

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 of 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)