

**AGENDA
CITY COUNCIL MEETING
Monday, August 10, 2020
6:00 P.M.**

CALL TO ORDER

Prayer

OLD BUSINESS:

MINUTES

Monday, July 13, 2020

NEW BUSINESS:

VISITORS

BILL 20-1314

An Ordinance to Accept the Transfer of the Property from Cecil and Mary Sue Hicks and Located at the Legal Description Listed upon the Attached Deed.

BILL 20-1315

An Ordinance to Accept the Transfer of the Property Located at 402 Main St. in New Madrid from the Steven Ward in Exchange for the Demolition Costs to Remove the Building on the property.

RESOLUTION

A Resolution Authorizing the Mayor to Enter into an Agreement with New Madrid County for the Operation of the Emergency 911 Telephone System as Attached to the Resolution.

MAYORAL APPOINTMENT

City Clerk – Kendra Gregg

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)