

MARSHALL CITY COUNCIL AGENDA

MONDAY 6 7:00 P.M.

APRIL 6, 2009

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION** – Chaplain David Litchfield, Calhoun County Sheriff's Dept.
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA** . Items can be added or deleted from the Agenda by Council action.
- 6) **PRESENTATIONS AND RECOGNITIONS**
 - A. **Alcohol Awareness Month Proclamation**

City Council will consider a request to recognize April as Alcohol Awareness Month.
 - B. **Child Abuse Prevention Month Proclamation**

City Council will consider a request to recognize April 2009 as Child Abuse Prevention Month.
 - C. **Sexual Assault Awareness Month Proclamation**

City Council will consider a request to recognize April 2009 as Sexual Assault Awareness Month.
 - D. **Crime Victims' Rights Week Proclamation**

City Council will consider a request to recognize April 26 . May 2, 2009 as Crime Victims' Rights Week.
 - E. **National Library Week Proclamation**

City Council will consider a request to recognize April 12-18 as National Library Week.
- 7) **INFORMATIONAL ITEMS**
 - A. **Citywide Garage Sale**

This is a Marshall Main Street Event to be held April 24th and 25th.
- 8) **PUBLIC COMMENT ON AGENDA ITEMS** . Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any agenda item.
- 9) **PUBLIC HEARINGS AND SUBSEQUENT COUNCIL ACTION**
- 10) **OLD BUSINESS**

11) REPORTS AND RECOMMENDATIONS

A. Concession Stand Proposal

City Council will consider the recommendation to accept the proposal from Justice Concessions which includes; a monthly rental of \$100.00, a monthly utility fee of \$75.00, a reasonably price stadium+menu, they will help maintain the restrooms and have a beverage cart to sell items directly to consumers at the respective diamonds. In addition, they have indicated an interest in assisting in the appearance and growth of the Athletic Field Complex, its facilities and programs. It is also recommended that Justice Concession be the sole concessionaire for the Athletic Field Complex for the 2009 season.

B. Chapter 92 Health and Sanitation: Nuisances ordinance

City Council will consider the recommendation to set a public hearing to be held on April 20, 2009 and after hearing public comment, adopt Chapter 92 Health and Sanitation: Nuisances ordinance. It is further recommended that Council repeal Section 92.25 through 92.27 of the former Noxious Weeds ordinance (Ordinance #08-07).

C. Deputy Clerk & Deputy Treasurer Compensation

City Council will consider the recommendation to approve the proposed wage for the Deputy Clerk and the pay wage range for the Deputy Treasurer.

D. 2009 Water main Infrastructure Upgrade – Bond Sale Notice of Intent

City Council will consider the recommendation to adopt the attached resolution initiating the forty-five day referendum period prior to the sale of the bonds. Council approval will be needed when the bond bids and construction bids are received.

E. Departmental Operations Review Proposals

City Council will consider the recommendation to retain Courtney and Associates to perform an operations review of the Water, Wastewater, and Electric departments for a fee of \$20,000. It is further recommended that the City Council retain The Corradino Group to perform an operations review of the Motor Pool department for a fee of \$7,000.

F. Amendment to License Agreement with Norfolk Southern Railway Co.

City Council will consider the recommendation to approve the attached Amendment to the license agreement and authorize the Interim Clerk-Treasurer to sign the agreement with Norfolk Southern Railway Company.

12) APPOINTMENTS / ELECTIONS

13) CONSENT AGENDA

A. Establishment of a Date for a FY 2009-2010 Budget Work Session

City Council will consider the recommendation to establish a Work Session for Wednesday, April 15, 2009 at 6:30 p.m. at the Public Services Building, Second Floor Training Room.

B. Marshall Area Farm Market

City Council will consider the request to allow the Marshall Area Farm Market to operate in the parking lot adjacent to the Brooks Building/Oaklawn Dialysis Center on Saturday mornings from May 16, 2009 through October 31, 2009.

C. City Council Minutes

Closed Session.....Tuesday, February 17, 2009
Work Session.....Monday, March 16, 2009
Regular SessionMonday, March 16, 2009
Work SessionSaturday, March 21, 2009
Special SessionMonday, March 30, 2009

D. City Bills

Regular Purchases\$83,783.03
Weekly Purchases . 03/13/09\$27,745.13
Weekly Purchases . 03/20/09\$37,807.73
Weekly Purchases . 03/27/09\$492,449.92
Total.....\$641,785.81

14) PUBLIC COMMENT ON NON-AGENDA ITEMS

Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any item not on the agenda.

15) COUNCIL AND MANAGER COMMUNICATIONS

A. Negotiation Strategy

City Council will consider the request to go into closed session with city administration to discuss negotiation strategies for the agreement between the City of Marshall and Teamsters Local 214, Department of Public Services, Public Works Division.

16) ADJOURNMENT

Respectfully submitted,

Tom Tarkiewicz
Interim City Manager