

**TENTATIVE
CITY COUNCIL AGENDA
DECEMBER 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 November 19, 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. Resolution
 1. Execute a Contract with Saline County Rural Fire Protection District for Fire Services
7. Ordinance
 1. Appropriation
8. Other Council Business
9. Adjourn

POSTED 11/27/2024
11:00 a.m.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A CONTRACT WITH THE SALINE COUNTY RURAL FIRE PROTECTION DISTRICT FOR FIRE SERVICES

WHEREAS, the City of Marshall, Missouri (the "City"), recognizes the importance of providing comprehensive fire protection services to ensure the safety and welfare of its residents and those in surrounding areas;

WHEREAS, the Saline County Rural Fire Protection District (the "District") has the capability and resources to collaborate with the City to provide fire protection services to areas within the District and the City;

WHEREAS, the City and the District desire to formalize their mutual commitment to fire service cooperation and resource sharing through the execution of a contract; and

WHEREAS, the proposed contract establishes the terms, conditions, and responsibilities of both parties to ensure the effective delivery of fire protection services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARSHALL, MISSOURI, AS FOLLOWS:

1. Authorization:

The City Council hereby authorizes and directs the Mayor of the City of Marshall to execute, on behalf of the City, a contract with the Saline County Rural Fire Protection District for the provision of fire services.

2. Contract Approval:

The contract shall be in substantially the same form as presented to the City Council, with any modifications or amendments as may be approved by the City Attorney to ensure compliance with applicable laws and the best interests of the City.

3. Implementation:

Upon execution of the contract, the City Administrator and other appropriate City officials are authorized to take all necessary actions to implement and administer the terms of the contract.

4. Effective Date:

This Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MARSHALL, MISSOURI, THIS _____ DAY OF December, 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	\$ 269,078.22
SANITATION FUND	31,162.58
LIBRARY FUND	20,639.45
BAND FUND	15,574.43
PARK FUND	84,316.67
STREET FUND	182,379.58
AIRPORT OPERATING FUND	5,613.66
TOURISM	1,771.00
MARTIN COMMUNITY CENTER	1,036.30
HAB CENTER FUND	23,291.00
PARK CAPITAL IMPROVEMENT	13,536.84
CITY OFFICE	
SOUTH ODELL SEWER	-
ECONOMIC DEVELOPMENT	
WATER OPERATING FUND	\$ 277,883.70
ELECTRIC OPERATING FUND	261,323.17
SEWER REVENUE FUND	89,199.19
INTERNET OPERATING FUND	64,545.11
NATURAL GAS OPERATING FUND	65.57
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 DECEMBER, 2024.

President of the City Council

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

Mayor

FILED this 3RD day of DECEMBER, 2024.

City Clerk