

City of New Madrid
City Council Meeting Minutes
Monday, February 8, 2021
6:00 p.m.

The Board of Aldermen met on Monday, February 8, 2021 at 6:00 p.m. Mayor Bodi called the meeting to order. Ald. Keene, Ald. Chism, Ald. Cravens, and Ald. White (via phone) were in attendance. Ald. Young & Ald. Riley were not present.

OLD BUSINESS:

1. The minutes from January 25, 2021 meeting were presented. Ald. Chism made a motion to accept the minutes and Ald. Keene seconded. A vote was taken and all voted "yes". The minutes were adopted.

NEW BUSINESS: We had one visitor, Donnie Brown, New Madrid County Highway Department Engineer. Mr. Brown spoke on a road issue at St. Jude Industrial Park that he has discussed with both MoDOT and the New Madrid County Commissioners. The proposal presented to the City of New Madrid was a road exchange. MODOT would be willing to take over the St. Jude Industrial Park Rd. and use their money to be able to build and maintain it as it needs to be done, in exchange for State Hwy AD, in which the County would maintain. The proposal was discussed and all agreed pending City Attorney Lynn Bock looking at legal information before the exchange can be done.

Ald. Young joined the meeting at 6:10 p.m.

- A Resolution authorizing payment for a 2021 Ford F-550 bucket truck in the amount of \$102,005.00 to Drake-Scruggs Equipment, Inc. for the electrical department was presented. Ald. Chism made a motion to authorize payment, Ald. Cravens seconded his motion. A vote was taken and all voted "yes" and it was approved.
- A Resolution authorizing payment for a 2020 JD6105E cab tractor in the amount of \$37,500 to Greenway Equipment of Malden, MO for the street department was presented. Ald. Chism made a motion to authorize payment, Ald. Keene seconded his motion. A vote was taken and all voted "yes" and it was approved.
- A Resolution authorizing payment for police body cameras in the amount of \$27,773.60 to Wolfcom, for the police department was presented. Ald. Keene made a motion to

- authorize, Ald. Chism seconded his motion. A vote was taken and all voted “yes” and it was approved.
- A Resolution authorizing payment for (2) 2020 Ford K8A police interceptors in the amount of \$74,084.00 to Lou Fusz of Chesterfield, MO for the police department was presented. Ald. Chism made a motion to authorize, Ald. Keene seconded his motion. A vote was taken and all voted “yes” and it was approved.
 - A Resolution authorizing an agreement with New Madrid County where the City of New Madrid will operate an Emergency 911 telephone system in New Madrid County. Ald. Chism made motion to approve, Ald. Cravens seconded his motion. A vote was taken and all voted “yes” and it was approved.
2. Ald. Keene made a motion to go into closed session pursuant to “E” (Sealed proposals and related documents or any documents related to a negotiated contract (RSM0- 610.021.9) Ald. Chism seconded this motion. A vote was taken as follows: Ald. Keene – yes, Ald. Chism – yes, Ald. Young – yes, Ald. – Cravens – yes, Ald. White – yes. The meeting adjourned into closed session.
 3. After the adjournment of the closed session, Ald. Chism made the motion to return to open session and Ald. Keene seconded. A voted was taken with all Aldermen approving and the Council returned to the open meeting.

With nothing further, Ald. Chism made a motion to adjourn, Ald. White seconded his motion. A vote was taken and all voted “yes” and the meeting was adjourned.