

AGENDA
CITY COUNCIL MEETING
Monday, February 26, 2018, 7:30 P.M.

1. CALL TO ORDER
Prayer

OLD BUSINESS

1. MINUTES - January 22, 2018

NEW BUSINESS

1. VISITORS

(All visitors wishing to address the Council, must complete an information card and submit it to the City Clerk before the meeting begins)

2. BILL 18-1286

Ordinance 1286 to Amend Section 54-408 of the City's Municipal Code to establish a 3-way Stop at the Intersection of St. Margaret And Ramsey Lane

3. Bill 18-1287

Ordinance 1287 Authorizing Mayor to pursue funding through Title 1 Of the Housing & Community Development Act of 1974 for Economic Development Projects

4. RESOLUTION

A Resolution awarding the bid for Archaeological Consulting Services to SCI Engineering, Inc. of St. Charles, Missouri for the fee of \$9,600.00 for Project America in the New Madrid Industrial Park

5. RESOLUTION

A Resolution authorizing the Mayor to enter into an agreement with Gilmore Bell to provide Legal Services Relating to the Economic Development Project, Project America.

6. RESOLUTION

A Resolution authorizing an agreement with MarksNelson, CPA's of Kansas City, MO for Project Management, Grant Application & Administration And environmental review for the Economic Development Project, Project America for fees stated in the Scope of Work Detail attached to this resolution.

7. LIQUOR LICENSE

Ramey's #2
Sunday Sales and Package Liquor

8. PICNIC LICENSE

IC Home & School
March 9, Riverfest Fish Fry

9. 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)