

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, NOVEMBER 25, 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

- None

6. Consent Agenda

- Approval of Minutes
 - I. [November 4, 2019 Work Session](#)
- [Approval of Warrants](#)
- [October Treasurers Report](#)
- [Police Department Records Disposition](#)

7. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4890](#)- 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 Lifepoint Subdivision, Lebanon, Laclede County. (Code Administrator Joe Berkich)
- [Council Bill No. 4891](#)- 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 Part of Block 22, Original Lebanon, Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 4892](#)- 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 Professional Services Agreement between the City and Environmental Systems Research Institute, Inc. (hereinafter referred to as “ESRI”) for Enterprise GIS Mapping Software. (Public Works Director Richard Shockley)
- [Council Bill No. 4893](#)- 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 amendment number three to the Professional Service Agreement between the City and Larkin Lamp Rynearson Inc for Professional Engineering Services related to the creation of

plans, specifications, and construction administration for an upgrade and rehabilitation project at the Wastewater Treatment Plant. (Public Works Director Richard Shockley)

- [Council Bill No. 4894](#)- 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 True Construction for the completion of Nelson Park. (City Administrator Mike Schumacher)
- [Council Bill No. 4895](#)- 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 Laclede County Composite Squadron a Unit of Civil Air Patrol for use of T-Hangar No. 6 located at the Floyd W. Jones Memorial Airport also known as the Lebanon Municipal Airport. (IT Director/Airport Jarrad Schomaker)
- [Council Bill No. 4896](#)- 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 Bradford Systems Corporation for the purchase and installation of High-Density Mobile Shelving. (Assistant City Administrator/City Clerk Laina Starnes)

First Reading

- None

8. Comments

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

9. Closed Session Pursuant to RSMo 610.021 (3), Personnel

10. Adjournment