

**TENTATIVE  
CITY COUNCIL AGENDA  
SEPTEMBER 17, 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 3, 2024
4. Committee Reports
  1. Property, Finance, Budget and Audit Committee
  2. Community Development and Code Committee
  3. Public Safety and Public Relations Committee
  4. Municipal Services and Personnel 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 – Missouri Valley College Community Street Dance – October 26, 2024
  2. Appointments – Sub-Division and Development Advisory Board
  3. Bid – Demolish Substandard Structure at 801 S. Apache Drive
7. Resolution
  1. Execute Task Order for Professional Services with Engineering Surveys and Services LLC for Storm Drainage Engineering Services
8. Ordinances
  1. Accept the Budget for 2024-2025 of the City of Marshall – Second Reading
  2. Approve Annual Operating Budget for the City's Board of Public Works – Second Reading
  3. Adopt Certain Adjustments to the Electric Rate Schedule Approved by the City of Marshall's Board of Public Works – Second Reading
  4. Execute an Agreement Between the City of Marshall and G & M Electrical & Plbg Services for Sewer Relocation
  5. Appropriation
9. Other Council Business
10. Executive Session Concerning Leasing, Purchase or Sale of Real Estate by a Public Governmental Body. RSMo. 610.021(2)
11. Adjourn

POSTED 9/16/24  
3:30 P.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 \$10,000.00.

**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 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 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 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	\$ 206,143.39
SANITATION FUND	80,102.25
LIBRARY FUND	8,998.70
BAND FUND	1,925.71
PARK FUND	36,740.14
ARPA	-
STREET FUND	39,141.53
AIRPORT OPERATING FUND	7,417.17
TOURISM	4,142.67
MARTIN COMMUNITY CENTER	1,377.83
HAB CENTER FUND	-
PARK CAPITAL IMPROVEMENT	400.00
SOUTH ODELL SEWER	-
ECONOMIC DEVELOPMENT	-
WATER OPERATING FUND	\$ 168,620.32
ELECTRIC OPERATING FUND	1,657,821.05
SEWER REVENUE FUND	277,252.21
INTERNET OPERATING FUND	121,786.85
NATURAL GAS OPERATING FUND	2,751.15
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 17th day of SEPTEMBER, 2024.

\_\_\_\_\_  
President of the 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