

AGENDA
CITY COUNCIL MEETING
Monday, December 30, 2019
6:30 P.M.

1. CALL TO ORDER

Prayer

Old Business:

2. MINUTES: December 9, 2019

New Business:

3. VISITORS:

Jeff Arp, of Mirma
Presentation of Award

4. BILL 19-1309

An Ordinance Amending Ordinance 829 by Removing
Sections 8-138 thru 8-149 designating breed specific dogs
as dangerous animals without evidence of aggressive
Behavior

5. RESOLUTION

A Resolution Extending the Cancellation Date of the
Memorandum of Understanding between the City of New
Madrid, Missouri and National Steel of America, Inc.

6. RESOLUTION

Approval of CNM 2019 Revised Budget

7. RESOLUTION

Approval of MLP 2019 Revised Budget

8. RESOLUTION

Approval of CNM 2020 Budget

9. RESOLUTION

Approval of MLP 2020 Budget

10. RESOLUTION

A Resolution to Award Bid to Manufacture and Install the
Grate at the Pump Station for the Amount of \$13,966.00

11. RESOLUTION

A Resolution to Authorize the Mayor to Sign an Agreement
with CPU, Inc. of Cape Girardeau, Mo as the Sole Source
for Specialized Services to Provide Computer Upgrades for
the Windows 10 Project in the Amount of \$16,980.00

12. LIQUOR LICENSE RENEWAL

Casey's General Store

13. LIQUOR LICENSE RENEWAL

Dollar General Store #1232

14. 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)