

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, SEPTEMBER 23, 2019
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
 - Food for Flight Check Presentation
6. Consent Agenda
 - Approval of Minutes
 - I. [August 26, 2019 Council Meeting](#)
 - II. August 26, 2019 Closed Session
 - [Approval of Warrants](#)
 - Parade Permit
 - I. [LHS Homecoming Parade](#)
 - II. [Rotary Club 5K Run](#)
 - [June and July Treasurers Report](#)
 - [Quarterly Investment Report](#)
7. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4851](#)- 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 West Bland Road from South Jefferson Avenue to Evergreen Parkway. (Street Superintendent Mike Moore)
- [Council Bill No. 4852](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) declaring as Surplus a 2008 Backhoe with Bar Code number 10240 and authorizing the purchase of a Case 590SN Backhoe from Potter Equipment Co., Inc. for the Street Department. (Street Superintendent Mike Moore)
- [Council Bill No. 4853](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of an AT48M Bucket Truck from Altec for the Electric Department. (Electric Superintendent Travis Long)
- [Council Bill No. 4854](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of Steel Structures for

Substations 5 and 6 from V&S Schuler for the Electric Department. (Electric Superintendent Travis Long)

- [Council Bill No. 4855](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase of a 75kw Portable Generator from Central Power Systems and Services for the Wastewater Department. (Environmental Superintendent Eric Mork)
- [Council Bill No. 4856](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase of additional System Storage Software from Shi for the IT Department. (IT Director Jarrad Schomaker)
- [Council Bill No. 4857](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of Computer Systems from Dell for the Finance Department. (IT Director Jarrad Schomaker)
- [Council Bill No. 4858](#)- 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 RSBR South 5 Subdivision, a Subdivision to Lebanon, Laclede County. (Code Administrator Joe Berkich)

First Reading

- [Council Bill No. 4859](#)- 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 926 Lynn Street from C-L Limited Commercial to C-1 General Commercial; fixing the effective date thereof; repealing Ordinances or parts thereof in conflict. (Code Administrator Joe Berkich)
- [Council Bill No. 4860](#)- 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 210 South Adams from RS-2 Residential to C-2 Commercial District; fixing the effective date thereof; repealing Ordinances or parts thereof in conflict. (Code Administrator Joe Berkich)

8. Comments

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

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

10. Adjournment