## AGENDA NEW MADRID (SPECIAL) CITY COUNCIL MEETING 560 Mott Street, New Madrid, MO

Monday, December 4, 2017 7:30 P.M.

CALL TO ORDER Prayer

Old Business:

1. MINUTES November 27, 2017

New Business:

1. VISITORS

2. BILL 17-1280 Ordinance 1280

Establishing the Salary of City Marshall

3. BILL 17-1282 Ordinance 1282

Establishing the Salary of 911 Dispatch Supervisor

4. 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)