

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, FEBRUARY 12, 2024
CITY HALL, 401 SOUTH JEFFERSON, 6:30 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
 - COPE Check Presentation
 - Police Department Recognitions
 - Ronald McDonald House Week Proclamation
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. (Planning and Zoning Manager Christina Wagner)

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. (Planning and Zoning Manager Christina Wagner)
- [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. (Planning and Zoning Manager Christina Wagner)
- [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. (Planning and Zoning Manager Christina Wagner)
- [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. (Planning and Zoning Manager Christina Wagner)
- [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. (IT/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") approving a revised Ground Lease Agreement for the Lebanon Municipal Airport. (IT/Airport Director Jarrad Schomaker)
- [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)
- [Council Bill No. 6637](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving a Cost of Service Study to be provided by Toth and Associates for the Water, Wastewater, and Electric Department. (Public Works Director Richard Shockley)

- [Council Bill No. 6638](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") authorizing the purchase and completion of a Body Build-Out for the Fire Department's 2024 Ford F-550 4x4 Chassis. (Fire Chief Sam Schneider)
- [Council Bill No. 6639](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") declaring as surplus One (1) 2018 John Deere Mower, One (1) 2019 John Deere Mower, and One (1) 2014 Gravely Mower and authorizing the purchase of One (1) 72 Inch Zero Turn Mower for the Parks Department and One (1) 60 Inch Zero Turn Mower for Facilities Management; both purchases from Fohn Furniture and Lawn LLC. (Purchasing Agent Jessica Meiners)
- [Council Bill No. 6640](#)- 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 between the City and ATJ LLC for the purchase of Twenty-One Acres. (City Administrator Mike Schumacher)

First Reading

- [Council Bill No. 6641](#)- 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 therof a newly created Chapter 48 Zoning. (Code Administrator Joe Berkich)
- [Council Bill No. 6642](#)- 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 Chapter 46 Utilities, Article I General, Section 46-5 Right-Of-Way Fee to Address Video Service Provider Fees. (Public Works Director Richard Shockley)

10. Comments

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

11. Adjournment