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

- 1. Roll Call
- 2. Adoption of Agenda
- 3. Approve or Correct Minutes of Regular Session of December 7, 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. 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
 - 6. Mayor's Report
- 6. Appointment
 - 1. Appointment to Marshall Saline Development Corporation
- 7. Resolution
 - Execute Change Order Between the City of Marshall and Parking Lot Maintenance, LLC, for Additional Municipal Airport Pavement Markings
 - 2. Accept Quote of QTPod for the Purchase of a Self-Serve Fueling Terminal for Use at the Marshall Municipal Airport
- 8. Ordinances
 - 1. Amend Traffic Ordinances by Prohibiting Parking on the East Side of Certain Portions of Salt Pond Second Reading
 - 2. Amend Traffic Ordinances by Prohibiting Parking on the East Side of Certain Portions of Miami Avenue Tabled
 - 3. Amend Traffic Ordinances by Prohibiting Parking on the West Side of Certain Portions of Miami Avenue
 - 4. Amend Traffic Ordinances by Prohibiting Parking on the North Side of Certain Portions of Slater Street Tabled
 - 5. Amend Traffic Ordinances by Prohibiting Parking on Certain Portions of Slater Street
 - 6. Execute a Contract Between the City of Marshall and the Marshall-Saline Development Corporation
 - 7. 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)

RESOLUTION NO.	RESOLUTION NO.	
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A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A CHANGE ORDER BETWEEN THE CITY OF MARSHALL AND PARKING LOT MAINTENANCE, LLC, FOR ADDITIONAL MUNICIPAL AIRPORT PAVEMENT MARKINGS

WHEREAS, the City of Marshall ("City"), through its City Council, and Parking Lot Maintenance, LLC, entered into a contract for the purpose of conducting a pavement rehabilitation project at the Marshall Municipal Airport that included the resealing of concrete runway joints and the remarking of same; and

WHEREAS, the City desires to issue a change order regarding the work under the contract for additional pavement markings

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Marshall, Missouri, that the Mayor of the City of Marshall, Missouri, is hereby authorized to execute on behalf of said City a change order with Parking Lot Maintenance, LLC, for additional pavement markings at the Marshall Municipal Airport. Said change order shall be made for an additional contract price of Five Thousand Two Hundred Eleven and 00/100ths Dollars (\$5,211.00).

ADOPTED by the Council of the City of	of Marshall, Missouri, this day of, 2020.
	President
APPROVED by the Mayor this da	y of, 2020.
	Mayor
FILED this day of, 2020.	
City Clerk	

RESOLUTION NO.

A RESOLUTION OF THE CITY OF MARSHALL, MISSOURI, AUTHORIZING THE DIRECTOR OF MUNICIPAL SERVICES TO ACCEPT THE QUOTE OF QTPOD FOR THE PURCHASE OF A SELF-SERVE FUELING TERMINAL FOR USE AT THE MARSHALL MUNICIPAL AIRPORT

WHEREAS, the City is now seeking to purchase a self-serve fueling terminal for use at the City's Municipal Airport; and

WHEREAS, the Municipal Services Director recommends and requests the authorization to purchase said fueling terminal from QTpod, located at 4909 Nautilus Court North, Ste. 109, Boulder, CO 80301.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Marshall, Missouri, that the Director of the Municipal Services Department is hereby authorized to accept the quote of QTpod for the purchase of a QT Pod Model M4000 Self-Serve Fueling Terminal.

ADOPTED by the Council, 2020.	of the City of Ma	rshall, Missouri, this	day of
	President		
APPROVED by the Mayor this _	day of	, 2020.	
	Mayor		
FILED this day of	, 2020.		
City Clerk			

ORDINANCE NO.	
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AN	ORDINA	NCE A	AMENI	DING	THE	TRAFFI	\mathbf{C} \mathbf{OR}	DINA	NCES	OF	THE	CITY	OF
MA	RSHALL,	MISS	SOURI,	BY 1	PROH	BITING	PARE	KING	ON T	HE	EAST	SIDE	OF
CE	RTAIN PO	RTIO	NS OF S	SALT	PONI	AVENU	E						

WHEREAS, the City of Marshall, Missouri ("City") has determined that it is beneficial to prohibit parking on the east side of Salt Pond Avenue from West College Street to to West Arrow 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: the parking of vehicles on the east side of Salt Pond Avenue from West College Street to West Arrow 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 ______, 2020.

