

**TENTATIVE
CITY COUNCIL AGENDA
OCTOBER 17, 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 October 3, 2023
4. Committee Reports
 1. Municipal Services and Personnel Committee
 2. Property, Finance, Budget and Audit Committee
 3. Community Development and Code Committee
 4. Public Relations and Public Safety Committee
 5. City Administrator's Report
 6. Mayor's Report
5. 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.
6. Zoning Board of Adjustment Appointments
7. Resolution
 1. Execute Task Order for Professional Services with Engineering Surveys and Services LLC
8. Ordinances
 1. Execute Agreement for Professional Services with HDR Engineering, Inc. – Second Reading
 2. Provide for General Municipal Election to be Held on April 2, 2024
 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; Leasing, Purchase or Sale of Real Estate by a Public Governmental Body. RSMo. 610.021 (1,2)
11. Adjourn

Posted 10/13/2023
4:00 p.m.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A TASK ORDER FOR PROFESSIONAL SERVICES WITH ENGINEERING SURVEYS AND SERVICES LLC FOR STORM DRAINAGE ENGINEERING SERVICES

WHEREAS, the City of Marshall (“City”) and Engineering Surveys and Services LLC previously entered into an agreement, for the provision of on-call engineering services on or about November 15, 2021; and

WHEREAS, the City and Engineering Surveys and Services LLC desire to execute a task order under said agreement.

BE IT RESOLVED 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 execute on behalf of said City a task order with Engineering Surveys and Services LLC for the provision of engineering, consulting, and other services related to storm drainage within the City of Marshall, with the said task order having a not-to-exceed cost to the City of \$19,000.00.

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

PASSED 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 MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH HDR ENGINEERING, INC. FOR ENGINEERING SERVICES RELATED TO THE MARSHALL MUNICIPAL AIRPORT

WHEREAS, the City of Marshall (“City”) and HDR Engineering, Inc., entered into an agreement dated June 21, 2021, for the provision of engineering services related to the City of Marshall’s Municipal Airport; and

WHEREAS, the City and HRD Engineering, Inc., desire to amend said agreement.

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 execute on behalf of said City an agreement with HDR Engineering, Inc., entitled Task Order No. 4, for the provision of engineering, consulting, and other services related to the City of Marshall’s Municipal Airport, with the said Task Order No. 4 having an estimated project fee of \$28,831.00.

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

PASSED 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 PROVIDING FOR A GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 2, 2024, IN THE CITY OF MARSHALL, MISSOURI FOR ELECTION OF CITY OFFICERS THEREIN.

WHEREAS, it is necessary and proper for the City of Marshall, Missouri (“City”), to hold regular elections in accordance with Missouri statutes and the City’s Code of Ordinances; and

WHEREAS, the City Clerk as the City’s Election Official, is required by law to propose an ordinance calling for a municipal election.

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

Section 1. An election is hereby called to be held on April 2, 2024, to elect the following officers of the City:

- a. First Ward Council Member for a 2-year term;
- b. Second Ward Council Member for a 2-year term;
- c. Third Ward Council Member for a 2-year term; and
- d. Fourth Ward Council Member for a 2-year term

Section 2. Any person duly qualified who desires to file for these positions at said election shall file with the City Clerk of the City of Marshall, Missouri, at any time after 8:00 a.m. on December 5, 2023, and before 5:00 p.m. on December 26, 2023.

Section 3. The City Clerk is hereby authorized and directed to publish notice of said election as required by law, send this Ordinance to the County Clerk of Saline County, Missouri, along with a sample ballot and a Notice of Election. Said Notice of Election shall be submitted to the County Clerk of Saline County, Missouri, no later than 5:00 p.m. on January 23, 2024.

Section 4. The polling places shall be set by the County Clerk of Saline County, Missouri, and shall be open for such times as required by applicable law.

Section 5. In all other respects, the Code of Ordinances of the City of Marshall shall be and remain unchanged.

Section 6. This Ordinance shall be in full force and effect from and after the date of its passage and approval and shall remain in effect until amended or repealed by the City Council.

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

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	\$ 158,552.76
SANITATION FUND	83,104.33
LIBRARY FUND	34,304.44
BAND FUND	483.72
PARK FUND	83,630.74
CITY OFFICE/REVITALIZATION	5,093.00
STREET FUND	31,059.18
AIRPORT OPERATING FUND	1,226.17
TOURISM	960.00
MARTIN COMMUNITY CENTER	1,824.90
HAB CENTER FUND	-
PARK CAPITAL IMPROVEMENT	1,906.25
SOUTH ODELL SEWER	-
ECONOMIC DEVELOPMENT	-
WATER OPERATING FUND	\$ 266,956.31
ELECTRIC OPERATING FUND	1,544,696.53
SEWER REVENUE FUND	161,254.77
INTERNET OPERATING FUND	104,736.45
NATURAL GAS OPERATING FUND	2,748.51
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 17TH day of OCTOBER, 2023.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 17TH day of OCTOBER, 2023.

Mayor

FILED this 17TH day of OCTOBER, 2023.

City Clerk