

**CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING
WEDNESDAY, FEBRUARY 4, 2026, 12:00 PM
CITY HALL, STANLEY H. ALLEN COUNCIL CHAMBERS, 401 SOUTH JEFFERSON
“TENTATIVE AGENDA”**

1. Call to Order, Roll Call, and Declaration of Quorum
2. Public Comments
3. Approval of Minutes
 - a. January 21, 2026, Regular Meeting
4. Discussions and Presentations
 - a. Operations Update
 - b. Financials
 - I. Electric Department
 - II. Water Department
 - III. Wastewater Department
5. Resolutions
 - a. Resolution No. 2026-002 - A Resolution by the Board of Public Works of Lebanon, Missouri, approving the purchase of Electric Meters with Core And Main. (Electric Superintendent Travis Long)
6. Board Member Comments
7. Adjournment