

AGENDA
CITY COUNCIL MEETING
Monday, August 14, 2017
7:30 P.M.

1. CALL TO ORDER
Prayer
2. MINUTES
July 10, 2017

New Business:

1. BILL 17-1276
Ordinance 1276
Establishing the Tax Rate for Tax Year 2017
2. RESOLUTION
Bid Award – Osco Tank & Truck Sales, Orion, IL
Conversion of Surplus Truck to Functional Fire Truck
\$97,707.50
3. RESOLUTION
Renewal of Contract between City & New Madrid
County Collector to Collect City Taxes
4. RESOLUTION
Resolution to Authorize the City to Donate the
1981 American LaFrance Fire Truck to the
Kewanee Fire Department
5. RESOLUTION
Award of Bid to Scurlock Industries of Jonesboro, AR
For Purchase of (5) Catch Basins for \$11,550.00 for the
St. Lawrence Storm Water Improvement Project.
6. RIVERWALK GALLERY BOARD
Brittney Hutcheson
MAYORAL APPOINTMENT
7. CITY ADMINISTRATOR'S REPORT

CLOSED SESSION, if requested, relative to:

- A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration there for (RSMo 610.021.2)
- C. Hiring, firing, disciplining or promoting or particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
- D. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- E. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)