

**CITY COUNCIL AGENDA
OCTOBER 7, 2019
6:00 P.M.**

1. Roll Call
2. Adoption of Agenda
3. Approve or Correct Minutes of Regular Session of September 16, 2019 and Special Session of September 27, 2019
4. 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, address and comments. Non-residents are invited to speak first, followed by residents of the city. Although we are readily available outside our formal meetings, this will be your only opportunity to offer your thoughts during this evening's meeting as comments from the floor will not be taken during the regular meeting. Although certainly welcome, you are not required to stay for the remainder of the meeting and may exit the Council Chambers in a quiet and respectful manner.
5. Committee Reports
 1. Community Development and Code Committee
 2. Public Relations and Public Safety Committee
 3. Municipal Services and Personnel Committee
 4. Property, Finance, Budget and Audit Committee
 5. City Administrator
 6. Mayor's Report
6. Discussion and Appropriate Follow Up
 1. Appointment to the Marshall Housing Authority
 2. Appointment to the Planning and Zoning Commission
 3. Police Vehicle Service Bids
 4. Police Records, Dispatch and Mobile Software
7. Discussion
 1. Tourist Home Regulations
 2. Occupancy Permit Process
 3. Golf Cart Ordinance
8. Resolution Authorizing an Agreement with Tyler Technologies for Records, Dispatch and Mobile Software for the Marshall Police Department
9. Ordinances
 1. Amend Traffic Ordinances by Prohibiting Parking on the West Side of Certain Portions of Conway Ave. and Certain Portions of Sharp Ave.
 2. Appropriation
10. Other Council Business
11. Adjourn to Executive Session, if Needed, Concerning Legal Actions, Causes of Actions or Litigation Involving a Public Governmental Body and Any Confidential or Privileged Communications Between a Public Governmental Body or its Representatives and its Attorneys; Leasing, Purchase or Sale of Real Estate by a Public Governmental Body; Hiring, Firing, Discipline or Promotion of Personnel. RSMO 610.021 (1,2,3)

POSTED 10/4/19 4:00 P.M.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARSHALL, MISSOURI, AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH TYLER TECHNOLOGIES FOR THE PURCHASE OF NEW RECORDS, DISPATCH, AND MOBILE SOFTWARE FOR THE MARSHALL DEPARTMENT

WHEREAS, the City is now seeking to replace the Marshall Police Department's existing records, dispatch, and mobile software with a new software solution that will meet the Department's current and future needs; and

WHEREAS, the Chief of Police recommends and requests the replacement of the existing system with a new software system developed by Tyler Technologies.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Marshall, Missouri, as follows:

THAT the Mayor and the Chief of Police are hereby authorized to enter into an agreement with Tyler Technologies for the purchase of a new records, dispatch, and mobile software system for the Marshall Police Department.

ADOPTED by the Council of the City of Marshall, Missouri, this ____ day of _____, 2019.

President

APPROVED by the Mayor this ____ day of _____, 2019.

Mayor

FILED this ____ day of _____, 2019.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE TRAFFIC ORDINANCES OF THE CITY OF MARSHALL, MISSOURI, BY PROHIBITING PARKING ON THE WEST SIDE OF CERTAIN PORTIONS OF CONWAY AVENUE AND BY PROHIBITING PARKING ON THE WEST SIDE OF CERTAIN PORTIONS OF SHARP AVENUE

WHEREAS, the City of Marshall, Missouri (“City”) has determined that it is beneficial to prohibit parking on the west side of Conway Avenue from Eastwood Street to the terminus of said Conway Avenue at a certain railroad right of way approximately one block north of Eastwood Street; and

WHEREAS, the City has determined that it is beneficial to prohibit parking on the west side of Sharp Avenue from East Morrow Street to the terminus of said Sharp Avenue approximately one block south of East Morrow Street.

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

Section 1. The City’s traffic ordinances shall be amended as follows:

- a. The parking of vehicles on the west side of Conway Avenue from Eastwood Street to the terminus of said Conway Avenue at a certain railroad right of way approximately one block north of Eastwood Street is hereby prohibited; and
- b. The parking of vehicles on the west side of Sharp Avenue from East Morrow Street to the terminus of said Sharp Avenue approximately one block south of East Morrow Street is hereby prohibited.

Section 2. The City shall place and maintain signs giving notice of this amendment to the City’s traffic ordinances and this ordinance shall not be effective unless such signs are in place.

Section 3. All other ordinances or parts of ordinances in conflict herewith are hereby repealed. In all other respects, the Code of Ordinances of the City of Marshall, Missouri shall remain unchanged.

Section 4. This Ordinance 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 _____, 2019.

President

APPROVED by the Mayor this ____ day of _____, 2019.

Mayor

FILED this ____ day of _____, 2019.

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	\$ 243,201.14
SANITATION FUND	35,197.49
LIBRARY FUND	10,461.31
BAND FUND	445.28
PARK FUND	28,914.05
SOUTH ODELL SEWER	-
STREET FUND	38,934.78
AIRPORT OPERATING FUND	1,502.25
TOURISM	1,150.06
MARTIN COMMUNITY CENTER	606.26
HAB CENTER FUND	-
EQUIPMENT REPLACEMENT	30,000.00

WATER OPERATING FUND	\$ 168,078.44
ELECTRIC OPERATING FUND	431,401.41
SEWER REVENUE FUND	144,487.40
INTERNET OPERATING FUND	46,252.28
NATURAL GAS OPERATING FUND	1,386.19
ELECTRIC CONSUMER DEPOSIT FUND	5,200.00
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 7th day of OCTOBER, 2019.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 7th day of OCTOBER, 2019.

Mayor

FILED this 7th day of OCTOBER, 2019.

City Clerk