

AGENDA
CITY COUNCIL MEETING
Monday, February 25, 2019
6:00 P.M.

1. CALL TO ORDER

Prayer

Old Business:

2. MINUTES: January 15, 2019 Council Meeting Minutes

3. RESOLUTION: Mowing Services (tabled from prior meeting)

New Business:

4. VISITORS:

5. RESOLUTION: A Resolution Between the City and Hope Exchange

6. ACKNOWLEDGEMENT April 2, 2019 Municipal Election Ballot

7. RESOLUTION: A Resolution Awarding the Bid for a 3-phase Padmount Transformer to Fletcher Reinhardt for \$14,117.00 (Delta Asphalt Payment Agreement)

8. RESOLUTION: A Resolution Awarding the Bid for Pest Control Services for City Properties for the year 2019

9. LIQUOR LICENSE RENEWAL Ramey's #2

10. Bill #19-1301 Ordinance 1301: an Ordinance authorizing the Mayor to apply For a Federal Financial Assistance Grant on Behalf of City of New Madrid for the Transit Program.

11. BILL #19-1302 Ordinance 1302: Acknowledging the transfer of property purchased by Southeast Hospital from the City of New Madrid for the purpose of constructing a Medical Clinic

12. 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)