

A Resolution authorizing the Mayor to sign a change order to Persons & Son, Inc. in the amount of \$17,126.50 for pump station modification.

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 of 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)

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 of 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)

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 of 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)

AGENDA

NEW MADRID CITY COUNCIL MEETING

Monday December 7, 2021

6:00 p.m.

CALL TO ORDER:

PRAYER

OLD BUSINESS:

MINUTES

October 25, 2021 City Council Meeting Minutes

NEW BUSINESS:

VISITORS

ORDINANCE

An Ordinance amending Chapter 600 Section 160 and 170 of the Municipal Code of New Madrid, MO regarding the hours and sale of alcoholic beverages and Sunday sales.

An Ordinance establishing the salary of the office of the City Marshal in the City of New Madrid, MO & setting the Effective date.

RESOLUTION(S)

A Resolution authorizing the Mayor to sign any necessary documents for transfer of real estate from Teddy L. and Deborah S. Poynor to the City of New Madrid, as previously contracted in the amount of \$10.00.

A Resolution authorizing the Mayor to sign a change order to Persons & Son, Inc. in the amount of \$17,126.50 for pump station modification.

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 of 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)

A Resolution authorizing the Mayor to sign a change order to Persons & Son, Inc. in the amount of \$17,126.50 for pump station modification.

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 of 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)

AGENDA

NEW MADRID CITY COUNCIL MEETING

Monday December 7, 2021

6:00 p.m.

CALL TO ORDER:

PRAYER

OLD BUSINESS:

MINUTES

October 25, 2021 City Council Meeting Minutes

NEW BUSINESS:

VISITORS

ORDINANCE

An Ordinance amending Chapter 600 Section 160 and 170 of the Municipal Code of New Madrid, MO regarding the hours and sale of alcoholic beverages and Sunday sales.

An Ordinance establishing the salary of the office of the City Marshal in the City of New Madrid, MO & setting the Effective date.

RESOLUTION(S)

A Resolution authorizing the Mayor to sign any necessary documents for transfer of real estate from Teddy L. and Deborah S. Poynor to the City of New Madrid, as previously contracted in the amount of \$10.00.

A Resolution authorizing the Mayor to sign a change order to Persons & Son, Inc. in the amount of \$17,126.50 for pump station modification.

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 of 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)

A Resolution authorizing the Mayor to sign a change order to Persons & Son, Inc. in the amount of \$17,126.50 for pump station modification.

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 of 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)

AGENDA

NEW MADRID CITY COUNCIL MEETING

Monday December 7, 2021

6:00 p.m.

CALL TO ORDER:

PRAYER

OLD BUSINESS:

MINUTES

October 25, 2021 City Council Meeting Minutes

NEW BUSINESS:

VISITORS

ORDINANCE

An Ordinance amending Chapter 600 Section 160 and 170 of the Municipal Code of New Madrid, MO regarding the hours and sale of alcoholic beverages and Sunday sales.

An Ordinance establishing the salary of the office of the City Marshal in the City of New Madrid, MO & setting the Effective date.

RESOLUTION(S)

A Resolution authorizing the Mayor to sign any necessary documents for transfer of real estate from Teddy L. and Deborah S. Poynor to the City of New Madrid, as previously contracted in the amount of \$10.00.

A Resolution authorizing the Mayor to sign a change order to Persons & Son, Inc. in the amount of \$17,126.50 for pump station modification.

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 of 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)

AGENDA

NEW MADRID CITY COUNCIL MEETING

Monday December 7, 2021

6:00 p.m.

CALL TO ORDER:

PRAYER

OLD BUSINESS:

MINUTES

October 25, 2021 City Council Meeting Minutes

NEW BUSINESS:

VISITORS

ORDINANCE

An Ordinance amending Chapter 600 Section 160 and 170 of the Municipal Code of New Madrid, MO regarding the hours and sale of alcoholic beverages and Sunday sales.

An Ordinance establishing the salary of the office of the City Marshal in the City of New Madrid, MO & setting the Effective date.

RESOLUTION(S)

A Resolution authorizing the Mayor to sign any necessary documents for transfer of real estate from Teddy L. and Deborah S. Poynor to the City of New Madrid, as previously contracted in the amount of \$10.00.

A Resolution authorizing the Mayor to sign a change order to Persons & Son, Inc. in the amount of \$17,126.50 for pump station modification.

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 of 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)

A Resolution authorizing the Mayor to sign a change order to Persons & Son, Inc. in the amount of \$17,126.50 for pump station modification.

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 of 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)

AGENDA

NEW MADRID CITY COUNCIL MEETING

Monday December 7, 2021

6:00 p.m.

CALL TO ORDER:

PRAYER

OLD BUSINESS:

MINUTES

October 25, 2021 City Council Meeting Minutes

NEW BUSINESS:

VISITORS

ORDINANCE

An Ordinance amending Chapter 600 Section 160 and 170 of the Municipal Code of New Madrid, MO regarding the hours and sale of alcoholic beverages and Sunday sales.

An Ordinance establishing the salary of the office of the City Marshal in the City of New Madrid, MO & setting the Effective date.

RESOLUTION(S)

A Resolution authorizing the Mayor to sign any necessary documents for transfer of real estate from Teddy L. and Deborah S. Poynor to the City of New Madrid, as previously contracted in the amount of \$10.00.

A Resolution authorizing the Mayor to sign a change order to Persons & Son, Inc. in the amount of \$17,126.50 for pump station modification.

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 of 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)

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 of 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)

AGENDA

NEW MADRID CITY COUNCIL MEETING

Monday December 7, 2021

6:00 p.m.

CALL TO ORDER:

PRAYER

OLD BUSINESS:

MINUTES

October 25, 2021 City Council Meeting Minutes

NEW BUSINESS:

VISITORS

ORDINANCE

An Ordinance amending Chapter 600 Section 160 and 170 of the Municipal Code of New Madrid, MO regarding the hours and sale of alcoholic beverages and Sunday sales.

An Ordinance establishing the salary of the office of the City Marshal in the City of New Madrid, MO & setting the Effective date.

RESOLUTION(S)

A Resolution authorizing the Mayor to sign any necessary documents for transfer of real estate from Teddy L. and Deborah S. Poynor to the City of New Madrid, as previously contracted in the amount of \$10.00.

A Resolution authorizing the Mayor to sign a change order to Persons & Son, Inc. in the amount of \$17,126.50 for pump station modification.

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 of 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)

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 of 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)