

**TENTATIVE
CITY COUNCIL AGENDA
OCTOBER 1, 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 September 17, 2024, Work Session Minutes of September 17, 2024 and Special Session Minutes of September 24, 2024
4. Committee Reports
 1. Community Development and Code Committee
 2. Public Safety and Public Relations 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 and comments.
6. Resolution
 1. Execute Task Order for Professional Services with Engineering Surveys and Services LLC for Storm Drainage Engineering Services
7. Ordinances
 1. Execute an Agreement Between the City of Marshall and G & M Electrical & Plbg Services for Sewer Relocation
 2. Execute an Agreement Between the City of Marshall and the Marshall Municipal Band
 3. Execute a Contract Between the City of Marshall and the Marshall Community Chorus
 4. Execute a Contract Between the City of Marshall and the Marshall Philharmonic Orchestra
 5. Appropriation*
8. Other Council Business
9. Adjourn

*Due to Budget and year-end preparations, the Appropriation will be completed on Tuesday and will be available at the meeting.

POSTED 9/27/2024
11:00 A.M.

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 \$9,000.00.

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 G&M ELECTRICAL & PLBG SERVICES FOR SEWER RELOCATION

WHEREAS, the City of Marshall (“City”) intends to relocate the on-site sanitary sewer, storm sewer, and water service, including new sanitary sewer manholes, trench drain, and appurtenances at the Marshall Municipal Airport; and

WHEREAS, G&M Electrical & PLBG Services has been awarded the bid to complete the aforementioned work at the Marshall Municipal Airport.

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 G&M Electrical & PLBG Services, for the purpose of relocating the on-site sanitary sewer, storm sewer, and water service, including new sanitary sewer manholes, trench drain, and appurtenances at the Marshall Municipal Airport, and for such additional work as may be described in the agreement, which is attached hereto and incorporated by this reference as Exhibit A.

Section 2. The City shall, in consideration of the work completed by G&M Electrical & PLBG Services, pay G&M Electrical & PLBG Services an amount no to exceed Sixty Thousand Eight Hundred Eighty-seven and 25/100ths Dollars (\$60,887.25) and such other sums as may be 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 AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MARSHALL, MISSOURI, AND THE MARSHALL MUNICIPAL BAND

WHEREAS, the citizens of the City of Marshall approved a tax for a band fund for use in providing free band concerts, or equivalent musical service by a band upon occasions of public importance; and

WHEREAS, no monies may be appropriated out of said band fund until the City's Mayor and City Council have entered a written contract with the authorized officials of a band for its employment in the giving of free band concerts, or equivalent musical service by the band upon such occasions of public importance as shall be stipulated in said contract.

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 the Marshall Municipal Band for the provision of free band concerts, or equivalent musical service upon occasions of public importance as stipulated in said contract.

Section 2. 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 A CONTRACT BETWEEN THE CITY OF MARSHALL AND THE MARSHALL COMMUNITY CHORUS FOR THE PROVISION OF CONCERTS IN THE CITY OF MARSHALL.

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

Section 1. That the Mayor of the City of Marshall, Missouri, is hereby authorized and directed to execute on behalf of said City a certain contract between the City of Marshall and the Marshall Community Chorus for the provision of concerts in the City of Marshall and for the contract price of Five Thousand and 00/100ths Dollars (\$5,000.00).

Section 2. That all ordinances and parts of ordinances inconsistent with the provisions hereof are hereby repealed.

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 A CONTRACT BETWEEN THE CITY OF MARSHALL AND THE MARSHALL PHILHARMONIC ORCHESTRA FOR THE PROVISION OF CONCERTS IN THE CITY OF MARSHALL.

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

Section 1. That the Mayor of the City of Marshall, Missouri, is hereby authorized and directed to execute on behalf of said City a certain contract between the City of Marshall and the Marshall Philharmonic Orchestra for the provision of concerts in the City of Marshall and for the contract price of Nine Thousand and 00/100ths Dollars (\$9,000.00).

Section 2. That all ordinances and parts of ordinances inconsistent with the provisions hereof are hereby repealed.

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