

**TENTATIVE
CITY COUNCIL AGENDA
MAY 20, 2025
6:00 P.M.**

1. Roll Call
2. Adoption of Agenda
3. Approve or Correct Regular Session Minutes of May 6, 2025
4. Committee Reports
 1. Public Relations and Public Safety Committee
 2. Municipal Services and Personnel Committee
 3. Property, Finance, Budget and Audit Committee
 4. Community Development and Code 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. Liquor License – Northside Ventures LLC, Robert Jacobi, Managing Officer, Packaged Liquor with Sunday Sales
7. Liquor License Annual Renewals – Due July 1, 2025
8. Resolutions
 1. Execute Agreement with Higgins Asphalt Paving Co. Inc. for Cold Milling of Certain City Streets
 2. Execute Agreement with Higgins Asphalt Paving Co. Inc. for Asphalt Overlay of Certain City Streets
 3. Execute Agreement with Pavement Management LLC for the Slurry Seal of Certain City Streets
 4. Execute Lease Agreement Between City of Marshall and Missouri State Cornhusking Championship
 5. Authorize the Implementation of a Service Agreement with the Institute for Building Technology and Safety (IBTS)
9. Ordinances
 1. Appropriation
10. Other Council Business
11. Adjourn

**POSTED 5/16/2025
11:30 A.M.**

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT WITH HIGGINS ASPHALT PAVING CO., INC. FOR THE COLD MILLING OF CERTAIN CITY STREETS.

WHEREAS, the City of Marshall, Missouri, desires to undertake the cold milling of certain city streets to improve roadway conditions; and

WHEREAS, Higgins Asphalt Paving Co., Inc. has submitted a proposal to perform such cold milling at the rate of \$2.15 per square yard, and the Council finds it to be in the best interest of the City to accept said proposal.

NOW, THEREFORE, 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 and directed to execute, on behalf of the City, an agreement with Higgins Asphalt Paving Co., Inc., for the cold milling of certain City streets as specified in said agreement. The Mayor is further authorized to execute any additional documents necessary to carry out the intent of this Resolution.

Section 2. The City shall compensate Higgins Asphalt Paving Co., Inc. at the rate of \$2.15 per square yard for cold milling services, along with any other amounts set forth in the agreement.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval.

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

President of the Council

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

Mayor

FILED **this** _____ day of _____, 2025.

City Clerk

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT WITH HIGGINS ASPHALT PAVING CO., INC. FOR THE ASPHALT OVERLAY OF CERTAIN CITY STREETS.

WHEREAS, the City of Marshall, Missouri, desires to undertake asphalt overlay improvements on certain City streets; and

WHEREAS, Higgins Asphalt Paving Co., Inc. has submitted a proposal to perform said work at the rate of \$129.30 per ton for BP-2 Asphalt Mix; and

WHEREAS, the Council finds that entering into an agreement with Higgins Asphalt Paving Co., Inc. is in the best interest of the City.

NOW, THEREFORE, 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 and directed to execute, on behalf of the City, a contract with Higgins Asphalt Paving Co., Inc. for the asphalt overlay of certain City streets as specified in said contract. The Mayor is further authorized to execute such additional documents as may be necessary to carry out the intent of the agreement.

Section 2. The City shall compensate Higgins Asphalt Paving Co., Inc. at the rate of \$129.30 per ton for BP-2 Asphalt Mix asphalt overlay, and such other sums as are set forth in the agreement.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval.

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

President of the Council

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

Mayor

FILED this ___ day of _____, 2025.

City Clerk

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT WITH PAVEMENT MANAGEMENT LLC FOR THE SLURRY SEAL OF CERTAIN CITY STREETS.

WHEREAS, the City of Marshall, Missouri, has determined that the slurry sealing of certain City streets is necessary to preserve and maintain street infrastructure; and

WHEREAS, Pavement Management LLC has submitted a proposal to perform slurry sealing at a rate of \$4.27 per square yard; and

WHEREAS, the Council finds it in the best interest of the City to enter into such agreement.

NOW, THEREFORE, 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 and directed to execute, on behalf of the City, an agreement with Pavement Management LLC for the slurry seal of certain City streets, as specified by the City. The Mayor is further authorized to execute such additional documents as may be necessary to carry out the intent of this agreement.

Section 2. The City shall compensate Pavement Management LLC at the rate of \$4.27 per square yard for slurry seal services, along with any other amounts as may be specified in the agreement.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval.

