

AGENDA
CITY COUNCIL MEETING
Monday, September 23, 2019
6:00 P.M.

1. CALL TO ORDER

Prayer

2. VISITORS:

3. RESOLUTION

A Resolution Granting an Easement to Southeast Missouri Water District to Locate a Well on Hwy 61 South to Collect Water Samples for the Nutrient Monitoring Project

4. RESOLUTION

A Resolution Authorizing Payment for the Oiling Of the Levee to Heartland Asphalt Materials, Inc. Of New Madrid in the Amount of \$15,689.87

5. RESOLUTION

A Resolution Extending the Cancellation Date of the Memorandum of Understanding with National Steel of America, Inc. to Expire on December 1, 2019

6. BILL 19-1306

Ordinance 1306 Authorizing the City to Join and Participate in the Show Me PACE (Property Assessment Clean Air Act)

7. BILL 19-1307

Ordinance 1307 Authorizing the City to Join and Participate in the Missouri Clean Energy District

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)