

**CITY COUNCIL AGENDA
FEBRUARY 6, 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 Regular Session Minutes of January 17, 2023
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. 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. Police Department Annual Report
7. Appointments
 1. Marshall Tourism Commission
8. Discussion and Appropriate Follow Up
 1. Bids – Paving Fabric
 2. Bids – Cold Milling of City Streets
 3. Bids – Slurry Seal of City Streets
 4. Asphalt Concrete Overlay of City Streets
9. Ordinances
 1. Execute Agreement Between the City of Marshall and Vance Brothers, Inc. for the Purchase of Paving Fabric
 2. Execute Agreement Between the City of Marshall and Vance Brothers, Inc. for the Slurry Seal of Certain City Streets
 3. Execute Agreement Between the City of Marshall and Capital Paving & Construction, LLC, for the Concrete Overlay of Certain City Streets
 4. Execute Agreement Between the City of Marshall and Capital Paving & Construction, LLC, for the Cold Milling of Certain Streets
 5. Appropriation
10. Other Council Business
11. Adjourn

**POSTED 02/03/2023
2:00 P.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 VANCE BROTHERS, INC., FOR THE PURCHASE OF PAVING FABRIC

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 a Contract with Vance Brothers, Inc., for the purchase of paving fabric for use on certain City streets as specified by City. The Mayor is hereby further authorized to execute such other documents as may be necessary in connection with the agreement.

Section 2. If said Contract is executed in accordance with Section 1 above, the City shall, in consideration for the paving fabric purchased from Vance Brothers, Inc., pay Vance Brothers, Inc., \$4.51 per square yard for said paving fabric and such other sums as specified in said agreement.

Section 3. 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 _____ 2023.

President

APPROVED by the Mayor this _____ day of _____ 2023.

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 AN AGREEMENT BETWEEN THE CITY OF MARSHALL AND VANCE BROTHERS, INC., FOR THE SLURRY SEAL OF CERTAIN CITY STREETS

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 a Contract with Vance Brothers, Inc., for the slurry seal of certain City streets as specified by City. The Mayor is hereby further authorized to execute such other documents as may be necessary in connection with the agreement.

Section 2. If said Contract is executed in accordance with Section 1 above, the City shall, in consideration for the provision of slurry seal by Vance Brothers, Inc., pay Vance Brothers, Inc., \$4.28 per square yard for said slurry seal and for such other sums as specified in such agreement.

Section 3. 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 _____ 2023.

President

APPROVED by the Mayor this ____ day of _____ 2023.

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 AN AGREEMENT BETWEEN THE CITY OF MARSHALL AND CAPITAL PAVING & CONSTRUCTION, LLC, FOR THE CONCRETE OVERLAY OF CERTAIN CITY STREETS

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 a Contract with Capital Paving & Construction, LLC, for the asphaltic concrete overlay of certain City streets as specified in the Contract. The Mayor is hereby further authorized to execute such other documents as may be necessary in connection with the agreement.

Section 2. If said Contract is executed in accordance with Section 1 above, the City shall, in consideration of the asphaltic concrete overlay provided by Capital Paving & Construction, LLC, pay Capital Paving & Construction, LLC, \$135.95 per ton for said asphaltic concrete overlay, and such other sums as set forth in said Agreement.

Section 3. 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 _____ 2023.

President

APPROVED by the Mayor this ____ day of _____ 2023.

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 AN AGREEMENT BETWEEN THE CITY OF MARSHALL AND CAPITAL PAVING & CONSTRUCTION, LLC, FOR THE COLD MILLING OF CERTAIN CITY STREETS

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 a Contract with Capital Paving & Construction, LLC, for the cold milling of certain City streets as specified in the Contract. The Mayor is hereby further authorized to execute such other documents as may be necessary in connection with the agreement.

Section 2. If said Contract is executed in accordance with Section 1 above, the City shall, in consideration of the cold milling provided by Capital Paving & Construction, LLC, pay Capital Paving & Construction, LLC, \$2.33 per square yard for said cold milling, and such other sums as set forth in said Agreement.

Section 3. 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 _____ 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	\$ 467,946.93
SANITATION FUND	64,941.38
LIBRARY FUND	13,351.50
BAND FUND	1,355.05
PARK FUND	53,584.15
CITY OFFICE/REVITALIZATION	
STREET FUND	88,694.35
AIRPORT OPERATING FUND	29,553.46
TOURISM	513.00
MARTIN COMMUNITY CENTER	5,609.41
HAB CENTER FUND	
PARK CAPITAL IMPROVEMENT	
SOUTH ODELL SEWER	
AMERICAN RESCUE PLAN	3,690.00
WATER OPERATING FUND	\$ 223,745.91
ELECTRIC OPERATING FUND	1,430,880.21
SEWER REVENUE FUND	97,241.37
INTERNET OPERATING FUND	112,499.88
NATURAL GAS OPERATING FUND	1,371.41
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 FEBRUARY, 2023.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 6TH day of FEBRUARY, 2023.

Mayor

FILED this 6TH day of FEBRUARY, 2023.

City Clerk