

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday December 13, 2021
6:00 p.m.

CALL TO ORDER:
PRAYER

OLD BUSINESS:

MINUTES December 7, 2021 City Council Meeting Minutes

NEW BUSINESS:

VISITORS

ORDINANCE An Ordinance approving a ground lease and host agreement between the City and CST-New Madrid, LLC and authorizing certain other actions in connections therewith.

RESOLUTION(S) A Resolution authorizing the purchase of poles for the Electric department.

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)