

CITY COUNCIL AGENDA

MAY 16, 2022

6:00 P.M.

1. Roll Call
2. Adoption of Agenda
3. Approve or Correct Regular Session Minutes of May 2, 2022 and Special Session of May 5, 2022.
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. 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.
5. 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
6. Discussion and Appropriate Follow Up
 1. MMU Natural Gas Line Rate Increase
 2. Planning and Zoning Recommendation – Set Public Hearing
 3. Library Board Appointments
 4. Tourism Commission Appointments
 5. Chamber of Commerce Fireworks Funding Request
7. Ordinances
 1. Execute Agreement Between City of Marshall and Remco Demolition, LLC For the Demolition of Certain Structures on Brunswick Avenue – Second Reading
 2. Execute an Amendment to an Agreement with Berlin & Co., LLC
 3. Appropriation
8. Other Council Business
9. Adjourn

Posted 5/13/2022 11:00 a.m.

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MARSHALL AND REMCO DEMOLITION LLC FOR THE DEMOLITION OF CERTAIN STRUCTURES ON BRUNSWICK AVENUE IN THE CITY OF MARSHALL.

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 Remco Demolition, LLC, for the purpose of demolishing certain structures owned by the City on Brunswick Avenue, and in consideration of the work completed under the agreement by Remco Demolition, LLC, the City shall pay Remco Demolition such sums as are specified in the agreement, at such time or times as required by the agreement.

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 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 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	\$ 442,927.94
SANITATION FUND	110,707.18
LIBRARY FUND	14,499.57
BAND FUND	8,105.72
PARK FUND	133,600.99
CITY OFFICE/REVITALIZATION	-
STREET FUND	126,401.49
AIRPORT OPERATING FUND	36,429.13
TOURISM	1,339.55
MARTIN COMMUNITY CENTER	1,600.07
HAB CENTER FUND	-
PARK CAPITAL IMPROVEMENT	3,400.74
SOUTH ODELL SEWER	-
	-
	-
	-
WATER OPERATING FUND	\$ 119,667.93
ELECTRIC OPERATING FUND	1,130,649.14
SEWER REVENUE FUND	142,016.89
INTERNET OPERATING FUND	169,986.52
NATURAL GAS OPERATING FUND	571.38
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 16th day of MAY, 2022.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 16th day of MAY, 2022.

Mayor

FILED this 16th day of MAY, 2022.

City Clerk