



**CITY OF MARSHALL
CITY COUNCIL MEETING
A G E N D A**

Tuesday, July 09, 2019 at 5:30 PM

**Professional Development Room - Marshall Middle School, 401 South
Saratoga Street**

OPENING ITEMS

1. Call to Order/Pledge of Allegiance

APPROVAL OF AGENDA

APPROVAL OF MINUTES

2. Consider approval of the minutes of the work session and regular meeting held on June 25, 2019.

PUBLIC HEARING

AWARD OF BIDS

CONSENT AGENDA

3. Approval of Consent Agenda.
4. Consider the Approval of the 2020 Regular City Council Dates, Time and Location.
5. Consider an application for an On-Sale Intoxicating Liquor License for Marshall Area Chamber of Commerce for July 24, 2019.
6. Consider approval of a Temporary 3.2 Percent Malt Liquor license for VFW Post 742.
7. Vacation of Utility Easement in Westwood Acres Plat 1 -- Receive Petition for Vacation of Utility Easement and Call for Public Hearing.
8. Consider Approving the Resolution Authorizing PFA to Purchase GO Revenue Note 2019A, Providing for its Issuance and Authorizing Execution of a Bond Purchase and Project Loan Agreement for the Note.
9. Consider approval of a Transient Merchant License for Southwestern Advantage.
10. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

TABLED ITEM

NEW BUSINESS

11. Project Z70: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project – Consider Resolution Receiving Report and Call for Public Hearing.
12. Consider a LG220 Application for Exempt Permit for SMSU Foundation for October 12, 2019.
13. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.
14. Councilmembers and Mayor Salaries.

COUNCIL REPORTS

15. Commission/Board Liaison Reports
16. Councilmember Individual Items

STAFF REPORTS

17. City Administrator
18. Director of Public Works
19. City Attorney

ADMINISTRATIVE REPORTS

20. Administrative Report

Disclaimer: These agendas have been prepared to provide information regarding an upcoming meeting of the Common Council of the City of Marshall. This document does not claim to be complete and is subject to change.

INFORMATION ONLY

21. Information Only

ADJOURN TO CLOSED SESSION

MEETINGS

22. Upcoming Meetings

ADJOURN

23. Adjourn Meeting