

AGENDA
CITY COUNCIL MEETING
Monday, May 14, 2018
7:30 P.M.

1. CALL TO ORDER

Prayer

Old Business:

2. MINUTES April 23, 2018 & April 29, 2018

3. LIQUOR LICENSE RENEWAL Star Mart (appeal)

New Business:

4. VISITORS:

5. MAYORAL APPOINTMENTS

6. PICNIC LICENSE New Madrid Historical Museum
Wine & Beer Garden for Ride the Faultline Tour

7. RESOLUTION Award of Bid for Fireworks Display

8. RESOLUTION Donation of (2) Vehicles to New Madrid R-1

9. RESOLUTION Award of Bid for Appraisal Services – Medlin Real Estate Services, Inc. - \$3000.00

10. RESOLUTION Award of Bid to purchase 750 KVA Three Phase Transformer to GE Grid Solutions, LLC of Charlotte, NC for \$15,347.00

11. RESOLUTION To Authorize the Solicitation of Bids for Financial Investment Services

12. 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)