

**TENTATIVE
CITY COUNCIL AGENDA
FEBRUARY 4, 2025
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 January 21, 2025, Special Session Minutes of January 23, 2025 and Work Session Minutes of January 28, 2025
4. Committee Reports
 1. Municipal Services and Personnel Committee
 2. Property, Finance, Budget and Audit Committee
 3. Community Development and Code Committee
 4. Public Relations and Public Safety 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 Regarding Recreational Equipment
7. Discussion and Appropriate Follow Up
 1. Appointment – Marshall Housing Authority
8. Resolutions
 1. Authorize the Board of Public Works of the City of Marshall, Missouri to Enter into a Contract with Christopher Coleman d/b/a Coleman's Plumbing
 2. Authorize the Board of Public Works of the City of Marshall, Missouri to Enter into a Contract with TNT Underground Construction
9. Ordinances
 1. Vacate a Certain Tract of Land Previously Conveyed and Dedicated to the City for Street Purposes and Reserving a Utility Easement (Grant) – Second Reading
 2. Vacate a Certain Tract of Land Previously Conveyed and Dedicated to the City for Street Purposes and Reserving a Utility Easement (Voorhees) – Second Reading
 3. Vacate and Discontinue a Portion of a Public Alley in Block 4 and 5 of Seargent's Addition – Second Reading
 4. Execute Emergency Management Agreement with Saline County, Missouri
 5. Appropriation
10. Other Council Business
11. Executive Session Concerning Leasing, Purchase or Sale of Real Estate by a Public Governmental Body. RSMo. 610.021(2)
12. Adjourn

POSTED 1/31/2025
12:30 P.M.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC WORKS OF THE CITY OF MARSHALL, MISSOURI, TO ENTER INTO A CONTRACT WITH CHRISTOPHER COLEMAN D/B/A COLEMAN'S PLUMBING.

WHEREAS, the Board of Public Works of the City of Marshall, Missouri, doing business as Marshall Municipal Utilities (hereinafter referred to as "MMU"), has determined a need to engage the services of Christopher Coleman, doing business as Coleman's Plumbing (hereinafter referred to as "Contractor"), for services; and

WHEREAS, the Contractor has the necessary qualifications and experience to perform such services; and

WHEREAS, MMU and the Contractor have agreed to the terms and conditions of the proposed agreement, with MMU's principal place of business located at 75 E. Morgan St., Marshall, Missouri 65340, and the Contractor's principal place of business located at 16024 Kittyhawk Ave., Marshall, Missouri 65340.

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

1. Authorization to Enter into Agreement

The City Council hereby authorizes and approves the Board of Public Works of the City of Marshall, Missouri, to execute a contract with Christopher Coleman d/b/a Coleman's Plumbing for the provision of services, in accordance with the terms and conditions set forth in the agreement.

2. Execution of Contract

The President of the Board of Public Works, or their designee, is hereby authorized to execute and deliver the contract on behalf of MMU.

3. Effective Date

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

PASSED by the City Council of Marshall, Missouri, and APPROVED by the Mayor this _____ day of _____, 2025.

President

APPROVED by the Mayor this ___ day of _____, 2025.

Mayor

FILED this ___ day of _____, 2025.

City Clerk

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC WORKS OF THE CITY OF MARSHALL, MISSOURI, TO ENTER INTO A CONTRACT WITH TNT UNDERGROUND CONSTRUCTION.

WHEREAS, the Board of Public Works of the City of Marshall, Missouri, doing business as Marshall Municipal Utilities (hereinafter referred to as "MMU"), has identified the need to engage the services of TNT Underground Construction (hereinafter referred to as "Contractor") to provide services; and

WHEREAS, the Contractor has the requisite expertise, qualifications, and experience to perform the specified services; and

WHEREAS, MMU and the Contractor have negotiated and agreed upon the terms and conditions of the proposed contract, with MMU's principal place of business located at 75 E. Morgan St., Marshall, Missouri 65340, and the Contractor's principal place of business located at 34880 Maries Rd 413, Belle, Missouri 65013.

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

1. Authorization to Enter into Agreement

The City Council hereby authorizes and approves the Board of Public Works of the City of Marshall, Missouri, to enter into a contract with TNT Underground Construction for the provision of services, under the terms and conditions set forth in the agreement.

