

**TENTATIVE
CITY COUNCIL AGENDA
MARCH 17, 2026
6:00 P.M.**

**CITY OFFICE BUILDING
214 N. LAFAYETTE AVE., MARSHALL, MO 65340**

1. Roll Call
2. Adoption of Agenda
3. Approve or Correct Work Session Minutes of March 3, 2026 and Regular Session Minutes of March 3, 2026
4. Committee Reports
 1. Property, Finance, Budget and Audit Committee
 2. Community Development and Code Committee
 3. Public Relations and Public Safety 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. Marshall Municipal Utilities Annual Report
7. Appointment
 1. Marshall Housing Authority
8. Resolution
 1. Execute Aviation Consultant Agreement with HDR Engineering, Inc. for Design Phase Services for the Construct Taxiway Lighting Project at the Marshall Memorial Municipal Airport
9. Ordinance
 1. Appropriation
10. Other Council Business
11. Adjourn

POSTED 3/13/2026
11:30 A.M.

RESOLUTION NO. ____

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MARSHALL TO EXECUTE AN AVIATION PROJECT CONSULTANT AGREEMENT WITH HDR ENGINEERING, INC. FOR DESIGN PHASE SERVICES FOR THE CONSTRUCT TAXIWAY LIGHTING PROJECT AT MARSHALL MEMORIAL MUNICIPAL AIRPORT

WHEREAS, the City of Marshall, Missouri owns and operates the Marshall Memorial Municipal Airport for the benefit of the public and the regional transportation system; and

WHEREAS, the City has previously entered into an on-call agreement for aviation engineering and planning services with HDR Engineering, Inc.; and

WHEREAS, HDR Engineering, Inc. has submitted a proposal to provide design phase services for the Construct Taxiway Lighting project at Marshall Memorial Municipal Airport; and

WHEREAS, the project will update and refresh previously completed taxiway lighting design work that was removed from the earlier Parallel Taxiway Reconstruction project due to funding constraints; and

WHEREAS, the proposed Aviation Project Consultant Agreement provides for professional engineering services consistent with Missouri Department of Transportation (MoDOT) and Federal Aviation Administration (FAA) requirements applicable to airport projects; and

WHEREAS, the Agreement provides that HDR Engineering, Inc. will furnish the professional, technical, and related services necessary to accomplish the project as described in the attached Scope of Services.

WHEREAS, the Agreement establishes compensation for the design services in an amount not to exceed Twenty-One Thousand Five Hundred Fifty Dollars (\$21,550.00), payable in accordance with the terms of the Agreement.

WHEREAS, the City Council finds that entering into the Agreement is in the best interests of the City and will support continued improvements to airport infrastructure and safety.

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

Section 1. Approval of Agreement

The Aviation Project Consultant Agreement between the City of Marshall, Missouri and HDR Engineering, Inc. for the Construct Taxiway Lighting Design Phase Services project at Marshall Memorial Municipal Airport is hereby approved.

Section 2. Authorization

The Mayor is hereby authorized and directed to execute the Agreement and any documents necessary to implement the Agreement on behalf of the City.

Section 3. Further Authority

The Mayor and the City Administrator are authorized to take such additional actions as may be necessary to carry out the intent of this Resolution and the Agreement.

Section 4. Effective Date

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

PASSED AND APPROVED this ____ day of _____, 2026.

/s/

President

APPROVED by the Mayor this ____ day of March, 2026.

Mayor

FILED this ____ day of March , 2026.

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	\$ 191,278.22
SANITATION FUND	82,376.40
LIBRARY FUND	10,668.51
BAND FUND	884.95
PARK FUND	1,053,021.83
STREET FUND	35,309.44
AIRPORT OPERATING FUND	2,176.11
TOURISM	
MARTIN COMMUNITY CENTER	1,871.11
HAB CENTER FUND	
PARK CAPITAL IMPROVEMENT	
CITY OFFICE	
SOUTH ODELL SEWER	
ECONOMIC DEVELOPMENT	
WATER OPERATING FUND	\$ 198,251.29
ELECTRIC OPERATING FUND	1,169,829.22
SEWER REVENUE FUND	251,054.15
INTERNET OPERATING FUND	164,646.47
NATURAL GAS OPERATING FUND	453,111.66
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 17TH day of MARCH, 2026.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 17TH day of MARCH 2026.

Mayor

FILED this 17TH day of MARCH, 2026.

City Clerk