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

President of the Council

APPROVED by the Mayor this _____ day of _____ 2025.

Mayor

FILED this _____ day of _____ 2025

City Clerk

Resolution No. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARSHALL, MISSOURI, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF MARSHALL, MISSOURI, AND THE MISSOURI STATE CORN HUSKING CHAMPIONSHIP

WHEREAS, the City of Marshall, Missouri (the “City”), recognizes the importance of promoting agricultural activities and community events that enhance the cultural and economic vitality of the City; and

WHEREAS, the City has negotiated a Lease Agreement (the “Agreement”) with the Missouri State Corn Husking Championship, which outlines the terms and conditions of the Agreement; and

WHEREAS, the City Council finds that it is in the City's best interest to approve and execute the Agreement.

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

1. **Approval of Agreement.** The City Council hereby approves the Agreement, substantially in the form attached hereto as Exhibit A, and authorizes the Mayor to execute the Agreement on behalf of the City.
2. **Authorization to Act.** The Mayor, City Administrator, and other appropriate City officials are hereby authorized and directed to take all actions necessary to carry out the intent and purposes of this Resolution and the Agreement.
3. **Effective Date.** This Resolution shall be in full force and effect from and after its passage and approval.

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

President of the Council

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

Mayor

FILED this ____ day of _____, 2025.

City Clerk

Resolution No. _____

A Resolution of the City Council of Marshall, Missouri, Approving and Authorizing the Implementation of a Service Agreement with the Institute for Building Technology and Safety (IBTS) and the City of Marshall, Missouri (City).

WHEREAS, the City of Marshall, Missouri, recognizes the need for expert services in building technology and safety to enhance the quality and safety of its infrastructure; and

WHEREAS, the Institute for Building Technology and Safety (IBTS) has been identified as a qualified provider of such services; and

WHEREAS, the City Council has reviewed the proposed Service Agreement with IBTS and finds it to be in the best interest of the City and its residents;

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

Section 1: Approval

The City Council hereby approves the Service Agreement with the Institute for Building Technology and Safety (IBTS), as presented, and authorizes its execution and implementation.

Section 2: Scope of Services

The scope of services to be provided by IBTS under the Service Agreement includes, but is not limited to, the following: - Comprehensive building inspections and safety assessments. - Development and implementation of building safety protocols. - Training and support for city staff on building technology and safety standards.

Section 3: Financial Implications

The financial obligations of the City under the Service Agreement shall not exceed the budgeted amount of [insert budgeted amount] for the fiscal year. All payments shall be made in accordance with the terms specified in the Service Agreement.

Section 4: Responsibilities

The City of Marshall shall be responsible for providing IBTS with access to necessary facilities and information required to perform the services. IBTS shall be responsible for delivering services in a timely and professional manner, adhering to all applicable laws and regulations.

Section 5: Termination and Dispute Resolution

The Service Agreement may be terminated by either party upon [insert notice period] written notice. Any disputes arising under the Agreement shall be resolved through

mediation, and if necessary, arbitration, in accordance with the rules of the American Arbitration Association.

Section 6: Implementation

The Mayor and City Clerk are hereby authorized and directed to execute the Service Agreement on behalf of the City of Marshall and to take all necessary actions to implement the terms of the Agreement.

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

President

Approved by the Mayor this ____ day of _____, 2025.

Mayor

Filed this _____ day of _____, 2025.

City Clerk, City of Marshall, Missouri

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	\$ 259,003.96
SANITATION FUND	83,194.79
LIBRARY FUND	12,027.52
BAND FUND	1,119.44
PARK FUND	40,593.89
STREET FUND	43,524.10
AIRPORT OPERATING FUND	1,874.53
TOURISM	3,613.35
MARTIN COMMUNITY CENTER	1,952.79
HAB CENTER FUND	-
PARK CAPITAL IMPROVEMENT	-
CITY OFFICE	-
SOUTH ODELL SEWER	-
ECONOMIC DEVELOPMENT	-
WATER OPERATING FUND	\$ 170,682.94
ELECTRIC OPERATING FUND	1,266,293.35
SEWER REVENUE FUND	227,315.31
INTERNET OPERATING FUND	562,863.48
NATURAL GAS OPERATING FUND	954.52
ELECTRIC RESERVES	-
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 20th day of MAY, 2025.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 20th day of MAY, 2025.

Mayor

FILED this 20th day of MAY, 2025.

City Clerk