

TENTATIVE
CITY COUNCIL AGENDA
JANUARY 2, 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 Work Session Minutes of December 19, 2023 and Regular Session Minutes of December 19, 2023
4. 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
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.
6. Discussion and Appropriate Follow Up
 1. Bids – Roof Replacement at City Office Building
7. Appointments
 1. Plumbing Board Appointments
 2. Electrical Board Appointments
8. Ordinances
 1. Execute an Agreement Between the City of Marshall and Marshall School District for the Exchange of certain Real Property in the City of Marshall – Second Reading
 2. Execute Certain Contracts with Kramer Service Group Related to the Expansion of Fiber Optic Internet
 3. Appropriation
9. Other Council Business
10. Adjourn

POSTED 12/28/2023
3:00 PM

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MARSHALL, MISSOURI, AND MARSHALL SCHOOL DISTRICT, FOR THE EXCHANGE OF CERTAIN REAL PROPERTY 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 a Real Estate Exchange Agreement with District for the purpose of exchanging certain portions of the City-owned real estate formerly known as the Marshall Habilitation Center for the Eastwood Elementary School site owned by the Marshall School District, with such additional requirements as described in said contract, which is attached hereto as Exhibit A. The Mayor is hereby further authorized to execute such other documents as may be necessary in connection with completing the exchange of said property.

Section 2. That 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 BOARD OF PUBLIC WORKS OF MARSHALL, MISSOURI, TO EXECUTE CERTAIN CONTRACTS WITH KRAMER SERVICE GROUP RELATED TO THE EXPANSION OF FIBER OPTIC INTERNET SERVICE IN AND NEAR THE CITY OF MARSHALL

WHEREAS, the City of Marshall ("City"), by and through its Board of Public Works d/b/a Marshall Municipal Utilities ("MMU") received an award of funds from the United States Department of Agriculture's Rural Utility Service for the expansion of fiber optic internet service within underserved areas near the City; and

WHEREAS, MMU desires to enter into four (4) contracts with Kramer Service Group for the installation of conduit, pull boxes, and pedestals that will allow for the expansion of fiber optic internet service as aforesaid.

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 of Contract No. 2301, Contract No. 2302, Contract No. 2303, and Contract No. 2304 with Kramer Service Group for the installation of conduit, pull boxes, and pedestals for the expansion of fiber optic internet service within underserved areas near the City of Marshall, Missouri, and other work as specified in said contracts. The contract price for the said contracts shall be as set forth in the bid documents submitted by Kramer Service Group.

Section 2. That the City Council of the City of Marshall, Missouri further determines that it is necessary to enact this ordinance without delay; therefore, an emergency is hereby declared to exist in that passage of this ordinance is necessary for the preservation of the health, safety, and welfare of the public and to facilitate the prompt and timely completion of important MMU business, namely, the completion of the above described fiber expansion.

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 January, 2024.

President

APPROVED by the Mayor this ____ day of January, 2024.

Mayor

FILED this ____ day of January, 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	\$ 150,034.33
SANITATION FUND	5,691.24
LIBRARY FUND	18,914.53
BAND FUND	5,702.84
PARK FUND	53,581.00
CITY OFFICE/REVITALIZATION	-
STREET FUND	26,726.82
AIRPORT OPERATING FUND	21,751.68
TOURISM	114.76
MARTIN COMMUNITY CENTER	1,870.44
HAB CENTER FUND	7.25
PARK CAPITAL IMPROVEMENT	4,459.64
SOUTH ODELL SEWER	-
ECONOMIC DEVELOPMENT	-
WATER OPERATING FUND	\$ 168,849.05
ELECTRIC OPERATING FUND	351,942.95
SEWER REVENUE FUND	114,890.89
INTERNET OPERATING FUND	48,096.50
NATURAL GAS OPERATING FUND	-
ELECTRIC CONSUMER DEPOSIT FUND	-
SEWER EQUIPMENT FUND	-
WATER SEGREGATED	351,481.00

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 2ND day of JANUARY, 2024.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 2ND day of JANUARY, 2024.

Mayor

FILED this 2ND day of JANUARY, 2024.

City Clerk