

**CITY OF LEBANON  
CITY COUNCIL MEETING  
MONDAY, JANUARY 25, 2021  
CITY HALL, 401 SOUTH JEFFERSON, 6:00 P.M.**

**“TENTATIVE AGENDA”**

1. Call to Order, Roll Call, and Declaration of Quorum
2. Invocation- Rev. Greg Turner, First Christian Church
3. Pledge of Allegiance
4. Public Comments
5. Discussions and Presentations
  - None

6. Consent Agenda
  - Approval of Minutes
    - I. November 7, 2020 Council Retreat
    - II. [November 23, 2020 Council Meeting](#)
    - III. November 23, 2020 Closed Session
    - IV. [December 14, 2020 Council Meeting](#)
    - V. [January 07, 2021 Work Session](#)
    - VI. [January 11, 2021 Council Meeting](#)
    - VII. January 11, 2021 Closed Session
  - [Approval of Warrants](#)
  - December Treasurers Report
  - [Quarterly Investment Report](#)
  - [Board Appointments and Reappointments](#)
    - I. Planning and Zoning Commission
    - II. Board of Adjustment

7. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 6015](#)- 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 Willard Asphalt Paving Inc. for the purchase and installation of Asphalt for the 2021 Calendar Year. (Street Superintendent Mike Moore)
- [Council Bill No. 6016](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") declaring as Surplus Three (3) 2005 1/2 ton 4WD

Trucks with Bar Codes 10231, 10161, and 10042 and authorizing the purchase of Three (3) 2021 1/2 Ton 4WD Trucks from Graven Chrysler Dodge Jeep Ram for the Street Department and Water Department. (Purchasing Agent Jessica Meiners)

- [Council Bill No. 6017](#)- 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) Watermaster Magnetic Flow Meters from Durkin for the Water Department. (Environmental Superintendent Eric Mork)
- [Council Bill No. 6018](#)- 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 M.E. Simpson Co., Inc. to conduct a Water System Leak Detection Survey on Water Mains. (Environmental Superintendent Eric Mork)
- [Council Bill No. 6019](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the purchase of Four (4) Water Heaters and Two (2) Water Coolers from Winsupply of Lebanon for the Cowan Civic Center. (Purchasing Agent Jessica Meiners)
- [Council Bill No. 6020](#)- An Ordinance authorizing the City of Lebanon, Missouri to enter into a Lease Purchase Transaction for the purpose of financing Public Safety Improvements; and authorizing certain documents and actions in connection therewith. (Finance Director Kat Gill)
- [Council Bill No. 6021](#)- 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 Real Estate Contract and Subsequent Amendments with Helen Grimes and to execute any additional documentation required for the acquisition of property located at 517 Murphy Road. (City Administrator Mike Schumacher)
- [Council Bill No. 6022](#)- 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 the First Amendment to the Second Employment Agreement between the City and Michael Schumacher for the position of City Administrator. (Human Resource Director Kathy Milliken)

#### First Reading

- None

#### 8. Comments

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

#### 9. Adjournment