

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, JANUARY 22, 2024
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
 - Optimist Day Proclamation
 - Police Department Recognitions
6. Consent Agenda
 - Approval of Minutes
 - I. [January 4, 2024, Work Session](#)
 - II. January 4, 2024, Closed Session
 - III. [January 8, 2024, Regular Meeting](#)
 - [Approval of Warrants](#)
 - [December Financials](#)
 - [Quarterly Investment Report](#)
 - Board Appointments
 - I. [Lebanon Housing Authority](#)
 - [Resolution No. 498- Adoption of the Laclede County Multi-Jurisdictional Local Hazard Mitigation Plan](#)
7. Public Hearing
 - Final Plat of Tabone Addition
 - Final Plat of Hartman Subdivision
 - Final Plat of Oakwood Estates
 - Amended Replat of Lot 15 Phase 1 Twin Valley Estates
 - [Review of the Appeal Request of the Zoning and Planning Commission’s Decision for a Conditional Use Request to Operate a Short-Term Rental at 337 Lasalle St.](#)
8. Council Action on a Conditional Use Request to Operate a Short-Term Rental at 337 Lasalle St.
9. Ordinances

Second Reading

- [Council Bill No. 6628](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, amending the City of Lebanon, Missouri, Zoning District Map by approving the Rezoning of the 400 Block of Texas Avenue from M-1 Industrial to RS-2 Residential; fixing the

effective date thereof; repealing ordinances or parts thereof in conflict. (Code Administrator Joe Berkich)

First and Second Reading

- [Council Bill No. 6629](#)- 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 Tabone Addition to the City of Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 6630](#)- 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 Hartman Subdivision to the City of Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 6631](#)- 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 Oakwood Estates. (Code Administrator Joe Berkich)
- [Council Bill No. 6632](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) approving and accepting the Amended Replat of Lot 15 of Phase 1 Twin Valley Estate Replat. (Code Administrator Joe Berkich)
- [Council Bill No. 6633](#)- 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 a Hangar owned by James Baker of Hanger Four LLC to Matt McCulloch and authorizing and directing the Mayor and City Clerk to enter into and execute a partial Assignment of Lease Agreement by James Baker to Matt McCulloch of certain ground space located at the Lebanon Municipal Airport. (Airport Director Jarrad Schomaker)
- [Council Bill No. 6634](#)- 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 a Professional Auditing Services Agreement between the City and KPM CPAs and Advisors. (Finance Director Kat Gill)
- [Council Bill No. 6635](#)- 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 BuildTec Construction LLC for the Polishing of Concrete Floors at Fire Station One and Two. (Operations Manager Shawn Williams)
- [Council Bill No. 6636](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) authorizing the purchase of Chlorine Leak Detectors from Schulte Supply for the Water Department. (Environmental Superintendent Eric Mork)

First Reading

- [Council Bill No. 6637](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) amending the City Code of Ordinances by repealing Chapter 48 in its entirety and enacting in lieu thereof a newly created Chapter 48 Zoning. (Code Administrator Joe Berkich)

10. Comments

- Staff
- City Counselor
- City Administrator

- Council
- Mayor

11. Closed Session Pursuant to RSMo 610.021 (2) Real Estate

12. Adjournment

A copy of this notice can also be found online at www.lebanonmissouri.org. If you require a paper copy of this notice, please contact the Custodian of Records at 417-991-2360 or lstarnes@lebanonmo.org.