2. Execution of Contract

The President of the Board of Public Works, or their authorized designee, is hereby authorized to execute and deliver the contract on behalf of MMU.

3. Effective Date

This Resolution shall take effect and be in full force upon its passage and approval.

PASSED by the City Council of Marshall, Missouri, and APPROVED by the Mayor this _____ day of _____, 2025.

President

APPROVED by the Mayor this ___ day of _____, 2025.

Mayor

FILED this ___ day of _____, 2025.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE VACATING A CERTAIN TRACT OF LAND IN THE CITY OF MARSHALL, MISSOURI HEREINAFTER DESCRIBED, WHICH WAS PREVIOUSLY CONVEYED AND DEDICATED TO THE CITY FOR STREET PURPOSES AND RESERVING A UTILITY EASEMENT OVER A PORTION OF SAID TRACT.

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

Section 1. It is in the best interests of the City of Marshall, Missouri, that the portions of the streets, hereinafter described, be vacated, reserving utility easements over the described portion of said streets.

Section 2. The following portion of Grant Avenue is hereby vacated, subject to existing easement(s):

A TRACT OF LAND BEING A PORTION OF GRANT AVENUE, A 60 FOOT WIDE ROAD PLATTED AS PART OF SEARGEANT’S ADDITION AS FOUND IN PLAT BOOK B AT PAGE 25 IN THE OFFICE OF THE RECORDER OF DEEDS FOR SALINE COUNTY, MISSOURI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF BLOCK 5 IN SAID ADDITION, SAID POINT BEING THE TRUE POINT OF BEGINNING; THENCE ALONG THE WEST LINE OF SAID BLOCK 5 AND BLOCK 6 IN SAID ADDITION, S00-57-10W, 334.75 FEET TO THE SOUTHWEST CORNER OF LOT 6 IN BLOCK 6 OF SAID ADDITION; THENCE N89-36-35W, 25.00 FEET; THENCE N00-57-10E, 335.45 FEET; THENCE S88-01-10E, 25.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.19 ACRES.

Section 3. That the City Clerk shall record a certified copy of this Ordinance in the Office of the Recorder of Deeds, Saline County, Missouri.

Section 4. That this Ordinance shall be in full force and effect from and after its passage, recording, and approval

PASSED by the Council of the City of Marshall, Missouri, this _____ day of _____ 2025.

President

APPROVED by the Mayor this _____ day of _____, 2025.

Mayor

FILED this _____ day of _____, 2025.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE VACATING A CERTAIN TRACT OF LAND IN THE CITY OF MARSHALL, MISSOURI HEREINAFTER DESCRIBED, WHICH WAS PREVIOUSLY CONVEYED AND DEDICATED TO THE CITY FOR STREET PURPOSES AND RESERVING A UTILITY EASEMENT OVER A PORTION OF SAID TRACT.

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

Section 1. It is in the best interests of the City of Marshall, Missouri, that the portions of the streets, hereinafter described, be vacated, reserving utility easements over the described portion of said streets.

Section 2. The following portion of Voorhees Avenue is hereby vacated, subject to the existing easement(s):

A TRACT OF LAND BEING A PORTION OF VOORHEES AVENUE, A 60 FOOT WIDE ROAD PLATTED AS PART OF SEARGEANT'S ADDITION AS FOUND IN PLAT BOOK B AT PAGE 25 IN THE OFFICE OF THE RECORDER OF DEEDS FOR SALINE COUNTY, MISSOURI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF BLOCK 5 IN SAID ADDITION, SAID POINT BEING THE TRUE POINT OF BEGINNING; THENCE ALONG THE EAST LINE OF SAID BLOCK 5 AND BLOCK 6 IN SAID ADDITION, S01-01-15W, 325.75 FEET TO THE SOUTHEAST CORNER OF LOT 1 IN BLOCK 6 OF SAID ADDITION; THENCE S88-44-20E, 10.00 FEET; THENCE N01-01-15E, 325.45 FEET; THENCE N88-01-10W, 10.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.07 ACRES.

Section 3. That the City Clerk shall record a certified copy of this Ordinance in the Office of the Recorder of Deeds, Saline County, Missouri.

Section 4. That this Ordinance shall be in full force and effect from and after its passage, recording, and approval

PASSED by the Council of the City of Marshall, Missouri, this _____ day of _____
2025.

President

APPROVED by the Mayor this _____ day of _____, 2025.

