

**TENTATIVE  
CITY COUNCIL AGENDA  
MARCH 5, 2024  
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 February 20, 2024
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.
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. Municipal Separate Storm Sewer System (MS4) Program Update
7. Ordinances
  1. Authorize Board of Public Works to Execute a Mutual Aid Agreement with the Missouri Public Utility Alliance
  2. Authorize Board of Public Works to Execute a Contract with Burns & McDonnell Engineering Co., Inc.
  3. Appropriation
8. Other Council Business
9. 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)
10. Adjourn

**POSTED 3/1/2024  
1:30 P.M.**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE BOARD OF PUBLIC WORKS OF MARSHALL, MISSOURI, TO EXECUTE A MUTUAL AID AGREEMENT WITH THE MISSOURI PUBLIC UTILITY ALLIANCE**

**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 authorizes the execution by the Mayor and the General Manager of the Board of Public Works of the City of Marshall, Missouri, d/b/a Marshall Municipal Utilities of an MPUA Mutual Aid Program Agreement by and between the City of Marshall, Missouri and the Missouri Public Utility Alliance, a copy of which is attached hereto as Exhibit A.

**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 \_\_\_\_\_, 2024.

\_\_\_\_\_  
President

**APPROVED** by the Mayor this \_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Mayor

**FILED** this \_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
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. 5 for the provision of engineering services for MMU’s Wastewater Treatment Plant, with said Task Order No. 5 being attached hereto as Exhibit A.

**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. 5 with Burns & McDonnell Engineering Co., Inc. for the provision of engineering services for MMU’s Wastewater Treatment Plant, and other work as specified in said contract. The contract price for the said contract shall be an amount not to exceed One Hundred Forty-nine Thousand and 00/100ths Dollars (\$149,000.00), 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 \_\_\_\_\_, 2024.

\_\_\_\_\_  
President

**APPROVED** by the Mayor this \_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Mayor

**FILED** this \_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
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	\$ 262,693.42
SANITATION FUND	7,294.69
LIBRARY FUND	8,073.39
BAND FUND	1,253.37
PARK FUND	36,988.86
ARPA	1,321.00
STREET FUND	77,784.60
AIRPORT OPERATING FUND	836.70
TOURISM	2,843.13
MARTIN COMMUNITY CENTER	2,774.10
HAB CENTER FUND	24,661.01
PARK CAPITAL IMPROVEMENT	-
SOUTH ODELL SEWER	-
ECONOMIC DEVELOPMENT	-
WATER OPERATING FUND	\$ 181,658.83
ELECTRIC OPERATING FUND	324,269.07
SEWER REVENUE FUND	92,116.92
INTERNET OPERATING FUND	163,959.45
NATURAL GAS OPERATING FUND	2,420.00
ELECTRIC CONSUMER DEPOSIT FUND	-
SEWER EQUIPMENT FUND	-
WATER SEGREGATED	137,148.65

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 5TH day of MARCH, 2024.

\_\_\_\_\_  
President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 5TH day of MARCH, 2024.

\_\_\_\_\_  
Mayor

FILED this 5TH day of MARCH, 2024.

\_\_\_\_\_  
City Clerk