

AGENDA
NEW MADRID (SPECIAL) CITY COUNCIL MEETING
560 Mott Street, New Madrid, MO
Thursday, December 27, 2018
5:30 P.M.

CALL TO ORDER
Prayer

Old Business:

1. MINUTES December 11, 2018

New Business:

1. VISITORS
2. RESOLUTION Approval of CNM 2018 Revised Budget
3. RESOLUTION Approval of MLP 2018 Revised Budget
4. RESOLUTION Approval of CNM 2019 Budget
5. RESOLUTION Approval of MLP 2019 Budget
6. 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)