

**CITY COUNCIL AGENDA
MAY 15, 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 Special Session Minutes of April 26, 2023 and Regular Session Minutes of May 1, 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. Committee Reports
 1. Community Development and Code Committee
 2. Public Relations and Public Safety Committee
 3. Municipal Services and Personnel Committee
 4. Property, Finance, Budget and Audit Committee
 5. City Administrator’s Report
 6. Mayor’s Report
6. Marshall Parks and Recreation Update/Overview of Operations
7. Discussion and Appropriate Follow Up
 1. Proposals for Phase One Environmental Site Assessment
 2. Chamber of Commerce Fireworks Funding Request
8. Ordinances
 1. An Ordinance Concerning the Retention of Records
 2. Obtain an Environmental Study at 868 South Brunswick Avenue
 3. Appropriation
9. Other Council Business
10. Executive Session Concerning Legal Actions, Causes of Actions or Litigation Involving a Public Governmental Body and Any Confidential or Privileged Communications Between a Public Governmental Body or its Representatives and its Attorneys. RSMo. 610.021(1)

POSTED 5/11/2023
4:00 P.M.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARSHALL CONCERNING THE RETENTION OF RECORDS.

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

SECTION 1. A new Section 120.105 is hereby added to Article I of Chapter 120 of the Municipal Code of Ordinances of the City of Marshall, Missouri, and said new Section shall read as follows:

The records of the City of Marshall shall be preserved and managed in accordance with the provisions of the State and Local Records Law, Section 109.200, RSMo., *et seq.*, and the City adopts the Local Government Records Retention Schedules as promulgated by the Missouri Local Records Board and the Missouri Secretary of State, as the same may be amended from time to time. The City Clerk, or his or her designee, is hereby authorized to destroy the records of the City in accordance with the State and Local Records Law and the Local Government Records Retention Schedules, provided that the disposition or destruction of records shall be recorded in a document having permanent record status, and said record shall include the description and quantity of each record series disposed of, manner of destruction, inclusive dates covered and the date on which destruction was accomplished. This Section does not authorize the disposition or destruction of records that have been ordered by the City Council to be maintained for a period of time longer than that which is set forth in the applicable retention schedule, could be deemed relevant to pending or threatened litigation, or are necessary for the completion of any audit of the City.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed. In all other respects, the Code of Ordinances of the City of Marshall, Missouri shall remain unchanged.

SECTION 3. This Ordinance shall be in full force and effect from and after its passage and approval.

PASSED by the Council of the City of Marshall, Missouri, this ____ day of _____ 2021.

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 MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO OBTAIN AN ENVIRONMENTAL STUDY AT 868 SOUTH BRUNSWICK AVENUE IN THE CITY OF MARSHALL

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

Section 1. The Mayor of the City of Marshall, Missouri, is hereby authorized to obtain on behalf of said City a Phase I Environmental Site Assessment at 868 South Brunswick Avenue from Terracon. The cost for the Assessment is Three Thousand and 00/100ths Dollars (\$3,000.00).

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	\$ 158,191.81
SANITATION FUND	102,204.66
LIBRARY FUND	11,016.17
BAND FUND	718.61
PARK FUND	39,649.08
CITY OFFICE/REVITALIZATION	
STREET FUND	28,611.77
AIRPORT OPERATING FUND	1,278.63
TOURISM	
MARTIN COMMUNITY CENTER	2,959.99
HAB CENTER FUND	
PARK CAPITAL IMPROVEMENT	1,012.50
SOUTH ODELL SEWER	
AMERICAN RESCUE PLAN	266,305.00
WATER OPERATING FUND	\$ 217,758.38
ELECTRIC OPERATING FUND	1,277,179.13
SEWER REVENUE FUND	217,691.11
INTERNET OPERATING FUND	241,128.59
NATURAL GAS OPERATING FUND	334.62
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 15th day of MAY, 2023.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 15th day of MAY, 2023.

Mayor

FILED this 15th day of MAY, 2023.

City Clerk