Mayor

FILED this _____ day of _____, 2025.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MARSHALL, MISSOURI VACATING AND DISCONTINUING A PORTION OF A PUBLIC ALLEY IN BLOCK 4 AND 5 OF THE SEARGEANTS ADDITION TO THE CITY OF MARSHALL

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

Section 1. It is in the best interests of the City of Marshall, Missouri, that the alley, hereinafter described, be vacated, reserving utility easements over the described portion of said streets.

Section 2. The following portion of the Alley is hereby vacated, subject to the existing easement(s).

ALL THAT PART OF THE ALLEY LOCATED IN BLOCK 4 AND BLOCK 5 OF THE SEARGENT'S ADDITION TO THE CITY OF MARSHALL, SALINE COUNTY, MISSOURI, AS PLATTED AND RECORDED IN THE SALINE COUNTY RECORDER'S OFFICE, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT SIX (6) IN BLOCK 5, THENCE NORTH 16 FEET TO THE SOUTHWEST CORNER OF LOT SIX (6) IN BLOCK 4, THENCE EAST ALONG THE SOUTH LINES OF LOTS SIX (6), FIVE (5), FOUR (4) THREE (3), TWO (2) AND ONE (1) OF BLOCK 4 TO THE SOUTHEAST CORNER OF LOT ONE(1) IN BLOCK 4, THENCE SOUTH 16 FEET TO THE NORTHEAST CORNER OF LOT FIVE (5) IN BLOCK 5, THENCE WEST ALONG THE NORTH LINES OF LOTS FIVE (5) AND LOTS SIX (6) IN BLOCK 5 TO THE POINT OF BEGINNING.

Section 3. The City Clerk shall record a certified copy of this Ordinance in the Office of the Recorder of Deeds, Saline County, Missouri.

Section 4. That this Ordinance shall be in full force and effect from and after its passage, recording, and approval.

PASSED by the Council of the City of Marshall, Missouri, this _____ day of _____ 2025.

President

APPROVED by the Mayor this _____ day of _____, 2025.

Mayor

FILED this _____ day of _____, 2025.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN EMERGENCY MANAGEMENT AGREEMENT BETWEEN THE CITY OF MARSHALL, MISSOURI, AND SALINE COUNTY, MISSOURI

WHEREAS, the City of Marshall and Saline County, Missouri (“County”), desire to continue to cooperate in providing emergency preparedness, response, recovery, and mitigation services to the citizens of the County and City by entering into a new emergency management agreement;

WHEREAS, the City of Marshall is currently the recipient of services from the County’s Emergency Management Department (“Department”);

WHEREAS, the Department has determined it necessary to issue an annual assessment to Saline County, Missouri, municipalities, including the City of Marshall, so that the Department may continue to provide the needed level of services in emergency and non-emergency situations; and

WHEREAS, the City desires to continue receiving said services from the Department.

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 emergency management agreement with Saline County, Missouri, for the provision of emergency management services, and pursuant to said agreement the City shall pay to the County the sum of \$26,093.34 and such other sums, if any, as set forth in the agreement. Said sum is calculated by multiplying the 2020 Federal Census population figure for the City of Marshall of 13,806 by the requested \$1.89 per capita assessment.

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 _____, 2025.

President

APPROVED by the Mayor ___ this day of _____, 2025.

Mayor

FILED this _____ day of _____, 2025.

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	\$ 293,942.67
SANITATION FUND	8,851.37
LIBRARY FUND	12,271.02
BAND FUND	201.49
PARK FUND	29,771.49
STREET FUND	54,036.23
AIRPORT OPERATING FUND	2,418.99
TOURISM	1,570.00
MARTIN COMMUNITY CENTER	2,051.44
HAB CENTER FUND	22,829.75
PARK CAPITAL IMPROVEMENT	-
CITY OFFICE	
SOUTH ODELL SEWER	-
ECONOMIC DEVELOPMENT	-
WATER OPERATING FUND	\$ 153,833.17
ELECTRIC OPERATING FUND	415,108.93
SEWER REVENUE FUND	68,344.25
INTERNET OPERATING FUND	88,557.37
NATURAL GAS OPERATING FUND	9,350.00
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 4TH day of FEBRUARY, 2025.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 4TH day of FEBRUARY, 2025.

Mayor

FILED this 4TH day of FEBRUARY, 2025.

City Clerk