

**TENTATIVE
CITY COUNCIL AGENDA
JUNE 18, 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 4, 2024
4. Committee Reports
 1. Public Safety and Public Relations Committee
 2. Municipal Services and Personnel Committee
 3. Property, Finance, Budget and Audit Committee
 4. Community Development and Code 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 and comments.
6. Discussion and Appropriate Follow Up
 1. Event Request – Claiborne Fox HOA Meet and Greet – Jeffrey Allen
 2. 868 South Brunswick Proposals
7. Resolution
 1. Accept and Approve the Response by Gehm Environmental to the City's Request for Proposal for the Abatement of Asbestos
8. Ordinances
 1. Execute Agreement Between the City of Marshall and James Steinmetz for the Purchase of Certain Real Property from the City of Marshall
 2. Appropriation
9. Other Council Business
10. Adjourn

Posted 6/13/24
3:00 p.m.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARSHALL, MISSOURI, ACCEPTING AND APPROVING THE RESPONSE BY GEHM ENVIRONMENTAL TO THE CITY'S REQUEST FOR PROPOSAL FOR THE ABATEMENT OF ASBESTOS

WHEREAS, the City of Marshall, Missouri, requested proposals for the abatement of asbestos at the former Marshall Habilitation Site now owned by the City.

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 proposal submitted by Gehm Environmental, subject to the further approval of the Council of an agreement between the City of Marshall and Gehm Environmental incorporating the terms and conditions of the City's Request for Proposal and Gehm Environmental's Proposal.

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

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 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	\$ 339,539.78
SANITATION FUND	7,332.83
LIBRARY FUND	14,519.38
BAND FUND	8,679.62
PARK FUND	85,815.84
ARPA	55,520.96
STREET FUND	34,546.57
AIRPORT OPERATING FUND	61,561.06
TOURISM	9,674.00
MARTIN COMMUNITY CENTER	410.55
HAB CENTER FUND	-
PARK CAPITAL IMPROVEMENT	2,754.95
SOUTH ODELL SEWER	-
ECONOMIC DEVELOPMENT	-
WATER OPERATING FUND	\$ 246,824.64
ELECTRIC OPERATING FUND	1,320,063.99
SEWER REVENUE FUND	278,325.28
INTERNET OPERATING FUND	414,622.75
NATURAL GAS OPERATING FUND	5,203.51
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 18th day of JUNE, 2024.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 18th day of JUNE, 2024.

Mayor

FILED this 18th day of JUNE, 2024.

City Clerk