

**CITY OF LEBANON
CITY COUNCIL MEETING
MONDAY, JUNE 8, 2020
COWAN CIVIC CENTER THEATRE, 500 E. ELM ST.
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
 - Mayor’s Gold and Silver Leaf Awards
 - Proclamation- Fred Mayes Day
6. Consent Agenda
 - Approval of Minutes
 - I. [May 11, 2020 Council Meeting](#)
 - II. May 11, 2020 Closed Session Meeting
 - III. [May 21, 2020 Budget Work Session](#)
 - [Approval of Warrants](#)
 - [April Treasurers Report](#)
 - [Board Appointments](#)
 - I. Park Board
 - II. Lebanon Housing Authority
 - III. Airport Advisory Board
 - IV. Planning & Zoning Commission
 - V. Board of Adjustment
 - VI. Lebanon Area Veterans Memorial Board
 - [Resolution No. 456](#)- Fiscal Year 2021 Community Development and Impact Fee Schedule
7. Public Hearing- Fiscal Year 2021 Budget
8. Ordinances

Second Reading

- None

First and Second Reading

- [Council Bill No. 4987](#)- An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as “City”) adopting the Fiscal Year 2021 Budget for the period beginning July 1, 2020 and ending June 30, 2021. (Finance Director Kat Gill)

- [Council Bill No. 4988](#)- 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 Task Order No. 1 with Toth and Associates for the 2020 Storm Restoration Inspection Project No. 681. (Electric Superintendent Travis Long)
- [Council Bill No. 4989](#)- 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 BBC Electrical Services Inc. for Fiber Installation Projects. (Electric Superintendent Travis Long)
- [Council Bill No. 4990](#)- An Ordinance By The City Council Of The City Of Lebanon, Laclede County, Missouri, (Hereinafter Referred To As “City”) Declaring As Surplus Twenty-Four (24) Motorola Xtl-2500 Mobile Radios And Twenty-Three (23) Motorola Xts-2500 Portable Radios For The Police Department. (Fire Chief Sam Schneider)
- [Council Bill No. 4991](#)- 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 Van Buren Subdivision, Lebanon, Laclede County, Missouri. (Code Administrator Joe Berkich)
- [Council Bill No. 4992](#)- 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 Second Employment Agreement Between The City And Michael Schumacher For The Position Of City Administrator. (Human Resources Director Kathy Milliken)

First Reading

- None

9. Comments

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

10. Recognition of Councilwoman LeAnn Mather

11. [Resolution No. 457](#)- General Municipal Election Results

12. Adjournment

13. Oath of Office for Newly Elected Officials

14. Call to Order, Roll Call, Declaration of Quorum

15. Election of Mayor Pro Tem

16. Adjournment

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