AGENDA
CITY COUNCIL MEETING
Monday, August 26, 2019
6:00 P.M.

1. CALL TO ORDER
   Prayer

Old Business:

2. MINUTES: July 22, 2019

New Business:

3. VISITORS:

4. RESOLUTION: Awarding the bid for Spraying of all of the City's Ball Fields for the contract period of 2019 thru 2023 for the price of $5859.40 per year.

5. RESOLUTION: Resolution Authorizing the Mayor to enter into an Agreement with New Madrid County to Operate the 911 Emergency System as provided in the attached Agreement.

6. RESOLUTION: Resolution Granting a Temporary Construction Easement To the U.S. Army Corps of Engineers for the Construction of Improvements to the New Madrid Riverfront Levee

7. BILL 19-1305 Ordinance Establishing the Tax Rate for the City of New Madrid, Missouri for the Tax Year 2019 on all Taxable Property both Real and Personal located Therein.

8. 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)