

**CITY COUNCIL AGENDA
NOVEMBER 16, 2020
6:00 P.M.**

1. Roll Call
2. Adoption of Agenda
3. Approve or Correct Minutes of Regular Session of November 2, 2020
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. 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
 6. Mayor's Report
6. Resolution
 1. Seek Funding Through The Community Development Block Grant Program
7. Ordinances
 1. Execute an Agreement Between the City of Marshall and Parking Lot Maintenance LLC for Maintenance Work to be Conducted at the Marshall Municipal Airport
 2. Execute Agreement Between the City of Marshall and the Marshall Municipal Band
 3. Execute Contract Between the City of Marshall and the Marshall Community Chorus
 4. Execute Contract Between the City of Marshall and the Marshall Philharmonic Orchestra
 5. Execute Contract Between the City of Marshall and the Missouri State Corn Husking Championship
 6. Appropriation
8. Other Council Business
9. Adjourn to Executive Session 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; Hiring, Firing, Discipline or Promotion of Personnel.
RSMO 610.021 (1,3)

POSTED 11/12/2020 4:00 P.M.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARSHALL MISSOURI, STATING AN INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING.

WHEREAS, Title I of the Housing and Community Development Act of 1974 states as its primary objective “the development of viable urban communities, by providing decent housing, suitable living environment and expanding economic opportunities principally for persons of low and moderate income”;

WHEREAS, Title I does offer to communities the opportunity for monetary assistance in meeting the primary objective set forth above through the Community Development Block Grant (“CDBG”) program;

WHEREAS, the Missouri Department of Economic Development is designated by the State of Missouri to award CDBG funding under Title I; and

WHEREAS, the City of Marshall has areas of need which may be addressed through the CDBG program.

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

Section 1. The City of Marshall, Missouri, desires to participate with the Missouri Department of Economic Development in the improvement of its community under the activities authorized pursuant to the Housing and Community Development Act of 1974 (“Act”) and the CDBG program.

Section 2. The Mayor of the City of Marshall, Missouri, hereby is authorized to prepare and submit documents which are necessary in applying for CDBG funding and establishing an administrative organization to implement activities pursuant to the Act.

Section 3. The City of Marshall, Missouri as applicant for CDBG funding will dedicate Fifty Thousand and 00/100ths Dollars (\$50,000.00) of local cash funds and Ten Thousand and 00/100ths Dollars (\$10,000.00) of in-kind materials or labor to be used in this project.

Section 4. This Resolution shall be in full force and effect upon final passage and approval.

ADOPTED by the Council of the City of Marshall, Missouri, this ____ day of _____, 2020.

President

APPROVED by the Mayor this ____ day of _____, 2020.

Mayor

FILED this ____ day of _____, 2020.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MARSHALL AND PARKING LOT MAINTENANCE, LLC, FOR MAINTENANCE WORK TO BE CONDUCTED AT THE MARSHALL MUNICIPAL AIRPORT.

WHEREAS, the City of Marshall (“City”), desires to enter into an agreement with Parking Lot Maintenance, LLC, for the purpose of conducting a pavement rehabilitation project at the Marshall Municipal Airport that includes the resealing of concrete runway joints and the remarking of same.

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 agreement with Parking Lot Maintenance, LLC, for the purpose of conducting a pavement rehabilitation project at the Marshall Municipal Airport that includes the resealing of concrete runway joints and the remarking of same, and in consideration of the work completed under the agreement by Parking Lot Maintenance, LLC, the City shall pay Parking Lot Maintenance, LLC, One Hundred Ninety-six Thousand Five Hundred Eighty-five and 00/100ths Dollars (\$196,585.00), or such sums as are specified in the agreement, at such time or times as required by the agreement.

Section 2. 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 _____, 2020.

President

APPROVED by the Mayor this ____ day of _____, 2020.

Mayor

FILED this ____ day of _____, 2020.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MARSHALL, MISSOURI, AND THE MARSHALL MUNICIPAL BAND

WHEREAS, the citizens of the City of Marshall approved a tax for a band fund for use in providing free band concerts, or equivalent musical service by a band upon occasions of public importance; and

WHEREAS, no monies may be appropriated out of said band fund until the City's Mayor and City Council have entered a written contract with the authorized officials of a band for its employment in the giving of free band concerts, or equivalent musical service by the band upon such occasions of public importance as shall be stipulated in said contract.

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 agreement with the Marshall Municipal Band for the provision of free band concerts, or equivalent musical service upon occasions of public importance as stipulated in said contract.

Section 2. 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 _____, 2020.

President

APPROVED by the Mayor this ____ day of _____, 2020.

Mayor

FILED this ____ day of _____, 2020.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARSHALL AND THE MARSHALL COMMUNITY CHORUS FOR THE PROVISION OF CONCERTS IN THE CITY OF MARSHALL.

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

Section 1. That the Mayor of the City of Marshall, Missouri, is hereby authorized and directed to execute on behalf of said City a certain contract between the City of Marshall and the Marshall Community Chorus for the provision of concerts in the City of Marshall and for the contract price of Four Thousand and 00/100ths Dollars (\$4,000.00).

Section 2. That all ordinances and parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. 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 _____, 2020.

President

APPROVED by the Mayor this ____ day of _____, 2020.

Mayor

FILED this ____ day of _____, 2020.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARSHALL AND THE MARSHALL PHILHARMONIC ORCHESTRA FOR THE PROVISION OF CONCERTS IN THE CITY OF MARSHALL.

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

Section 1. That the Mayor of the City of Marshall, Missouri, is hereby authorized and directed to execute on behalf of said City a certain contract between the City of Marshall and the Marshall Philharmonic Orchestra for the provision of concerts in the City of Marshall and for the contract price of Nine Thousand and 00/100ths Dollars (\$9,000.00).

Section 2. That all ordinances and parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. 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 _____, 2020.

President

APPROVED by the Mayor this _____ day of _____, 2020.

Mayor

FILED this _____ day of _____, 2020.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARSHALL AND THE MISSOURI STATE CORN HUSKING CHAMPIONSHIP FOR THE LEASE FOR FARMING PURPOSES OF CERTAIN AGRICULTURAL LAND OWNED BY THE CITY

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 and directed to execute on behalf of said City a certain lease agreement, for the price specified therein, with the Missouri State Corn Husking Championship for the lease of certain agricultural land for the purpose of permitting the Corn Husking Championship to farm said land.

SECTION 2. 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 _____, 2020.

President

APPROVED by the Mayor this ____ day of _____, 2020.

Mayor

FILED this ____ day of _____, 2020.

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	\$ 157,700.53
SANITATION FUND	61,500.97
LIBRARY FUND	5,584.94
BAND FUND	427.71
PARK FUND	22,160.21
CITY OFFICE/REVITALIZATION	-
STREET FUND	39,922.79
AIRPORT OPERATING FUND	4,974.07
TOURISM	3,043.43
MARTIN COMMUNITY CENTER	1,763.89
HAB CENTER FUND	-
TENNIS COURT IMPROVEMENT	29,924.58
STREET PROJECTS	377,038.49
WATER OPERATING FUND	\$ 182,186.99
ELECTRIC OPERATING FUND	1,631,203.08
SEWER REVENUE FUND	162,281.75
INTERNET OPERATING FUND	72,506.70
NATURAL GAS OPERATING FUND	3,963.88
ELECTRIC CONSUMER DEPOSIT FUND	4,800.00
SEWER EQUIPMENT FUND	139,010.40
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 NOVEMBER, 2020.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 16th day of NOVEMBER, 2020.

Mayor

FILED this 16th day of NOVEMBER, 2020.

City Clerk