

**AGENDA**  
**NEW MADRID CITY COUNCIL MEETING**  
**Monday July 26, 2021**  
**6:00 p.m.**

## CALL TO ORDER

## PRAYER

## OLD BUSINESS:

MINUTES MONDAY JUNE 26, 2021 MINUTES

## VISITORS

## NEW BUSINESS:

- Mayoral Appointment of new Board of Commissioners for Housing Authority

## ORDINANCE

# An ordinance amending the investment policy for the City New Madrid

## RESOLUTION

A resolution awarding the bid for the FY 2021 New Madrid Drainage Improvements to Persons and Sons of Poplar Bluff, MO for the amount of \$365,147.50

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

A resolution authorizing the Mayor to sign an irrevocable written notice to Uniper Global Commodities North America, LLC changing the start date for Large Industrial Energy to “non-applicable”

**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)