

**AGENDA**  
**CITY COUNCIL “SPECIAL” MEETING**  
**Wednesday, Dec. 9, 2020**  
**5:00 p.m.**

## CALL TO ORDER

## Prayer

## OLD BUSINESS:

## MINUTES

**Monday, Nov. 23, 2020 8:00 a.m.**

## “Special” Meeting Minutes

## NEW BUSINESS:

## VISITORS

## RESOLUTION

**A Resolution authorizing the Payment of \$344,073 for Persons & Son, Inc. completion of the south end sewer project.**

## RESOLUTION

**A Resolution authorizing the Mayor to sign a  
Memorandum of Understanding between the City  
of New Madrid & National Steel of America**

## RESOLUTION

**A Resolution authorizing the Mayor to sign the  
Master Power Purchase and Sale Agreement  
between the City of New Madrid & Southern  
Illinois Generation Co.**

## RESOLUTION

**A Resolution authorizing the Mayor to sign the  
Master Power Purchase and Sale Agreement  
between the City of New Madrid & Uniper Global  
Commodities North America**

## FOR COUNCIL APPROVAL

## Casey's General Store liquor license

## **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)