TENTATIVE CITY COUNCIL AGENDA NOVEMBER 7, 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 Work Session Minutes of October 11, 2023 and Regular Session Minutes of October 17, 2023
- 4. 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
- 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. Appointments
 - 1. Marshall Housing Authority Appointment
 - 2. Marshall Public Library Board Appointment
- 7. Ordinances
 - 1. Provide for General Municipal Election to be Held on April 2, 2024 Second Reading
 - 2. Execute Contract Between the City of Marshall and the Marshall Philharmonic Orchestra
 - 3. Execute Contract Between the City of Marshall and the Marshall Municipal Band
 - 4. Appropriation
- 8. Other Council Business
- 9. Adjourn

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.									

	President
APPROVED by the Mayor this day of	, 2023.
	Mayor
	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, 2023.	City of Marshall, Missouri, this	s day of
	President	
APPROVED by the Mayor this	day of, 2023.	
	Mayor	
FILED this day of	, 2023.	
City Clerk		

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	of Marshall, Missouri, this day o	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	\$ 282,293.12
SANITATION FUND	9,500.09
LIBRARY FUND	15,255.56
BAND FUND	81.73
PARK FUND	118,950.58
CITY OFFICE/REVITALIZATION	-
STREET FUND	867,907.42
AIRPORT OPERATING FUND	29,097.86
TOURISM	4,492.93
MARTIN COMMUNITY CENTER	3,331.98
HAB CENTER FUND	23,377.27
PARK CAPITAL IMPROVEMENT	72,180.00
SOUTH ODELL SEWER	-
ECONOMIC DEVELOPMENT	-
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WATER OPERATING FUND	\$ 256,183.19
ELECTRIC OPERATING FUND	363,359.22
SEWER REVENUE FUND	76,002.06
INTERNET OPERATING FUND	70,524.67
NATURAL GAS OPERATING FUND	48.24

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.

ELECTRIC CONSUMER DEPOSIT FUND

SEWER EQUIPMENT FUND WATER SEGREGATED

PASSED by the City Council of the City of Marshall, Missouri, this 7TH day of NOVEMBER, 2023.

FASSED by the City Council of the City of Marshall, Misso	oun, this 7 ff r day of NOVEMBER, 202
	President of the City Council
APPROVED by the Mayor of the City of Marshall, Missou	ri, this 7TH day of NOVEMBER, 2023.
FILED this 7TH day of NOVEMBER, 2023.	Mayor
City Clerk	