

AGENDA
CITY COUNCIL MEETING
Monday, November 25, 2019
1:00 P.M.

1. CALL TO ORDER

Prayer

Old Business:

2. MINUTES: September 23rd and October 9th

New Business:

3. VISITORS:

4. RESOLUTION:

Resolution Awarding the bid and Authorizing Payment To Border States of Charlotte, NC for the Purchase of 9 – 50Kva Transformers and 3 – 75Kva Transformers for The Purchase Price of \$14,640.00.

5. LIQUOR LICENSE APPLICATION

Boss Man Grocery (James Richardson) Application to sell Package Liquor at 316 Riley Street, New Madrid, Mo.

6. 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)