

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, OCTOBER 28, 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
 - Sustainable Ozarks Partnership (SOP) Update

6. Consent Agenda
 - Approval of Minutes
 - I. [October 3, 2019 Work Session](#)
 - II. [October 15, 2019 Council Meeting](#)
 - [Approval of Warrants](#)
 - [September Treasurers Report](#)
 - [Quarterly Investment Report](#)

7. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4873](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of Four (4) 69kV GOAB Standard Class Pre-Engineered Steel Poles from Dis-Tran Steel LLC for the Electric Department. (Electric Superintendent Travis Long)
- [Council Bill No. 4874](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of Three (3) 69kV GOAB Switches with Steel Poles from Southern Electric Equipment Company for the Electric Department. (Electric Superintendent Travis Long)
- [Council Bill No. 4875](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of Seven (7) Traffic Signal Controllers from Pinkley Sales Company for the Street Department. (Street Superintendent Mike Moore)
- [Council Bill No. 4876](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of Three Hundred Fifty (350) LED Bulbs from Butler Supply for the Electric Department. (Electric Superintendent Travis Long)

- [Council Bill No. 4877](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri (hereinafter referred to as “City”) authorizing the Mayor and City Clerk to enter into and execute an Agreement between the City and B&L Electric for the Primary Construction of Substation 5 and 6. (Electric Superintendent Travis Long)
- [Council Bill No. 4878](#)- 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. 1 with Triplett Electric to replace existing High-Pressure Sodium Bulbs with LED Bulbs. (Electric Superintendent Travis Long)
- [Council Bill No. 4879](#)- 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 Autotech Systems Midwest LLC for Truck Lift with installation. (Public Works Director Richard Shockley)
- [Council Bill No. 4880](#)- 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 Roger McMillan for use of T-Hangar No. 7 located at the Floyd W. Jones Memorial Airport also known as the Lebanon Municipal Airport. (IT Director/Airport Jarrad Schomaker)
- [Council Bill No. 4881](#)- 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 Michael Coates for use of T-Hangar No. 8 located at the Floyd W. Jones Memorial Airport also known as the Lebanon Municipal Airport. (IT Director/Airport Jarrad Schomaker)
- [Council Bill No. 4882](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the Mayor and City Clerk to submit an Application and enter into and execute an Agreement with Kansas City Life Insurance Company for the provision of Group Vision Insurance for the City Health Insurance Benefit Plan. (HR Director Kathy Milliken)
- [Council Bill No. 4883](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) declaring as Surplus Items which have been removed from service in various City Departments and Divisions and approving for the disposition of said items. (Finance Director Kat Gill)

First Reading

- None

8. Comments

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

9. Closed Session Pursuant to RSMo 610.021 (1), Legal

10. Adjournment