

**AGENDA**  
**CITY COUNCIL MEETING**  
**Monday, September 10, 2018**  
**7:30 P.M.**

**1. CALL TO ORDER**

Prayer

**Old Business:**

**2. MINUTES: August 27, 2018**

**New Business:**

**3. VISITORS:**

**4. BILL 18-1297** An Ordinance Amending Section 54-408 of the Municipal Code by Establishing a 4 Way Stop at the Intersection of Vandevender and Hunter Streets

**5. BILL 18-1298** An Ordinance Acknowledging the Transfer of Real Estate (Correnda Hester Property) to the City of New Madrid, pursuant to Section 49.292 Revised Statutes of the State of Missouri

**6. BILL 18-1299** An Ordinance vacating a strip of land "Pedestrian Walkway" between lots 61 and 62 of St. Jude Acres First Addition.

**7. RESOLUTION** A Resolution of the City of New Madrid, Missouri Stating the Intent to Seek Funding Through The Community Development Block Grant Program and Authorizing the Mayor to Pursue Activities in an Attempt to Secure Funding

**8. RESOLUTION** A Resolution Approving the Memorandum of Understanding Regarding the Economic Development Project, Project America

**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)