

**TENTATIVE
CITY COUNCIL AGENDA
JUNE 16, 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 Regular Session Minutes of June 2, 2026
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. Resolutions
 1. Adopt the 2027 Saline County Multi-Jurisdictional Natural Hazard Mitigation Plan
 2. Authorize Board of Public Works of the City of Marshall to Enter Into a Contract with RAM Contractors LLC
7. Ordinances
 1. Authorize Lease Purchase Financing with First State Community Bank, as Lessor, and the Missouri Association of Municipal Utilities, as Administrator, for Certain Public Improvements for the City of Marshall; and Approving Certain Actions in Connection with the Execution and Delivery Thereof
 2. Appropriation
8. Other Council Business
9. Adjourn

POSTED 6/10/2026
4:00 p.m.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARSHALL, MISSOURI, ADOPTING THE 2027 SALINE COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN

WHEREAS the City of Marshall recognizes the threat that natural hazards pose to people and property within the City of Marshall; and

WHEREAS the City of Marshall has participated in the preparation of a multi-jurisdictional local hazard mitigation plan, hereby known as the 2027 Saline County Multi-Jurisdictional Natural Hazard Mitigation Plan hereafter referred to as the *Plan*, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the *Plan* identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the *City of Marshall* from the impacts of future hazards and disasters; and

WHEREAS the City of Marshall Board recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the City of Marshall will endeavor to integrate the *Plan* into the comprehensive planning process; and

WHEREAS adoption by the City of Marshall demonstrates their commitment to hazard mitigation and achieving the goals outlined in the *Plan*.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MARSHALL, in the State of Missouri, THAT:

In accordance with the City of Marshall City Councils policies and procedures, the City of Marshall adopts the final *FEMA-approved Plan*.

ADOPTED by a vote of _____ in favor and _____ against, and _____ abstaining, this _____ day of June, 2026.

PASSED by the City Council this _____ day of June, 2026

President

APPROVED by the Mayor of the City of Marshall, Missouri, this _____ day of June, 2026.

Mayor

FILED this _____ day of June, 2026.

City Clerk

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC WORKS OF THE CITY OF MARSHALL, MISSOURI, TO ENTER INTO A CONTRACT WITH RAM CONTRACTORS LLC.

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 **RAM Contractors LLC** (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 696 Woods Rd., Tuscumbia, MO 65082.

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 **RAM Contractors LLC** 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 _____, 2026.

President

APPROVED by the Mayor this _____ day of _____ 2026.

Mayor

FILED this _____ day of _____ 2026.

ORDINANCE NO. _____

ORDINANCE AUTHORIZING THE CITY OF MARSHALL, MISSOURI, TO ENTER INTO A LEASE-PURCHASE FINANCING WITH FIRST STATE COMMUNITY BANK, AS LESSOR, AND THE MISSOURI ASSOCIATION OF MUNICIPAL UTILITIES, AS ADMINISTRATOR, FOR CERTAIN PUBLIC IMPROVEMENTS FOR THE CITY OF MARSHALL, MISSOURI; AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY THEREOF.

WHEREAS, the City of Marshall, Missouri (the “City”), desires to provide for certain public improvements, consisting of the construction of an administration building and shop on City-owned property (the “Project”), and for the leasing by the City of the Project with an option to purchase; and

WHEREAS, after considering various financial alternatives for providing funds to pay costs of the Project, and upon the recommendation of the Board of Public Works of the City as set forth and approved on June 10, 2026, the City hereby determines that it is in the City’s best financial interest to provide for the financing of the Project through the lease-purchase arrangement described in this Ordinance; and

WHEREAS, in order to accomplish the foregoing, it is necessary and desirable for the City to take the following actions:

1. Enter into a Base Lease (the “Base Lease”), substantially in the form attached hereto as **Exhibit A**, with First State Community Bank (the “Lender”), pursuant to which the City will lease, as lessor, to the Lender, as lessee, the real property that is a part of the Project or upon which the Project is or is to be located for a term not to exceed 20 years;

2. Enter into a draw-down form of Lease-Purchase Agreement (the “Lease”), substantially in the form attached hereto as **Exhibit B**, with the Lender, as lessor, and the Missouri Association of Municipal Utilities, as administrator (the “Administrator”), pursuant to which the City will lease, as lessee, the Project from the Lender, as lessor, with an option to purchase, for a lease term not to exceed 10 years and one month and for Base Rentals with aggregate principal components of Base Rentals not to exceed \$7,126,126 and interest components of Base Rentals to be computed at an interest rate of 5.00% per annum.

3. Enter into an Escrow Agreement (the “Escrow Agreement”), substantially in the form attached hereto as **Exhibit C**, among the City, the Lender, the Administrator and UMB Bank, N.A., as escrow agent (the “Escrow Agent”); and

4. Enter into a Tax Compliance Agreement (the “Tax Agreement”), substantially in the form attached hereto as **Exhibit D**, with the Escrow Agent, setting forth certain representations, facts, expectations, terms and conditions relating to the use and investment of the proceeds of the Lease in order to establish and maintain the exclusion of the interest portion of Base Rentals under the Lease from gross income for federal income tax purposes and in order to provide guidance for complying with the arbitrage rebate provisions of the Internal Revenue Code upon the terms and conditions as set forth in the Tax Agreement.

(the Base Lease, Lease, the Escrow Agreement and the Tax Agreement are referred to herein as the “City Documents”).

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

Section 1. Approval of City Documents. The City Documents are hereby approved in substantially the forms submitted to and reviewed by the governing body on the date hereof, with such changes therein and final payment terms as shall be approved by the Mayor of the City, such officer’s execution thereof to be conclusive evidence of the approval thereof.

The Mayor is hereby authorized and directed to execute and deliver the City Documents on behalf of and as the act and deed of the City.

Section 2. Further Authority. The City shall, and the officials and agents of the City are hereby authorized and directed to, take such action, expend such funds and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance and to carry out, comply with and perform the duties of the City with respect to the City Documents and the Project.

Section 3. Effective Date. This Ordinance shall take effect and be in full force from and after its adoption by the governing body.

PASSED by the City Council of the City of Marshall, Missouri, this 7th day of July, 2026.

Craig Thompson, Mayor

(SEAL)

ATTEST:

Julie Lewis, 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	\$ 182,680.45
SANITATION FUND	82,593.55
LIBRARY FUND	10,657.10
BAND FUND	1,225.45
PARK FUND	71,440.18
STREET FUND	43,205.50
AIRPORT OPERATING FUND	2,596.12
TOURISM	286.47
MARTIN COMMUNITY CENTER	2,402.62
HAB CENTER FUND	
PARK CAPITAL IMPROVEMENT	
CITY OFFICE	
SOUTH ODELL SEWER	
ECONOMIC DEVELOPMENT	
WATER OPERATING FUND	\$ 162,021.31
ELECTRIC OPERATING FUND	1,326,858.71
SEWER REVENUE FUND	230,981.24
INTERNET OPERATING FUND	255,668.41
NATURAL GAS OPERATING FUND	3,249.38
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 16th day of JUNE, 2026.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 16th day of JUNE 2026.

Mayor

FILED this 16th day of JUNE, 2026.

City Clerk