

AGENDA
CITY COUNCIL SPECIAL MEETING
Sunday, April 29, 2018
3:00 P.M.

1. CALL TO ORDER

Prayer

2. BILL 18-1291

Ordinance 1291 to Approve the Final Sale and Transfer of New Madrid Power Plant Unit One to Associated Electric Co-operative Inc. and the Sale and Transfer of the St. Jude Industrial Park Water Treatment and Sewer Treatment Facilities To Associated electric Co-operative Inc. with Assignment of Position of St. Jude Industrial Park Board and Approving a Restated Power Supply Agreement with AECl for the agreed upon amount of \$48,776,799.00.

3. 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)