (Electric Superintendent Travis Long)
- [Council Bill No. 5044](#)- 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 overlay the front entrance of Atchley Park. (Parks Director John Shelton)
- [Council Bill No. 5045](#)- 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. 18 with Olsson Inc. for Survey and Engineering Services related to construction of a cul de sac on Maple Lane and a parking area at Nelson Lake. (Public Works Director Richard Shockley)
- [Council Bill No. 5046](#)- 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 Arthur and Deanna Stewart and to execute any additional documentation required for the acquisition of property located at 2735 Tower Road. (City Administrator Mike Schumacher)
- [Council Bill No. 5047](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "city") accepting the donation of property located at the

corner of North Jefferson and Bennett Street and authorizing and directing the Mayor and City Clerk to enter into and execute a Real Estate Contract with Tracker Land Investment and to execute any additional documentation required for the acquisition of said property. (Code Administrator Joe Berkich)

- [Council Bill No. 5048](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the sale of the hangar owned by Triple G Properties to Tommy Files and authorizing and directing the Mayor and City Clerk to enter into and execute an Assignment of Lease Agreement by Triple G Properties to Tommy Files of a certain ground space located at the Lebanon Municipal Airport. (IT Director/Airport Jarrad Schomaker)
- [Council Bill No. 5049](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the sale of the hangar owned by Appleby Real Estate Company to Tommy Files and authorizing and directing the Mayor and City Clerk to enter into and execute an Assignment of Lease Agreement by Appleby Real Estate Company to Tommy Files of a certain ground space located at the Lebanon Municipal Airport (IT Director/Airport Jarrad Schomaker)

#### First Reading

- [Council Bill No. 5050](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the City of Lebanon, Missouri, Zoning District Map as adopted by Ordinance No. 3197 by approving the rezoning of property located at Tower Road and Glencastle Lane from RS-1 Residential to CL Limited Commercial; fixing the effective date thereof; repealing ordinances or parts thereof in conflict. (Code Administrator Joe Berkich)

#### 10. Comments

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

#### 11. Adjournment