

City of New Madrid  
City Council "Special" Meeting Minutes  
Wednesday, December 9, 2020 5:00 p.m.

The Board of Aldermen met on Monday December 9, 2020 at 5:00 p.m. Mayor Bodi called the meeting to order. Ald. Riley, Ald. Chism, Ald. Cravens, and Ald. White were in attendance. Ald. Keene was not present.

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 November 23, 2020 8:00 a. m. 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.

A resolution was presented authorizing payment of \$344,073.00 for Persons & Son, Inc. for completion of the south end sewer project.

Ald. Chism made a motion to accept, Ald. Cravens seconded that motion.

All voted "yes" and the resolution was adopted.

Casey's General Store 2021 business & liquor license application was brought to the council for approval. Mayor Bodi asked Chief Higginson if he had any issues with Casey's, he responded "no".

Ald. White made a motion to accept and Ald. Chism seconded this motion.

All voted "yes" and the application was approved.

Ald. White made a motion to go into 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 this motion. All voted "yes" and went into closed session.

Ald. White made a motion to return to open session. Ald. Chism seconded this motion. All voted "yes" and the returned to regular session.

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

Ald. Chism made a motion to approve this resolution and Ald. Young seconded this motion. All voted "yes" and the resolution was adopted.

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.

Ald. Chism made a motion to approve this resolution and Ald. Riley seconded this motion. All voted "yes" and the resolution was adopted.

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

Ald. White made a motion to approve this resolution and Ald. Chism seconded this motion. All voted "yes" and the resolution was adopted.

City Administrator's Report:

None at this time.

Ald. White made a motion to adjourn the meeting. Ald. Chism seconded that motion. All voted "yes" and the meeting was adjourned.