

CITY COUNCIL AGENDA
JUNE 6, 2022
6:00 P.M.

1. Roll Call
2. Adoption of Agenda
3. Approve or Correct Work Session Minutes of May 11, 2022 and Regular Session Minutes of May 16, 2022
4. Public Hearing to Hear Comments Regarding a Request by Tobey and Donna Weaver Representing Church of Jesus Christ of Latter-Day Saints to Re-Zone a Tract of Land From A-1 Agricultural to C-2 Highway Business
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. 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.
6. 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
7. Auditor Presentation
8. Marshall Homeless Shelter Update – Myra Riley
9. Appointment
 1. City of Marshall Treasurer
10. Discussion and Appropriate Follow Up
 1. Bid – Municipal Band Camera and Equipment
11. Ordinances
 1. Execute an Amendment to an Agreement with Berlin & Co., LLC – Second Reading
 2. Execute an Agreement for Professional Services with HDR Engineering, Inc. for Engineering Services Related to the Marshall Municipal Airport
 3. Amend Zoning Ordinance by Changing Zoning Classification of Certain Property From A-1 Agricultural District to C-2 Highway Business District
 4. Appropriation
12. Other Council Business
13. Adjourn

POSTED 6/3/2022
3:30 P.M.

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH BERLIN & CO., LLC

WHEREAS, the City of Marshall (“City”) and Berlin & Co., LLC, entered into an Agreement dated March 2, 2009, pertaining to the management and operation of the Martin Community Center, located at 1985 S. Odell Ave., Marshall, MO 65340; and

WHEREAS, the parties wish to amend the 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 Amendment to an Agreement with Berlin & Co., LLC, for the purpose of managing and operating the Martin Community Center and other work as specified in said Amendment, with City paying to Berlin & Co., LLC, a monthly payment of Seven Thousand Two Hundred Ninety-one and 67/100ths Dollars (\$7,291.67) for the work performed, and for such other and further payments as called for by said Amendment.

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 _____, 2022.

President

APPROVED by the Mayor this ___ day of _____, 2022.

Mayor

FILED this ___ day of _____, 2022.

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. 3, for the provision of engineering, consulting, and other services related to the City of Marshall’s Municipal Airport, with the said Task Order No. 3 having a not-to-exceed cost to the City of \$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 _____, 2022.

President

APPROVED by the Mayor this ___ day of _____, 2022.

Mayor

FILED this ___ day of _____, 2022.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF MARSHALL, MISSOURI, BY CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY FROM "A-1" AGRICULTURAL DISTRICT TO "C-2" HIGHWAY BUSINESS DISTRICT.

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

Section 1. That the zoning classification of the following described property be amended from "A-1" Agricultural District to "C-2" Highway Business District:

A 4.00 ACRE TRACT OF LAND LOCATED IN THE EAST HALF (E 1/2) OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 21, TOWNSHIP 50 NORTH OF THE BASE LINE, RANGE 21 WEST OF THE 5TH PRINCIPAL MERIDIAN, IN THE CITY OF MARSHALL SALINE COUNTY, MISSOURI, MORE PARTICULARLY DESCRIBED AS: BEGINNING AT AN EXISTING 1/2" IRON ROD ON THE WESTERLY LINE OF ATCHISON AVENUE; SAID 1/2" IRON ROD BEING THE NORTHEAST CORNER OF A 4.00 ACRE TRACT SURVEYED BY ROBERT ROBINSON, SALINE COUNTY SURVEYOR, ON JULY 21, 2005; SAID 1/2" IRON ROD ALSO BEING N01°27'47"E 1702.94 FEET, THENCE N89°09'44"W 562.53 FEET, THENCE N05°26'19"W 200.31 FEET, THENCE N10°28'52"W 43.07 FEET FROM A BRASS MONUMENT AT THE SOUTHEAST CORNER OF SAID SECTION 21;

THENCE N89°09'44"W ALONG THE NORTH LINE OF AFORESAID 4.00 ACRE TRACT A DISTANCE OF 702.52 FEET TO THE EAST LINE OF ROADWAY CONVEYED IN DEED BOOK 118, PAGE 202 IN THE SALINE COUNTY RECORDER OF DEEDS OFFICE, THE NORTHWEST CORNER OF SAID 4.00 ACRE TRACT SURVEYED ON JULY 21, 2005;

THENCE N01°59'06"E ALONG THE EAST LINE OF SAID ROADWAY A DISTANCE OF 131.97 FEET TO A 1/2" IRON ROD SET AT THE INTERSECTION WITH THE EASTERLY RIGHT-OF-WAY LINE OF STATE ROUTE "YY" ON A CURVE HAVING A CENTERLINE RADIUS OF 440.70 FEET;

THENCE NORTHEASTERLY ALONG SAID RIGHT-OF-WAY LINE ON SAID CURVE A DISTANCE OF 126.52 FEET TO THE P.C. STA. 67+47.1; SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF N10°19'48"E 126.15 FEET;

THENCE N05°20'04"E CONTINUING ALONG THE EAST RIGHT-OF-WAY LINE OF STATE ROUTE "YY" A DISTANCE OF 19.09 FEET TO A 1/2" IRON ROD SET;

THENCE S89°09'44"E A DISTANCE OF 584.87 FEET TO A 1/2" IRON ROD SET ON THE WEST LINE OF ATCHISON AVENUE;

THENCE S00°56'31"W A DISTANCE OF 23.99 FEET TO A POINT OF TANGENCY OF A CURVE HAVING A RADIUS OF 305.00 FEET;

THENCE SOUTHEASTERLY ALONG SAID CURVE A DISTANCE OF 189.82 FEET TO POINT OF TANGENCY; SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF S16°54'38"E 186.77 FEET;

THENCE SOUTHERLY ALONG A CURVE HAVING A RADIUS OF 245.00 FEET A DISTANCE OF 82.17 FEET TO POINT OF BEGINNING; SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF S25°07'55"E 81.78 FEET.

Section 2. That in all other respects, the Zoning Ordinance of the City of Marshall, Missouri shall remain unchanged.

Section 3. That 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 _____, 2022.

President

APPROVED by the Mayor this ____ day of _____, 2022.

Mayor

FILED this ____ day of _____, 2022.

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	\$ 277,762.21
SANITATION FUND	39,528.80
LIBRARY FUND	8,831.62
BAND FUND	2,651.53
PARK FUND	228,133.97
CITY OFFICE/REVITALIZATION	-
STREET FUND	55,723.84
AIRPORT OPERATING FUND	8,244.42
TOURISM	4,492.12
MARTIN COMMUNITY CENTER	1,571.17
HAB CENTER FUND	20,026.24
PARK CAPITAL IMPROVEMENT	66.87
SOUTH ODELL SEWER	-
	-
	-
WATER OPERATING FUND	\$ 131,134.07
ELECTRIC OPERATING FUND	694,281.19
SEWER REVENUE FUND	89,738.77
INTERNET OPERATING FUND	71,734.41
NATURAL GAS OPERATING FUND	64.69
ELECTRIC CONSUMER DEPOSIT FUND	6,175.00
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 6th day of JUNE, 2022.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 6th day of JUNE, 2022.

Mayor

FILED this 6th day of JUNE, 2022.

City Clerk