

**TENTATIVE
CITY COUNCIL AGENDA
NOVEMBER 21, 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 November 7, 2023
4. 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
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. Updates
 1. Property Exchange Contract with Marshall Public Schools
 2. Saline Animal League
 3. Brunswick Property (Old Fitzgibbon Site)
7. Planning and Zoning Recommendation – Set Public Hearing
8. Resolution
 1. Execute Supplemental Agreement Between City of Marshall and HDR Engineering, Inc.
9. Ordinances
 1. Execute Contract Between the City of Marshall and the Marshall Philharmonic Orchestra – Second Reading
 2. Execute Contract Between the City of Marshall and the Marshall Municipal Band – Second Reading
 3. Execute Contract Between the City of Marshall and the Marshall Community Chorus
 4. Execute Contract Between City of Marshall and Marshall-Saline Development Corporation
 5. Amend Ordinance No. 8734 Authorizing and Directing the Internal Transfer of Balances Between Certain City Funds
 6. Appropriation
10. Other Council Business
11. Adjourn

POSTED 11/17/2023
2:00 P.M.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF MARSHALL AND HDR ENGINEERING, INC.

WHEREAS, the City of Marshall (“City”) and HDR Engineering, Inc., previously entered into a contract (the “Contract”) for engineering services dated on or about July 18, 2023; and

WHEREAS, the City desires to supplement its agreement with HDR Engineering for the purpose of permitting HDR Engineering, Inc. to meet the Missouri Department of Transportation’s (“MODOT’s”) Disadvantaged Business Enterprise (“DBE”) requirements.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Marshall, Missouri, that the Mayor of the City of Marshall, Missouri, is hereby authorized to execute on behalf of said City a supplemental agreement with HDR Engineering, Inc., for the purpose of meeting MODOT’s DBE requirements and other work as specified in said Supplemental Agreement. Said Supplemental Agreement will not add any additional cost or expense to the previously agreed upon contract between the parties dated on or about July 18, 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 MAYOR OF THE CITY OF MARSHALL, MISSOURI TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARSHALL AND THE MARSHALL PHILHARMONIC ORCHESTRA FOR THE PROVISION OF CONCERTS IN THE CITY OF MARSHALL.

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

Section 1. That the Mayor of the City of Marshall, Missouri, is hereby authorized and directed to execute on behalf of said City a certain contract between the City of Marshall and the Marshall Philharmonic Orchestra for the provision of concerts in the City of Marshall and for the contract price of Nine Thousand and 00/100ths Dollars (\$9,000.00).

Section 2. That all ordinances and parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. 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 AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MARSHALL, MISSOURI, AND THE MARSHALL MUNICIPAL BAND

WHEREAS, the citizens of the City of Marshall approved a tax for a band fund for use in providing free band concerts, or equivalent musical service by a band upon occasions of public importance; and

WHEREAS, no monies may be appropriated out of said band fund until the City's Mayor and City Council have entered a written contract with the authorized officials of a band for its employment in the giving of free band concerts, or equivalent musical service by the band upon such occasions of public importance as shall be stipulated in said contract.

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 the Marshall Municipal Band for the provision of free band concerts, or equivalent musical service upon occasions of public importance as stipulated in said contract.

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 AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARSHALL AND THE MARSHALL COMMUNITY CHORUS FOR THE PROVISION OF CONCERTS IN THE CITY OF MARSHALL.

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

Section 1. That the Mayor of the City of Marshall, Missouri, is hereby authorized and directed to execute on behalf of said City a certain contract between the City of Marshall and the Marshall Community Chorus for the provision of concerts in the City of Marshall and for the contract price of Five Thousand and 00/100ths Dollars (\$5,000.00).

Section 2. That all ordinances and parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. 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 AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARSHALL AND THE MARSHALL-SALINE DEVELOPMENT CORPORATION.

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

Section 1. That the Mayor of the City of Marshall, Missouri, is hereby authorized and directed to execute on behalf of said City a certain contract between the City of Marshall and the Marshall-Saline Development Corporation for the provision of economic development services for the contract price of Fifteen Thousand and 00/100ths Dollars (\$15,000.00).

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 AMENDING ORDINANCE NO. 8734, AN ORDINANCE AUTHORIZING AND DIRECTING THE INTERNAL TRANSFER OF BALANCES BETWEEN CERTAIN CITY FUNDS

WHEREAS, pursuant to Section 67.050, RSMo., a political subdivision may transfer any unencumbered balance or portion thereof from the expenditure authorization of one department, office, commission, or other classification to another, subject to such limitations as may be provided by law or charter; and

WHEREAS, the City of Marshall now desires to amend Ordinance No. 8734 and authorize the transfer of certain funds within the Municipal Services Department in the amounts stated below.

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

Section 1. Ordinance No. 8734 of the Code of Ordinances of the City of Marshall, Missouri, is hereby amended by deleting all that part of Section 1 after the first full sentence thereof and replacing it with the following:

The City Administrator, or his designee, is hereby further authorized and directed to complete an additional transfer of Seven Hundred Fifty Thousand and 00/100ths Dollars (\$750,000.00) from the City's Sanitation Fund to the City's Street Fund in year 2024 and an additional transfer of Five Hundred Thousand and 00/100ths Dollars (\$500,000.00) from the City's Sanitation Fund to the City's Street Fund in year 2025. In each of said years, the additional transfers shall occur within thirty (30) days of February 21.

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 _____ 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	\$ 218,174.38
SANITATION FUND	82,313.51
LIBRARY FUND	8,780.24
BAND FUND	483.72
PARK FUND	41,156.68
CITY OFFICE/REVITALIZATION	-
STREET FUND	42,992.33
AIRPORT OPERATING FUND	4,379.17
TOURISM	1,533.19
MARTIN COMMUNITY CENTER	4,161.53
HAB CENTER FUND	623.23
PARK CAPITAL IMPROVEMENT	63,747.00
SOUTH ODELL SEWER	-
ECONOMIC DEVELOPMENT	-
WATER OPERATING FUND	\$ 224,213.66
ELECTRIC OPERATING FUND	1,226,637.83
SEWER REVENUE FUND	422,736.48
INTERNET OPERATING FUND	319,909.47
NATURAL GAS OPERATING FUND	2,702.03
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 21ST day of NOVEMBER, 2023.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 21ST day of NOVEMBER, 2023.

Mayor

FILED this 21ST day of NOVEMBER, 2023.

City Clerk