

AGENDA
CITY COUNCIL MEETING
Monday, May 13, 2019
6:00 P.M.

1. CALL TO ORDER

Prayer

Old Business:

2. MINUTES: April 22, 2019 Meeting, April 22, 2019 Closed Meeting &
 April 22nd Amended Agenda

New Business:

3. RESOLUTION: A Resolution Authorizing the Mayor of the
 City of New Madrid, Missouri, to sign proposed
 amendatory agreement to Power Sales Contract
 No. DE-PM75-96SW00316 (Contract-316) between
 the City of New Madrid and Southwestern Power
 Administration
4. RESOLUTION A Resolution authorizing the Mayor to Execute a Letter of
 Engagement engaging the services of Beussink, Hey, Roe &
 Stroder, L.L.C., Certified Public Accountants to perform
 the 2018 Annual Audit of the City of New Madrid for the
 sum of \$17,300.00.
5. 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)