

**CITY COUNCIL AGENDA
SEPTEMBER 6, 2022
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 August 15, 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. Municipal Services and Personnel Committee
 2. Property, Finance, Budget and Audit Committee
 3. Community Development and Code Committee
 4. Public Relations and Public Safety Committee
 5. City Administrator’s Report
 6. Mayor’s Report
6. Discussion and Appropriate Follow Up
 1. Bid for Tree Trimming and Removal at City Office Building
7. Resolutions
 1. Accept Quote of Armor Equipment for the Purchase of Cart Tippers for Use by the Municipal Services Department
 2. Accept Quote of ContainerPros, LLC for the Assembly and Delivery of Trash Containers
8. Ordinances
 1. Execute Contract Between the City of Marshall and the Missouri State Corn Husking Championship for the Lease for Farming Purposes of Certain Agricultural Land
 2. Execute Agreement Between the City of Marshall and CCR Roofing Services LLC for Roof Repairs at the Marshall Municipal Airport
 3. Approve the Annual Operating Budget for the City’s Board of Public Works
 4. Appropriation
9. Other Council Business
10. Adjourn

POSTED 09/01/2022
4:00 P.M.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARSHALL, MISSOURI, AUTHORIZING THE MAYOR AND DIRECTOR OF MUNICIPAL SERVICES TO ACCEPT THE QUOTE OF ARMOR EQUIPMENT FOR THE PURCHASE OF CART TIPPERS FOR USE BY THE MUNICIPAL SERVICES DEPARTMENT

WHEREAS, the City is now seeking to purchase cart tippers for use by the Municipal Services Department for use in the collection of trash and waste.

WHEREAS, the Municipal Services Director recommends and requests the authorization to purchase said trucks from Armor Equipment, located at 1368 Lonedell Road, Arnold, MO 63010.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Marshall, Missouri, as follows: the Mayor and the Director of the Municipal Services Department are hereby authorized to accept the quote of Armor Equipment for the purchase of six Perkins D6220-27K Tipper Bar Lifters, as more fully described in said quote, for the quoted purchase price of \$26,571.00.

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

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARSHALL, MISSOURI, AUTHORIZING THE MAYOR AND DIRECTOR OF MUNICIPAL SERVICES TO ACCEPT THE QUOTE OF CONTAINERPROS, LLC FOR THE ASSEMBLY AND DELIVERY OF TRASH CONTAINERS

WHEREAS, the City is in need of services for the unloading, assembly, and delivery of approximately 4,800 waste containers throughout the City of Marshall;

WHEREAS, the Municipal Services Director recommends and requests the authorization to purchase said services from ContainerPros, LLC, located at 6525 Carnegie Blvd., Suite 300, Charlotte, NC 28211.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Marshall, Missouri, as follows: the Mayor and the Director of the Municipal Services Department are hereby authorized to accept the quote of ContainerPros, LLC, for the unloading, assembly, and delivery of trash containers, all as more fully described in said quote, for the quoted purchase price of \$30,003.35.

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 A CONTRACT BETWEEN THE CITY OF MARSHALL AND THE MISSOURI STATE CORN HUSKING CHAMPIONSHIP FOR THE LEASE FOR FARMING PURPOSES OF CERTAIN AGRICULTURAL LAND OWNED BY THE CITY

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 and directed to execute on behalf of said City a certain lease agreement, for the price specified therein, with the Missouri State Corn Husking Championship for the lease of certain agricultural land for the purpose of permitting the Corn Husking Championship to farm said land.

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 AGREEMENT BETWEEN THE CITY OF MARSHALL AND CCR ROOFING SERVICES, LLC, FOR ROOF REPAIRS AT THE MARSHALL MUNICIPAL AIRPORT

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 CCR Roofing Services, LLC, for the purpose of replacing the north and south flat roofing systems, which are in need of repair due to wind damage at the Marshall Municipal Airport, and in consideration of the work completed under said agreement with CCR Roofing Services, LLC, the City shall pay CCR Roofing Services, LLC, such rates and 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 OF THE CITY OF MARSHALL, MISSOURI, APPROVING THE ANNUAL OPERATING BUDGET FOR THE CITY'S BOARD OF PUBLIC WORKS.

WHEREAS, the City of Marshall's Board of Public Works ("Board") has prepared and submitted to the City Council a proposed budget for the coming fiscal year beginning October 1, 2022, and ending September 30, 2023;

WHEREAS, the City's Code of Ordinances require the City Council to approve the Board's annual budget.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MARSHALL, MISSOURI:

Section 1. The proposed budget of the City's Board of Public Works for the fiscal year beginning October 1, 2022, and ending September 30, 2023, which has been approved by the Board of Public Works, shall be deemed to be an appropriation of the money authorized for disbursement thereby and is hereby approved by City Council.

Section 2. This ordinance shall be in force and take effect from and after its passage and approval.

PASSED by the Council of the City of Marshall, Missouri, this ____ day of _____, 2022.

President of City Council

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	\$ 445,111.83
SANITATION FUND	78,890.44
LIBRARY FUND	15,391.62
BAND FUND	15,556.77
PARK FUND	274,131.37
CITY OFFICE/REVITALIZATION	-
STREET FUND	57,995.41
AIRPORT OPERATING FUND	36,734.09
TOURISM	3,289.03
MARTIN COMMUNITY CENTER	1,410.03
HAB CENTER FUND	21,503.00
PARK CAPITAL IMPROVEMENT	12,440.00
ECONOMIC DEVELOPMENT	16.00
	-
	-
WATER OPERATING FUND	\$ 166,500.97
ELECTRIC OPERATING FUND	1,436,187.76
SEWER REVENUE FUND	99,615.45
INTERNET OPERATING FUND	344,029.66
NATURAL GAS OPERATING FUND	9,518.53
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 6TH day of SEPTEMBER, 2022.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 6TH day of SEPTEMBER, 2022.

Mayor

FILED this 6TH day of SEPTEMBER, 2022.

City Clerk