

**CITY OF LEBANON  
CITY COUNCIL MEETING  
MONDAY, NOVEMBER 23, 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. Shawn Heinrich, Ozark Bible Church
3. Pledge of Allegiance
4. Public Comments
5. Discussions and Presentations
  - None
6. Consent Agenda
  - Approval of Minutes
    - I. [October 26, 2020 Council Meeting](#)
  - [Approval of Warrants](#)
  - [Resolution No. 462](#)- Rental Rates for City Facilities
7. Public Hearings
  - Final Plat of Replat of Part of Lot 11 and Lots 12-16 Block 26 Supplemental Plat of First Railroad Addition
  - Final Plat of Livingston Subdivision
  - Final Plat of Tick Acres
  - Rezoning of Breeze Valley Subdivision from C-1 Commercial to C-L Commercial
8. Ordinances

Second Reading

- [Council Bill No. 5083](#)- 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 20750 Ostrich Lane from RS-1 Residential to C-1 Commercial; fixing the effective date thereof; Repealing Ordinances or Parts thereof in conflict. (Code Administrator Joe Berkich)

First and Second Reading

- [Council Bill No. 5084](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving the purchase of LED Street Lights from Harry Cooper Supply for the Electric Department. (Electric Superintendent Travis Long)
- [Council Bill No. 5085](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of 15kV Circuit Breakers for Substation #3 and #6 from Siemens Industry, Inc. for the Electric Department. (Electric Superintendent Travis Long)

- [Council Bill No. 5086](#)- 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 Studio C Productions LLC for the Cowan Civic Center Theater Lights Replacement. (Purchasing Agent Jessica Meiners)
- [Council Bill No. 5087](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") declaring as Surplus a Hurst Hydraulic Combi-Tool, Hurst Simo Power Unit, and a Hurst Hydraulic Ram, and authorizing the purchase of Electric Over Hydraulic Extrication Tools from Alex Air Apparatus Air Inc. for the Fire Department. (Fire Chief Sam Schneider)
- [Council Bill No. 5088](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Two (2) Cellebrite Universal Forensic Extraction Devices for the Police Department. (Police Chief Bryan Arnold)
- [Council Bill No. 5089](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the KSB #6 Wastewater Pump Rebuild by Independent Electric for the Wastewater Department. (Environmental Superintendent Eric Mork)
- [Council Bill No. 5090](#)- 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 complete the North Adams Avenue Sidewalk Project. (Street Superintendent Mike Moore)
- [Council Bill No. 5091](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the sale of a portion of the Hangar owned by Burton Meyer of Hanger Four LLC to Doug Tillett and authorizing and directing the Mayor and City Clerk to enter into and execute a Partial Assignment of Lease Agreement by Burton Meyer to Doug Tillett of certain Ground Space located at the Lebanon Municipal Airport. (IT Director/Airport Jarrad Schomaker)
- [Council Bill No. 5092](#)- 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 the Summary of Material Modification and Amendment No. 7 to the City of Lebanon Employee Benefit Plan Group No. 10746. (Human Resource Director Kathy Milliken)
- [Council Bill No. 5093](#)- 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 Adoption Agreement for Eligible Governmental 457 Plan to Restate and Amend the City's current 457 Deferred Compensation Plan provided by Nationwide. (Human Resource Director Kathy Milliken)
- [Council Bill No. 5094](#)- 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 Trane Technologies for the purchase and installation of HVAC Control Software Upgrades for City Hall and the Police Department. (Purchasing Agent Jessica Meiners)

- [Council Bill No. 5095](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") Surplusing a 2004 Spartan Engine and authorizing the purchase of a 2021 Ford F-550 Chassis from Lindsay Ford and a Quick Attack Engine from Precision Industries Inc., and authorizing and directing the Mayor, City Clerk, and Finance Director to enter into and execute any and all documents related to a Lease/Purchase Agreement between the City and U.S. Bancorp Government Leasing and Finance Inc. for the financing of Said Equipment. (Fire Chief Sam Schneider)
- [Council Bill No. 5096](#)- 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 Replat of Part of Lot 11 and Lots 12-16, Block 26, Supplemental Plat of First Railroad, addition to Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 5097](#)- 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 Livingston Subdivision, a Subdivision to Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 5098](#)- 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 Tick Acres Subdivision, to Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)

#### First Reading

- [Council Bill No. 5099](#)- 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 Breeze Valley Subdivision Lot 1 from C-1 Commercial to C-L Limited Commercial; fixing the effective date thereof; Repealing Ordinances or parts thereof in conflict. (Code Administrator Joe Berkich)

#### 9. Comments

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

#### 10. Closed Session Pursuant to RSMo 610.021 (1), (3), Legal and Personnel

#### 11. Adjournment