

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)