

**TENTATIVE
CITY COUNCIL AGENDA
JULY 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 Regular Session Minutes of June 18, 2024
4. Marshall Animal Shelter Pet Presentation
5. Airport Project Presentation – Eric Hanson, HDR
6. Storm Water Presentation – Chris Yarnell, Engineering Surveys and Services
7. Truck Route Presentation – Chris Yarnell, Engineering Surveys and Services
8. Committee Reports
 1. Municipal Services and Personnel Committee
 2. Property, Finance, Budget and Audit Committee
 3. Community Development and Code Committee
 4. Public Safety and Public Relations Committee
 5. City Administrator’s Report
 6. Mayor’s Report
9. 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 and comments.
10. Discussion and Appropriate Follow Up
 1. Board of Building Code Enforcement Appointments
 2. Library Board Appointments
 3. Park Board Appointment
 4. Event Request – MORR Pride Fest – September 7, 2024
11. Resolution
 1. Support the Local Downtown Revitalization Organization’s Missouri Main Street Connection Grant Application
 2. Approve Bid of Emery Sapp & Sons for the City’s Parallel Taxiway Reconstruction Project
 3. Execute Task Order for Professional Services with Engineering Surveys and Services LLC for Storm Drainage Engineering Services
12. Ordinances
 1. Execute an Agreement Between the City of Marshall and Steinmetz, Inc. for the Purchase of Certain Real Property from the City of Marshall – Second Reading
 2. Execute an Agreement Between the City of Marshall and Gehm Environmental for the Abatement of Asbestos
 3. Appropriation
13. Other Council Business
14. Adjourn

Posted 6/28/2024
11:00 a.m.

Resolution No. _____

A RESOLUTION OF THE CITY OF MARSHALL, MISSOURI, SUPPORTING THE LOCAL DOWNTOWN REVITALIZATION ORGANIZATION’S MISSOURI MAIN STREET CONNECTION GRANT APPLICATION

WHEREAS, THE City of Marshall, Missouri recognizes the importance of downtown as it relates to the economic health and quality of life of the community,
and

WHEREAS, THE continued improvement, revitalization, and development of downtown Marshall is a City goal; and

WHEREAS, A local Downtown Revitalization organization will be formed to stimulate economic development and preservation of downtown Marshall, thereby lessening the burden of municipal government; and

WHEREAS, THE local Downtown Revitalization organization will be responsible for implementing and funding revitalization grant(s) and related programming; and

WHEREAS, THE Main Street Approach™ to Revitalization has generated community-wide interest and support; and

NOW, THEREFORE, BE IT RESOLVED THAT THE City Council of Marshall, Missouri does hereby endorse the local downtown revitalization organization’s program participation and efforts that follow the Main Street Approach™ and philosophy established by the National Main Street Center to revitalize the downtown district. The city supports the local Downtown Revitalization organization’s Missouri Main Street Connection grant application.

PASSED by the Council of the City of Marshall, Missouri, this _____ day of _____, 2024.

President

APPROVED by the Mayor this _____ day of _____, 2024.

Mayor

FILED this _____ day of _____, 2024.

City Clerk

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARSHALL, MISSOURI, ACCEPTING AND APPROVING THE BID OF EMERY SAPP & SONS FOR THE CITY'S PARALLEL TAXIWAY RECONSTRUCTION PROJECT

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Marshall, Missouri, as follows:

Section 1. The Council hereby accepts and approves the bid of Emery Sapp & Sons for Bid Schedules 1 and 3 of the City's Parallel Taxiway Reconstruction Project in the total amount of Three Million Seventy-four Thousand Nine Hundred Eleven and 00/100ths Dollars (\$3,074,911.00), provided that the Council's acceptance and approval of said bid is further contingent upon the Federal Aviation Administration approving the funding for said Project.

Section 2. This Resolution shall be in effect from and after its passage and approval.

PASSED by the Council of the City of Marshall, Missouri, this _____ day of _____, 2024.

President

APPROVED by the Mayor this _____ day of _____, 2024.

Mayor

FILED this _____ day of _____, 2024.

City Clerk

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A TASK ORDER FOR PROFESSIONAL SERVICES WITH ENGINEERING SURVEYS AND SERVICES LLC FOR STORM DRAINAGE ENGINEERING SERVICES

WHEREAS, the City of Marshall (“City”) and Engineering Surveys and Services LLC previously entered into an agreement, for the provision of on-call engineering services; and

WHEREAS, the City and Engineering Surveys and Services LLC desire to execute a task order under said agreement.

BE IT RESOLVED 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 task order with Engineering Surveys and Services LLC for the provision of engineering, consulting, and other services related to storm drainage within the City of Marshall, with the said task order having a not-to-exceed cost to the City of \$9,500.00.

Section 2. This Resolution 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 _____, 2024.

President

APPROVED by the Mayor this ___ day of _____, 2024.

Mayor

FILED this ___ day of _____, 2024.

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 JAMES STEINMETZ FOR THE PURCHASE OF CERTAIN REAL PROPERTY FROM 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, attached hereto as Exhibit A, with James Steinmetz for the purchase of certain real property from the City of Marshall. 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, James Steinmetz shall, as consideration for the sale of the real property, pay the City of Marshall \$25,000 for the said real property 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 _____ 2024.

President

APPROVED by the Mayor this ____ day of _____ 2024.

Mayor

FILED this ____ day of _____ 2024.

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 GEHM ENVIRONMENTAL FOR THE ABATEMENT OF ASBESTOS

WHEREAS, the City of Marshall ("City") intends to make certain improvements to the City-owned property formerly known as the Marshall Habilitation Center related to the abatement of asbestos; and

WHEREAS, Gehm Environmental has agreed to conduct the asbestos abatement at said site.

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 Gehm Environmental, for the purpose of abating asbestos at the City-owned property formerly known as the Marshall Habilitation Center.

Section 2. The City shall, in consideration of the work completed by Gehm Environmental, pay Gehm Environmental one hundred eighty three thousand thirty one dollars (\$183,031.00) and such other sums as are specified in the 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 _____, 2024.

President

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

Mayor

FILED this ____ day of _____, 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	\$ 448,524.88
SANITATION FUND	9,340.52
LIBRARY FUND	9,653.15
BAND FUND	2,905.03
PARK FUND	104,472.44
ARPA	320,381.84
STREET FUND	75,359.26
AIRPORT OPERATING FUND	24,934.48
TOURISM	5,940.93
MARTIN COMMUNITY CENTER HAB CENTER FUND	3,184.76
PARK CAPITAL IMPROVEMENT	-
SOUTH ODELL SEWER	600.78
ECONOMIC DEVELOPMENT	-
	1,250.00
WATER OPERATING FUND	\$ 139,329.63
ELECTRIC OPERATING FUND	719,529.95
SEWER REVENUE FUND	85,823.34
INTERNET OPERATING FUND	112,824.65
NATURAL GAS OPERATING FUND	2,420.00
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 2nd day of JULY, 2024.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 2nd day of JULY, 2024.

Mayor

FILED this 2nd day of JULY, 2024.

City Clerk