

AGENDA  
CITY COUNCIL MEETING  
Monday, August 13, 2018  
7:30 P.M.

1. CALL TO ORDER

Prayer

**Old Business:**

2. MINUTES

**New Business:**

3. VISITORS

4. RESOLUTION                      A Resolution awarding the bid on the Improvements to the Davis Park Ballfields in the amount of \$24,760.50 to TJ's Landscape Service of New Madrid, MO

5. RESOLUTION                      A Resolution authorizing the City to enter into an agreement to fund half the cost (up to \$12,380.25) for improvement to the Ballfields located in Davis Park.

6. BILL 18-1296                      Ordinance 1296 to Establish the Tax Rate for the City of New Madrid for the Tax Year 1028 on all Taxable Property both Real and Personal.

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)