

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday August 23, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES Monday, August 9, 2021 Minutes

VISITORS

NEW BUSINESS:

ORDINANCE

An Ordinance amending Ordinance No. 942, a use tax to the voters of The City of New Madrid, due to a recently passed Wayfair legislation.

RESOLUTION

A Resolution authorizing the Mayor to sign a change order for the FY 2021 street improvements to APEX Paving in the amount of \$71,135.82 for paving of Evergreen Cemetery.

A Resolution authorizing the Mayor to sign a change order for the FY 2021 street improvements to APEX Paving in the amount of \$40,800.00 for the paving of sidewalks on Powell, Mitchell, and Scott Street.

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)