Tribble by the council of the City of Marshan,	, 1411550d11, till5 day 01, 20
	President
APPROVED by the Mayor this day of	, 2020.
	Mayor
FILED this day of, 2020.	
City Clerk	

AN ORDINANCE AMENDING THE TRAFFIC ORDINANCES OF THE CITY OF MARSHALL, MISSOURI, BY PROHIBITING PARKING ON THE EAST SIDE OF CERTAIN PORTIONS OF MIAMI AVENUE

WHEREAS, the City of Marshall, Missouri ("City") has determined that it is beneficial to prohibit parking on the east side of Miami Avenue from West Vest Street to West Arrow 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: the parking of vehicles on the east side of Miami Avenue from West Vest Street to West Arrow 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 ______, 2020.

ASSED by the Council of the City of	i maisnan,	viissouri, tilis day or	, 20
		President	
APPROVED by the Mayor this d	lay of	, 2020.	
		Mayor	
FILED this day of	_, 2020.		
 City Clerk			

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

WHEREAS, the City of Marshall, Missouri ("City") has determined that it is beneficial to prohibit parking on the west side of Miami Avenue from West Vest Street to West Arrow 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: the parking of vehicles on the west side of Miami Avenue from West Vest Street to West Arrow 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 ______, 2020.

TASSED by the Council of the City of Warsh	ian, iviissouri, tilis day or,
	President
APPROVED by the Mayor this day of _	, 2020.
	Mayor
FILED this day of, 2020.	•
City Clerk	

AN ORDINANCE AMENDING THE TRAFFIC ORDINANCES OF THE CITY OF MARSHALL, MISSOURI, BY PROHIBITING PARKING ON THE NORTH SIDE OF CERTAIN PORTIONS OF SLATER STREET

WHEREAS, the City of Marshall, Missouri ("City") has determined that it is beneficial to prohibit parking on the north side of Slater Street from North Brunswick Avenue to North Lincoln Avenue.

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: the parking of vehicles on the north side of Slater Street from North Brunswick Avenue to North Lincoln Avenue 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.

2020.

PASSED by the Council of the City of Marshall	, Missouri, this day of, 20
	President
APPROVED by the Mayor this day of	, 2020.
	Mayor
FILED this day of, 2020.	
City Clerk	

ORDINANCE NO.	
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AN ORDINANCE AMENDING THE TRAFFIC ORDINANCES OF THE CITY OF MARSHALL, MISSOURI, BY PROHIBITING PARKING ON CERTAIN PORTIONS OF SLATER STREET

WHEREAS, the City of Marshall, Missouri ("City") has determined that it is beneficial to prohibit parking on Slater Street from North Bagby Avenue to North Lincoln Avenue.

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: the parking of vehicles on Slater Street from North Bagby Avenue to North Lincoln Avenue 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.

2020.

PASSED by the Council of the City of Marshall	, Missouri, this day of, 20
	President
APPROVED by the Mayor this day of	, 2020.
	Mayor
FILED this day of, 2020.	Mayor
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-SALINE DEVELOPMENT CORPORATION.

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-Saline Development Corporation for the provision of economic development services for the contract price of Fifteen Thousand and 00/100ths Dollars (\$15,000.00).

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 o	f, 2020
	President	
APPROVED by the Mayor this	day of, 2020.	
	Mayor	
FILED this day of	, 2020.	
City Clerk		

ORDINANCE NO.	ORD	INANCE	NO.	
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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	\$ 136,623.47
SANITATION FUND	58,174.35
LIBRARY FUND	5,753.38
BAND FUND	446.92
PARK FUND	22,901.77
CITY OFFICE/REVITILIZATION	-
STREET FUND	32,430.92
AIRPORT OPERATING FUND	18,514.40
TOURISM	7,247.78
MARTIN COMMUNITY CENTER	921.42
HAB CENTER FUND	1,875.82
TENNIS COURT IMPROVEMENT	52,936.69
STREET PROJECTS	
WATER OPERATING FUND	\$ 182,447.33
ELECTRIC OPERATING FUND	1,572,225.33
SEWER REVENUE FUND	153,119.20
INTERNET OPERATING FUND	108,804.46
NATURAL GAS OPERATING FUND	25.94
ELECTRIC CONSUMER DEPOSIT FUND	6,350.00
SEWER EQUIPMENT FUND	-
WATER SEGREGATED	-
SECTION II. The City Clerk is hereby instructed to make out warrar out in the hereto attached lists and when said warrants are properly significant.	
PASSED by the City Council of the City of Marshall, Misso	uri, this 21st day of DECEMBER, 2020.
	President of the City Council
	resident of the only countries
APPROVED by the Mayor of the City of Marshall, Missouri	i, this 21st day of DECEMBER, 2020.
	 Mayor
FILED this 21st day of DECEMBER, 2020.	•
City Clerk	
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