

City of New Madrid
City Council Meeting Minutes
Thursday December 30, 2021
6:00 p.m.

The Board of Aldermen met on Thursday, December 30, 2021 at 6:00 p.m. Mayor Bodi called the meeting to order. Ald. Riley, Ald. Keene, Ald. Chism, Ald. Cravens, and Ald. White were present. Ald. Young was not present.

Ald. Keene led us in prayer.

OLD BUSINESS:

1. The minutes from December 13, 2021 meeting were presented. Ald. Chism made a motion to approve the minutes, Ald. Keene seconded his motion. A vote was taken, all voted "yes". The minutes were approved.

NEW BUSINESS:

Visitors:

None

Resolutions:

RESOLUTION

A Resolution authorizing the 2021 Revised Budget for Municipal Light & Power

Ald. White made a motion to approve the 2021 revised budget for MLP, Ald. Chism seconded his motion. All voted yes, the resolution was approved.

RESOLUTION

A Resolution authorizing the 2021 Revised Budget for the City of New Madrid

Ald. Chism made a motion to approve the 2021 revised budget for CNM, Ald. Keene seconded his motion. All voted yes, the resolution was approved.

RESOLUTION

A Resolution authorizing the 2022 Original Budget for Municipal Light & Power

Ald. White made a motion to approve the 2022 original budget for MLP, Ald. Cravens seconded his motion. All voted yes, the resolution was approved.

RESOLUTION

A Resolution authorizing the 2022 Original Budget for the City of New Madrid

Ald. Keene made a motion to approve the 2022 original budget for CNM, Ald. Chism seconded his motion. All voted yes, the resolution was approved.

AGREEMENTS

Agreement with City for fire protection outside of City:

- Delta Grower's Association/Riverbend Ag
- Corteva Agriscience
- A.C. Riley Cotton Company, LLC
- Heartland Asphalt, Inc.
- Cargill, Inc.

City Administrator's Report:

- Need new signs at ballpark – send out invoices
- Family Dollar sent building permit to City Clerk, Kendra Gregg, will find out from Smith & Co. a time frame.
- Update on CST – agreement signed, preparations underway for announcement. Will schedule meeting with DNR soon.
- Kontek building -

Ald. White made a motion to go into closed session pursuant to section (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), Ald. Riley seconded his motion. The meeting went into closed session.

Ald. White made a motion to go back into open session. Ald. Chism seconded his motion. The meeting resumed to open session.

With nothing further, Ald. White made a motion to adjourn. Ald. Chism seconded his motion. A vote was taken, all voted "yes", the meeting was adjourned.