

**CITY OF LEBANON
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 12, 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
 - American Red Cross
6. Consent Agenda
 - Approval of Minutes
 - I. [October 28, 2019 Council Meeting](#)
 - II. October 28, 2019 Closed Session
 - [Approval of Warrants](#)
 - [Lebanon Housing Authority Board Appointment](#)
7. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4884](#)- 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 Ozark Applicators LLC for Utah Water Tower Piping Modifications. (Environmental Superintendent Eric Mork)
- [Council Bill No. 4885](#)- 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. 9 with Olsson Inc for the Survey, Design, and Easement Preparation of the North Hwy 5 Sewer Extension. (Environmental Superintendent Eric Mork)
- [Council Bill No. 4886](#)- 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 Contract with Lamar to showcase Route 66 attractions in Laclede County through billboard advertising. (Tourism Director Nicole McGinnis)
- [Council Bill No. 4887](#)- 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 Contract with Lamar to provide and install vinyl artwork to billboards promoting Route 66 attractions in Laclede County. (Tourism Director Nicole McGinnis)

- [Council Bill No. 4888](#)- 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 Advertising Contract with Lamar to promote Bennett Spring. (Tourism Director Nicole McGinnis)
- [Council Bill No. 4889](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") repealing Ordinance No. 5932 and authorizing the Mayor and City Clerk to enter into and execute a revised Lease Agreement Extension between the City and Emerson Climate Technologies, Inc., for property located at 300 West Bland Road and 1900 Evergreen Parkway, Lebanon, Missouri, to be used for the business of the tenant; compensation to be paid thereof; providing the effective date thereof. (City Administrator Mike Schumacher)

First Reading

- None

8. Comments

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

9. Adjournment