

City of New Madrid
City Council "Special" Meeting Minutes
Monday November 23, 2020 8:00 a.m.

The Board of Aldermen met on Monday November 23, 2020 at 8:00 a.m. Mayor Bodi called the meeting to order. Ald. Riley, Ald. Keene, Ald. Chism, Ald. Cravens, and Ald. White were in attendance. Ald. Young was not present. Ald. Riley and Ald. Cravens joined via zoom.

Ald. White made a motion to adjourn to 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. All Aldermen Voted "yes" and the meeting adjourned to closed session.

Ald. White made a motion to return to open session. Ald. Keene seconded. A vote was taken as follows: Ald. Riley – yes, Ald. Keene-yes, Ald. Chism- yes, Ald. Cravens-yes and Ald. White – yes.

OLD BUSINESS:

1. The minutes from the November 9, 2020 meeting were presented. Ald. Chism made a motion to accept the minutes and Ald. White seconded. A vote was taken and all voted "yes". The minutes were adopted.

NEW BUSINESS:

There were no visitors.

The Mayor stated who is on the board of adjustments. City Clerk, Kendra Gregg emailed a copy to each of the Aldermen. Ald. White made a motion to approve the variance board, Ald. Chism seconded. All Aldermen voted "yes" and the variance board was approved.

Mayor Bodi started to discuss the mask mandate ordinance but decided to table this until we hear back from the health department. They are wanting to do a county wide mask mandate.

2. A resolution was presented as follows: A Resolution authorizing the Mayor to change order to the 2020 south end sewer line project in the amount of \$189,550.00, as submitted by Kajacs Contractors, Inc.
Ald. Keene made a motion to approve and Ald. Chism seconded the motion. All Aldermen voted "yes" and the resolution was approved.
3. A resolution authorizing the Mayor to sign a change order to add another 384 feet of 12" on Kingshighway so it would be \$60,480.00 total. This includes the pipe installed. All

aggregate base rock, 2 service hookups, and asphalt repair. Ald. Keen made a motion to approve and Ald. Chism seconded the motion. All Aldermen voted “yes” and the resolution was approved.

4. Be it resolved by the board of Aldermen of the City of New Madrid, MO that the Mayor is hereby authorized to execute an agreement with Republic Services, Inc. for the right to provide refuse and solid waste material collection for the five year period beginning January 1, 2021 thru December 31, 2025. Ald. White made a motion to approve and Ald. Chism seconded that motion. All Aldermen voted “yes” and the resolution was approved.

5. City Administrators Report:

- We tabled pest control last meeting, I will have something next meeting about pest control. They won’t be able to start until January anyway.
- About the mask mandate, we had 4 out of 8 in the office last week out with COVID. Hospitals are full and have no beds available. The CEO at MDMC stated they’re wanting to do a county wide mask mandate as well.
- The 2 blocks of Water street proposal, Persons came in at \$344,073 and Kajacs came in at \$495,000. This will be on the next agenda.
- We are going to cancel the Christmas parade due to the rising cases of COVID, as well as the City Christmas Party. We will do something else for the employees.

Ald. White made a motion to adjourn the meeting, Ald. Chism seconded the motion. All aldermen voted “yes” and the meeting was adjourned.