

**TENTATIVE
CITY COUNCIL AGENDA
SEPTEMBER 3, 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 August 20, 2024
4. Marshall Animal Shelter Pet Presentation
5. 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
6. 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.
7. Discussion and Appropriate Follow Up
 1. LAGERS Employer Representative Election
 2. Event Request – Marshall Chamber of Commerce
Trick or Treat on the Square – October 24, 2024
 3. Event Request – Bud's Café – September 20, 2024
8. Ordinances
 1. Accept the Budget for 2024-2025 of the City of Marshall
 2. Approve Annual Operating Budget for the City's Board of Public Works
 3. Adopt Certain Adjustments to the Electric Rate Schedule Approved by the City of Marshall's Board of Public Works
 4. Execute Contract Between City of Marshall and Overland Group LLC for the Sale of Certain Real Property in the City of Marshall
 5. Appropriation
9. Other Council Business
10. Executive Session Concerning Legal Actions, Causes of Action or Litigation Involving a Public Governmental Body and any Confidential or Privileged Communications between a Public Governmental Body or its Representatives and its Attorneys; Leasing, Purchase or Sale of Real Estate by a Public Governmental Body. RSMo. 610.021(1,2)
11. Adjourn

POSTED 8/30/2024
11:30 a.m.

ORDINANCE NO. _____

AN ORDINANCE ACCEPTING THE BUDGET FOR 2024-2025 OF THE CITY OF MARSHALL MISSOURI, AS SUBMITTED BY THE COUNCIL COMMITTEE ON THE FINANCES FOR SAID CITY OF MARSHALL, MISSOURI, AND ESTABLISHING ALL SALARIES AS SET OUT IN SAID BUDGET.

BE IT ORDAINED by the City Council of the City of Marshall, Missouri, as follows:

SECTION 1. That the Budget for the City of Marshall, Missouri, for the year 2024-2025 as submitted by the Council Committee on Finances to the City Council is hereby approved and accepted.

SECTION 2. That the salaries to be paid as set out in said Budget are hereby established for the fiscal year 2024-2025.

SECTION 3. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

PASSED by the City Council of the City of Marshall, Missouri this 17th day of September, 2024.

President, City Council

APPROVED by the Mayor of the City of Marshall, Missouri this 17th day of September, 2024.

Mayor

FILED this 17th day of September, 2024.

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"), operating as Marshall Municipal Utilities, has prepared and submitted to the City Council a proposed budget for the coming fiscal year beginning October 1, 2024, and ending September 30, 2025; and

WHEREAS, the City's Code of Ordinances requires 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, 2024, and ending September 30, 2025, 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 the 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 _____, 2024.

President

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

Mayor

FILED this ____ day of _____, 2024.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ADOPTING CERTAIN ADJUSTMENTS TO THE ELECTRIC RATE SCHEDULE APPROVED BY THE CITY OF MARSHALL'S BOARD OF PUBLIC WORKS

WHEREAS, the City's Board of Public Works has approved the removal of a certain 7.5% discount or cost adjustment to all electric charges, which was implemented in or about June 2020, to be effective October 1, 2024; and

WHEREAS, the City's Board of Public Works has approved an optional Residential Time-of-Use electric rate effective October 1, 2024; and

WHEREAS, pursuant to Section 700.250 of the City's Code of Ordinances, rate changes shall be approved by the City Council.

BE IT ORDAINED by the Council of the City of Marshall, Missouri, as follows:

Section 1. The rate adjustments specified above that remove a certain 7.5% discount or cost adjustment to all electric charges and restores the current rate and that provides residents with an optional time-of-use electric rate, which were adopted by the City of Marshall's Board of Public Works d/b/a Marshall Municipal Utilities on or about August 29, 2024, are hereby approved and adopted by the City of Marshall, with the said rate adjustments to be effective on October 1, 2024.

Section 2. Except as modified herein, any other previously adopted rate schedules shall remain in full force and effect.

Section 3. Any conflicting ordinances, or parts thereof, are hereby repealed.

Section 4. 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 _____, 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 A CONTRACT BETWEEN THE CITY OF MARSHALL, MISSOURI, AND THE OVERLAND GROUP, LLC, FOR THE SALE 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 Purchase and Sale Contract with The Overland Group, LLC, to transfer certain real property as described in said contract and commonly known as 5 E. Eastwood, Marshall, Saline County, Missouri, to The Overland Group, LLC for the contract price of \$150,000.00, subject to expenses and adjustments as set forth in said contract, which is attached hereto and incorporated by this reference as Exhibit A. The Mayor is hereby further authorized to execute such other documents as may be necessary in connection with the transfer of said real 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 _____, 2024.

President

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

Mayor

FILED this _____ day of 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	\$ 286,988.49
SANITATION FUND	7,936.74
LIBRARY FUND	8,518.10
BAND FUND	218.98
PARK FUND	80,850.45
ARPA	208,098.00
STREET FUND	64,990.76
AIRPORT OPERATING FUND	1,802.81
TOURISM	2,276.00
MARTIN COMMUNITY CENTER	261.20
HAB CENTER FUND	23,291.00
PARK CAPITAL IMPROVEMENT	60,946.50
SOUTH ODELL SEWER	-
ECONOMIC DEVELOPMENT	
WATER OPERATING FUND	\$ 162,738.94
ELECTRIC OPERATING FUND	313,385.82
SEWER REVENUE FUND	169,271.29
INTERNET OPERATING FUND	71,777.71
NATURAL GAS OPERATING FUND	107.80
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 3rd day of SEPTEMBER, 2024.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 3RD day of SEPTEMBER, 2024.

Mayor

FILED this 3RD day of SEPTEMBER, 2024.

City Clerk