

City Council (Special) Meeting Minutes
December 27, 2018
5:30 p.m.

The Board of Aldermen met on Thursday, December 27, 2018 at 5:30 p.m. in the Council Chambers at City Hall. Mayor Richard Bodi presided with the following present: Ald. Riley, Wade, Chism, and Cravens.

OLD BUSINESS:

1. The Mayor called the meeting to order.

The Minutes from the December 11th, 2018 meeting were presented. Ald. Wade made a motion to approve the minutes as presented. Ald. Chism seconded, all voted “yes” and the minutes were accepted.

NEW BUSINESS

1. Visitors: There were no visitors in attendance.
2. A Resolution to approve the City of New Madrid’s 2018 Revised Budget was presented. Ald. Chism made a motion of approve and Ald. Wade seconded the motion. A roll call vote was taken as follows: Ald. Riley – yes, Ald. Wade – yes, Ald. Chism, and Ald. Cravens – yes. The budget was approved as presented.
3. A Resolution to approve the Municipal Light & Power’s 2018 Revised Budget was presented. Ald. Wade made a motion to approve and Ald. Chism seconded the motion. A roll call vote was taken as follows: Ald. Riley – yes, Ald. Wade – yes, Ald. Chism – yes, Ald. Cravens – yes. The budget was approved as presented.
4. A Resolution to approve the City of New Madrid’s 2019 budget was presented. Adm. Richard McGill stated that the budget being presented included the projects as the Council had agreed to during the budget sessions. Some projects had been removed pending the results of grant applications. A favorable award would allow the City to add those projects back in for 2019. If not, then they will hopefully be able to complete them in 2020. Ald. Chism made a motion to approve and Ald. Cravens seconded. A roll call vote was taken as follows: Ald. Riley – yes, Ald. Wade – yes, Ald. Chism – yes, Ald. Cravens – yes. The budget was approved as presented.

5. A Resolution to approve the Municipal Light & Power's 2019 budget was presented. Finance Officer, Kristy Taylor told the Council that there were no changes to this budget from the agreements made during the budget sessions. Ald. Chism made a motion to approve and Ald. Wade seconded. A roll call vote was taken as follows: Ald. Riley – yes, Ald. Wade – yes, Ald. Chism – yes, and Ald. Cravens – yes. The resolution was passed and the budget approved.
6. City Administrator's Report: Adm. McGill stated that he did not have anything to report at this time.

Ald. Chism made a motion to adjourn and Ald. Cravens seconded the motion. All Voted "yes" and the meeting adjourned.