

CITY COUNCIL AGENDA
SEPTEMBER 21, 2020
6:00 P.M.

1. Roll Call
2. Adoption of Agenda
3. Approve or Correct Minutes of Regular Session of September 8, 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. Discussion and Appropriate Follow Up
 1. Planning and Zoning Commission Appointment
 2. Planning and Zoning Recommendation – Set Public Hearing
 3. Code of Ordinances – Set Public Hearing
 4. Airport Maintenance Project
 1. Runway Pavement Maintenance
 2. Runway End Identifier Light Replacement
 5. Bid Recommendation – Sale of City Lots
7. Resolution
 1. Authorize Contract with Certain Individuals for the Transfer of Vacant Lots Within the City of Marshall
8. Ordinances
 1. Approve Annual Operating Budget for City's Board of Public Works – Second Reading
 2. Authorize Contract with Saline County Rural Fire Protection District – Second Reading
 3. Accept 2020-2021 City of Marshall Budget
 4. Appropriation
9. Other Council Business
10. Adjourn to Executive Session Concerning Leasing, Purchase or Sale of Real Estate by a Public Governmental Body; Hiring, Firing, Discipline or Promotion of Personnel. RSMo. 610.021 (2,3)

POSTED 9/18/2020
4:00 P.M.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE CONTRACTS BETWEEN THE CITY OF MARSHALL, MISSOURI, AND CERTAIN INDIVIDUALS FOR THE TRANSFER OF VACANT LOTS IN THE CITY OF MARSHALL

WHEREAS, the City of Marshall, Missouri (“City”) is the owner of certain lots within the City;

WHEREAS, the City advertised said lots for sale and accepted bids for the purchase of said lots; and

WHEREAS, the bidding process has been completed and upon the acceptance of the bids, the City Council desires to authorize the Mayor to execute appropriate contracts and other documents for the purchase and sale of the said lots.

NOW, THEREFORE, BE IT RESOLVED 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 contracts with the following individual for the purchase, sale, and transfer of certain real property as described in this Resolution and the said contracts:

Jeff Smith for the real property commonly known as 780 S. Lafayette Ave.,
Marshall, Missouri and for the real property commonly known as 460 W. Vest,
Marshall, Missouri.

The Mayor is hereby further authorized to execute such other documents as may be necessary in connection with the transfer of said real property.

Section 2. That this Resolution 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 day of _____, 2020.

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 ("Board") has prepared and submitted to the City Council a proposed budget for the coming fiscal year beginning October 1, 2020, and ending September 30, 2021;

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, 2020, and ending September 30, 2021, 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 _____, 2020.

President of City Council

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 SALINE COUNTY RURAL FIRE PROTECTION DISTRICT FOR FIRE SERVICES

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 contract between the City of Marshall, Missouri and Saline County Rural Fire Protection District for the contract price specified therein for fire services.

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 September, 2020.

President

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

Mayor

FILED this ____ day of September, 2020.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE ACCEPTING THE BUDGET FOR 2020-2021 OF THE CITY OF MARSHALL MISSOURI, AS SUBMITTED BY THE COUNCIL COMMITTEE ON THE FINANCES FOR SAID CITY OF MARSHALL, MISSOURI, AND ESTABLISHING ALL SALARIES AS SET OUT IN SAID BUDGET.

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

SECTION 1. That the Budget for the City of Marshall, Missouri, for the year 2020-2021 as submitted by the Council Committee on Finances to the City Council is hereby approved and accepted.

SECTION 2. That the salaries to be paid as set out in said Budget are hereby established for the fiscal year 2020-2021.

SECTION 3. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

PASSED by the City Council of the City of Marshall, Missouri this 28th day of September, 2020.

President, City Council

APPROVED by the Mayor of the City of Marshall, Missouri this 28th day of September, 2020

Mayor

FILED this 28th day of September, 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	\$ 161,711.69
SANITATION FUND	166,342.03
LIBRARY FUND	10,226.99
BAND FUND	1,699.25
PARK FUND	33,864.48
CITY OFFICE/REVITALIZATION	232.36
STREET FUND	47,890.03
AIRPORT OPERATING FUND	24,285.04
TOURISM	7,102.11
MARTIN COMMUNITY CENTER	1,736.68
HAB CENTER FUND	550.00
TENNIS COURT IMPROVEMENT	195,813.72
EQUIPMENT REPLACEMENT	45,000.00
WATER OPERATING FUND	\$ 219,259.17
ELECTRIC OPERATING FUND	1,179,888.80
SEWER REVENUE FUND	134,594.66
INTERNET OPERATING FUND	60,741.32
NATURAL GAS OPERATING FUND	2,457.44
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 21st day of SEPTEMBER, 2020.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 21st day of SEPTEMBER, 2020.

Mayor

FILED this 21st day of SEPTEMBER, 2020.

City Clerk