

AGENDA
CITY COUNCIL MEETING
Monday, June 11, 2018
7:30 P.M.

1. CALL TO ORDER
Prayer

Old Business:

2. MINUTES
May 14, 2018
3. RESOLUTION (AMENDED)
Resolution to amend the bid award to Purchase a 750 KVA Three Phase Transformer to Border States of Jackson, Tn. (Quote received through GE Grid Solutions as the solicitor but will be purchased from Border States)

New Business:

4. VISITORS:
5. Bill 18-1292
Ordinance to Establish a Procedure to Disclose Potential Conflicts of Interest for Certain Officials (Required to Adopt Every Other Year by the Missouri Ethic Commission)
6. RESOLUTION
Resolution to approve the signing and entering into a lease amendment for the leasing of real estate to the City of New Madrid by the St. John Levee and Drainage District.
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)