

City of New Madrid
City Council Meeting Minutes
Monday, January 24, 2022
6:00 p.m.

The Board of Aldermen met on Monday, January 24, 2022 at 6:00 p.m. Mayor Bodi called the meeting to order. Ald. Riley, Ald. Keene, Ald. Chism, Ald. Young, and Ald. White were present. Ald. Cravens was not present.

Ald. Keene led us in prayer.

OLD BUSINESS:

1. The minutes from December 30, 2021 meeting were presented. Ald. Chism made a motion to approve the minutes, Ald. Riley seconded his motion. A vote was taken, all voted "yes". The minutes were approved.

NEW BUSINESS:

Visitors:

None

Resolutions:

RESOLUTION

A resolution authorizing the Mayor to sign a change order to Persons & Son, Inc. in the amount of \$16,163.80 for work done along Kingshighway, Mitchell Street and Riley Street. Ald. Chism made a motion to approve the resolution, Ald. Keene seconded his motion. A vote was taken, all voted yes. The resolution was approved.

RESOLUTION

A Resolution authorizing the Mayor to sign a change order to Persons & Son, Inc. in the amount of \$10,350.00 for cleaning and video of approximately 1500 LF of existing sewer lines along Kingshighway. Ald. Chism made a motion to approve the resolution, Ald. White seconded his

motion. A vote was taken, all voted yes. The resolution was approved.

City Administrator's Report:

- Midsouth, now Fischer Arnold is lacking customer service. Will put out RQ for electrical engineering services.
- 50/50 grant for observation deck to replace the boards
- The Family Resource Center applied for the Economic Distress Zone Grant and it was approved. We are wanting to use that for the City camera system, possibly a drone, and neighborhood watch signs.
- No current update on fiber.
- CST update- targeting a February 18 announcement.

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. Chism seconded his motion. A vote was taken, all voted yes. The meeting went into closed session.

Ald. White made a motion to go back into open session. Ald. Chism seconded his motion. A vote was taken, all voted yes. The meeting resumed to open session.

Ald. White made a motion to amend the agenda to allow the Mayor to enter into an agreement with H&S Storage. Ald. Chism seconded his motion to amend the agenda. A vote was taken, all voted yes. The agenda will be amended.

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.