

City of New Madrid
City Council Meeting Minutes
Monday, July 13, 2020
6:00 p.m.

The Board of Aldermen met on Monday, July 13, 2020 at 6:00 pm. Mayor Bodi called the meeting to order. A roll call vote was taken with Ald. Riley, Keene, Chism, Cravens and White present. Ald. Young was absent.

OLD BUSINESS:

1. The minutes from the June 22nd meeting were presented. Ald. Chism made a motion to accept the minutes and Ald. White seconded. A vote was taken and all voted "aye". The minutes were adopted.
2. Ald. Young who had been re-elected Ald. of Ward II was sworn in by the City Clerk.

NEW BUSINESS:

3. VISITORS: Ms. Mary Kay Davis appeared before the Council to ask when they thought that they would find a solution for the sewage situation in the Greenbriar subdivision where she lives. Her property and her neighbors are the most severely affected. She said that she appreciated the City employees that have been working on this for the last 2 years. Ald. Riley apologized and felt that the most recent event was caused by one of his mowers that run across the poly pipe and split it open. Mayor Bodi said that the new sewage project may take a year to install. Ald. Riley asked if there was anything more that we can do to alleviate the problem in the short term in order to give these residents relief? Adm. McGill stated that a new spool of poly pipe will be placed in the morning. A representative from Smith & Company, our engineering firm for the sewer project, said that they are recommending installing a temporary pump station. The gravity flow is causing the sewage to back up because there is too much input for the line to handle. We need to increase the line to 12 inches force main on Mitchell Street. Adm. McGill stated that we want to make sure what we do now would also consider future growth of the town. Mayor Bodi said that this plan would take St. Jude Subdivision completely out of this line. Then the line from the North end of Kingshwy will be 12 inches all the way leaving the line 50% in capacity. The Mayor asked how much construction time would be needed for construction. Greg said that it should take 6-8 weeks.

Ald. White made a motion to adjourn to a closed session relative to "E. sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)". Ald. Chism seconded the motion and all voted "yes".

Ald. White made a motion to return to open session. Ald. Chism seconded and all voted "yes".

4. A Resolution was submitted awarding the bid for the FY 2020 South End Sewer Line Replacement Project to Kajacs of Poplar Bluff, Mo for the amount of \$795,000.00. Mayor Bodi read the title of the Resolution twice over. Ald. Chism made a motion to approve the resolution and Ald. White seconded that motion. A vote was taken and all Council Members voted “yes”. The Resolution was approved.
5. A Resolution was presented to authorize the Mayor to sign the Energy Management Agreement between the City and the Missouri Joint Municipal Electric Utility Commission. Justin McCann, a consultant to Fischer Arnold. Mr. McCann showed the Council a power point on the recommended Power Supply Procurement relative to the joint partnership of 5 parties which are MPUA, Sikeston BMU, Ameren of Illinois, MISO and the City of New Madrid. The Energy Management Agreement that will be worked out will benefit all of those involved. The Mayor read the title of the Resolution twice aloud. Ald. Chism made a motion to approve the Resolution. Ald. Cravens seconded the motion. A Roll Call vote was taken with all Council Members voting “yes” to approve the Resolution. The Resolution was approved.
6. A Resolution was presented to retain Spiegel & McDiarmid LLP to represent the City in the negotiation of the wholesale power supply agreements and the retail supply agreement with the Steel Mill and the network integration transmission service agreement. The Mayor read the Resolution twice over. Ald. Chism made a motion to approve and Ald. White seconded. A roll call vote was taken and all Aldermen voted “yes”. The Resolution was approved.
7. A Resolution to Award the bid for the completion of the 2020 Street Improvement Project was presented. The City’s Engineer recommended Apex Paving Company as the best and lowest bid due to the 5% allowance for a local company and the excellent that Company had done for the City in the past. The Mayor read the title of the Resolution twice over. Ald. Chism made a motion to approve the Resolution and Ald. Riley seconded. The Resolution was approved.
8. City Administrator’s Report. Adm. McGill said that he had nothing further.

Ald. Riley made a motion to adjourn and Ald. Keene seconded. A vote was taken and all voted “yes”. The meeting adjourned.