

**CITY COUNCIL AGENDA
MAY 1, 2023
6:00 P.M.**

**CITY OFFICE BUILDING
214 N. LAFAYETTE, MARSHALL, MO 65340**

1. Roll Call
2. Adoption of Agenda
3. Approve or Correct Regular Session Minutes of April 17, 2023
4. Business from the Audience – limited to 3 minutes per speaker. Any person, resident or non-resident, wishing to address the Council may approach the microphone and state their name, address and comments. Non-residents are invited to speak first, followed by residents of the city. Although we are readily available outside our formal meetings, this will be your only opportunity to offer your thoughts during this evening’s meeting as comments from the floor will not be taken during the regular meeting. Although certainly welcome, you are not required to stay for the remainder of the meeting and may exit the Council Chambers in a quiet and respectful manner.
5. Marshall Homeless Shelter and Services Program Update
6. Committee Reports
 1. Property, Finance, Budget and Audit Committee
 2. Community Development and Code Committee
 3. Public Relations and Public Safety Committee
 4. Municipal Services and Personnel Committee
 5. City Administrator’s Report
 6. Mayor’s Report
7. Appointments
 1. Planning Commission Appointments
8. Liquor License
 1. Liquor License Annual Renewals – Due July 1, 2023
9. Resolution
 1. Prescribe the Dates and Times for the Council’s Regular Meetings
10. Ordinances
 1. Authorize Board of Public Works to Execute a Contract with Burns & McDonnell Engineering Co., Inc. – Second Reading
 2. Appropriation
11. Other Council Business
12. Adjourn

POSTED 4/28/2023
2:30 P.M.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARSHALL, MISSOURI, PRESCRIBING THE DATES AND TIMES FOR THE COUNCIL'S REGULAR MEETINGS

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Marshall, Missouri, as follows:

Section 1. Regular meetings of the City Council shall be held on the first and third Tuesday of each month at 6:00 p.m., unless the same shall fall on a recognized state or federal holiday, in which event the regular meeting shall be held on the day immediately following the holiday at the same time.

Section 2. This Resolution shall be in effect for regular meetings of the Council starting in _____, 2023.

ADOPTED by the Council of the City of Marshall, Missouri, this _____ day of _____, 2023.

President

APPROVED by the Mayor this _____ day of _____, 2023.

Mayor

FILED this _____ day of _____, 2023.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE BOARD OF PUBLIC WORKS OF MARSHALL, MISSOURI, TO EXECUTE A CONTRACT WITH BURNS & MCDONNELL ENGINEERING CO., INC.

WHEREAS, the City of Marshall (“City”), by and through its Board of Public Works, d/b/a Marshall Municipal Utilities (“MMU”) and Burns & McDonnell Engineering Co. Inc., desire to enter a contract known as Task Order No. 2 for the provision of engineering services for MMU’s Wastewater Collection System.

BE IT ORDAINED by the Council of the City of Marshall, Missouri, as follows:

Section 1. The City Council of the City of Marshall, Missouri, hereby approves the execution by MMU and its General Manager, or his designee, of Task Order No. 2 with Burns & McDonnell Engineering Co., Inc. for the provision of engineering services for MMU’s Wastewater Collection System, and other work as specified in said contract. The contract price for the said contract shall be One Hundred Thousand Five Hundred and 00/100ths Dollars (\$100,500.00), and such other sums as may be set forth in said contract.

Section 2. This Ordinance shall be in full force and effect upon final passage and approval.

ADOPTED by the Council of the City of Marshall, Missouri, this ___ day of _____, 2023.

President

APPROVED by the Mayor this ___ day of _____, 2023.

Mayor

FILED this ___ day of _____, 2023.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE MAKING THE APPROPRIATION FOR THE PAYMENT OF ACCOUNTS OUT OF THE DIFFERENT CITY FUNDS.

BE IT ORDAINED by the Council of the City of Marshall, Missouri, as follows:

SECTION I. There is hereby appropriated out of the different funds as follows:

GENERAL FUND	\$ 153,921.55
SANITATION FUND	130,078.11
LIBRARY FUND	193,650.01
BAND FUND	483.83
PARK FUND	34,224.01
CITY OFFICE/REVITALIZATION	
STREET FUND	31,999.64
AIRPORT OPERATING FUND	6,116.02
TOURISM	1,050.00
MARTIN COMMUNITY CENTER	4,808.65
HAB CENTER FUND	
PARK CAPITAL IMPROVEMENT	2,277.50
SOUTH ODELL SEWER	
AMERICAN RESCUE PLAN	
WATER OPERATING FUND	\$ 143,946.30
ELECTRIC OPERATING FUND	288,795.27
SEWER REVENUE FUND	129,853.40
INTERNET OPERATING FUND	183,305.42
NATURAL GAS OPERATING FUND	11,440.60
ELECTRIC CONSUMER DEPOSIT FUND	-
SEWER EQUIPMENT FUND	-
WATER SEGREGATED	-

SECTION II. The City Clerk is hereby instructed to make out warrants in favor of the respective parties set out in the hereto attached lists and when said warrants are properly signed to deliver them to the proper parties.

PASSED by the City Council of the City of Marshall, Missouri, this 1ST day of MAY, 2023.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 1ST day of MAY, 2023.

Mayor

FILED this 1ST day of MAY, 2023.

City Clerk