

AGENDA
CITY COUNCIL “SPECIAL” MEETING
Monday, November 23, 2020
8:00 A.M.
Meeting VIA Zoom

CALL TO ORDER

Prayer

OLD BUSINESS:

MINUTES

November 9, 2020 City Council Meeting Minutes

NEW BUSINESS:

Mayoral appointment Board of Adjustments

Variance application for Big Al's RV Park

ORDINANCE

An ordinance authorizing the Mayor to issue a mask mandate for the City of New Madrid.

VISITORS

RESOLUTION

A resolution authorizing the Mayor to sign a change order to the 2020 south end sewer line project in the amount of \$189,550.00 as submitted by Kajacs Contractors, Inc.

A resolution authorizing the Mayor to sign a change order to the 2020 north end sewer line project in the amount of \$60,480.00 as submitted by Persons and Son.

A resolution awarding the bid for waste services to Republic Services, Inc. for the five year period beginning January 1, 2021 and ending December 31, 2025.

CITY ADMINISTRATOR'S REPORT:

CLOSED SESSION PURSUANT TO SECTION E BELOW

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)