

**CITY COUNCIL AGENDA  
SEPTEMBER 3, 2019  
6:00 P.M.**

1. Roll Call
2. Adoption of Agenda
3. Approve or Correct Minutes of Regular Council Meeting of August 19, 2019 and Work Session of August 21, 2019
4. Business from the Audience ó 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. Municipal Services and Personnel Committee
  2. Property, Finance, Budget and Audit Committee
  3. Community Development and Code Committee
  4. Public Relations and Public Safety Committee
  5. City Administrator
  6. Mayor's Report
6. Discussion and Appropriate Follow Up - Saline County Relay for Life Event Request for April 25, 2020
7. Liquor License ó Marshall Wine & Spirits LLC ó Harry Patel, Managing Officer ó 7 E. Eastwood ó New License ó 5% Drink Wine with Sunday Sales
8. Ordinances
  1. Amend Zoning Ordinance No. 5757 Relating to Off Street Parking of Vehicles ó Second Reading
  2. Execute Aviation Project Consultant Agreement with HDR Engineering, Inc. for Engineering Services Related to the Marshall Airport
  3. Execute a State Block Grant Agreement Between the City of Marshall and the Missouri Highways and Transportation Commission for a Grant Project Related to the Marshall Airport
  4. Execute Contract Between the City of Marshall, Board of Public Works and Marshall Saline Development Corporation
  5. Approve Annual Operating Budget for the City's Board of Public Works
  6. Appropriation
9. Other Council Business
10. Adjourn

**POSTED 08/30/2019  
3:00 P.M.**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING ARTICLE VII, SECTION 31-120 OF ZONING ORDINANCE NO. 5757 OF THE MUNICIPAL CODE OF ORDINANCES OF THE CITY OF MARSHALL, MISSOURI.**

**WHEREAS**, Article VII, Section 31-120 of Zoning Ordinance No. 5757 of the Municipal Code of Ordinances of the City of Marshall, Missouri, contains provisions relating to the off-street parking of vehicles in the City; and

**WHEREAS**, the Council of the City of Marshall desires to modify said provisions of said ordinance.

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

**SECTION 1.** Article VII, Section 31-120, Subsection D., Paragraph 2. of Zoning Ordinance No. 5757 of the Municipal Code of Ordinances of the City of Marshall, Missouri, is hereby amended by deleting the current language and replacing it with the following:

2. In Zoning District C-2, the minimum number of required off-street parking spaces and the access driveways thereto in all newly developed off-street parking areas shall be paved.

**SECTION 2.** Article VII, Section 31-120, Subsection D., Paragraph 4. of Zoning Ordinance No. 5757 of the Municipal Code of Ordinances of the City of Marshall, Missouri, is hereby amended by deleting the current language and replacing it with the following:

4. All newly developed off-street parking areas, and the access driveways thereto, in Zoning Districts C-1, R-1, R-2, and R-3 shall be paved.

**SECTION 3.** All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, 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.

**SECTION 5.** Should any section or provision of this ordinance be declared by a court of competent jurisdiction to be invalid, that decision shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

**PASSED** by the Council of the City of Marshall, Missouri, this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
President

**APPROVED** by the Mayor this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Mayor

**FILED** this \_\_\_\_ day of \_\_\_\_\_, 2019.

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City Clerk

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AVIATION PROJECT CONSULTANT AGREEMENT WITH HDR ENGINEERING, INC. FOR ENGINEERING SERVICES RELATED TO THE MARSHALL AIRPORT**

**WHEREAS**, the City of Marshall (öCityö) and HDR Engineering, Inc. desire to enter into an Aviation Project Consultant Agreement for the purposes of developing an airport layout plan (öALPö) and a Master Plan for the Marshall Airport.

**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 HDR Engineering, Inc., entitled Aviation Project Consultant Agreement for the purposes of developing an airport layout plan (öALPö) and a Master Plan for the Marshall Airport.

**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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
President

**APPROVED** by the Mayor this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mayor

**FILED** this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
City Clerk

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT BETWEEN THE CITY OF MARSHALL AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR A GRANT PROJECT RELATED TO THE MARSHALL AIRPORT**

**WHEREAS**, the City of Marshall (öCityö), through Section 116 of the Federal Airport and Airway Safety and Capacity Expansion Act of 1987, and certain amendments thereto, which created the State Block Grant Program, later made permanent by the Federal Aviation Reauthorization Act of 1996, has applied for a sub grant under said Program; and

**WHEREAS**, the Missouri Highways and Transportation Commission (öCommissionö) has been selected by the Federal Aviation Administration (öFAAö) to administer the State Block Grant federal funds under said Program in the State of Missouri; and

**WHEREAS**, the Commission has agreed to award funds to the City with the understanding that such funds will be used for the project identified in a certain State Block Grant Agreement.

**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 a State Block Grant Agreement with the Missouri Highways and Transportation Commission for the provision of grant funds to the City of Marshall, Missouri, for the purpose of updating the City of Marshall Airport's Master Plan and Airport Layout Plan, collectively identified as Project No. 19-018B-1 in said 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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
President

**APPROVED** by the Mayor this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mayor

**FILED** this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
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, BOARD OF PUBLIC WORKS, AND MARSHALL-SALINE DEVELOPMENT CORPORATION (MSDC).

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, an agreement between the City of Marshall, Missouri, Board of Public Works, and the Marshall-Saline Development Corporation for MSDC to receive the income (if any) from the property at 211 N. Benton Ave., to use for business development.

Section 2. This ordinance shall be in full force and effective 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 OF THE CITY OF MARSHALL, MISSOURI, APPROVING THE ANNUAL OPERATING BUDGET FOR THE CITY'S BOARD OF PUBLIC WORKS.

**WHEREAS**, the City of Marshall's Board of Public Works (öBoardö) has prepared and submitted to the City Council a proposed budget for the coming fiscal year beginning October 1, 2019, and ending September 30, 2020;

**WHEREAS**, the City's Code of Ordinances require the City Council to approve the Board's annual budget.

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

**Section 1.** The proposed budget of the City's Board of Public Works for the fiscal year beginning October 1, 2019, and ending September 30, 2020, which has been approved by the Board of Public Works, shall be deemed to be an appropriation of the money authorized for disbursement thereby and is hereby approved by City Council.

**Section 2.** This ordinance shall be in force and take 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	\$ 238,076.18
SANITATION FUND	39,224.63
LIBRARY FUND	8,638.51
BAND FUND	73.67
PARK FUND	44,735.65
POOL IMPROVEMENTS	
STREET FUND	48,793.29
AIRPORT OPERATING FUND	17,441.50
TOURISM	3,033.66
MARTIN COMMUNITY CENTER	1,499.51
HAB CENTER FUND	-

WATER OPERATING FUND	\$ 109,531.22
ELECTRIC OPERATING FUND	626,585.51
SEWER REVENUE FUND	64,631.96
INTERNET OPERATING FUND	24,606.99
NATURAL GAS OPERATING FUND	580.97
ELECTRIC CONSUMER DEPOSIT FUND	6,500.00
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 3rd day of SEPTEMBER, 2019.

\_\_\_\_\_  
President of the City Council

**APPROVED** by the Mayor of the City of Marshall, Missouri, this 3rd day of SEPTEMBER, 2019.

\_\_\_\_\_  
Mayor

**FILED** this 3rd day of SEPTEMBER, 2019.

\_\_\_\_\_  
City Clerk