

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, March 14, 2022
6:00 p.m.

CALL TO ORDER:

PRAYER

OLD BUSINESS:

MINUTES

February 3, 2022 City Council Meeting Minutes

February 28, 2022 City Council Meeting Minutes

NEW BUSINESS:

Consideration of waiving late fees on utility bills due to mail not being delivered to all residents.

VISITORS

ORDINANCE(S)

An ordinance amending the powers & duties of the Director of Purchasing, specifically section 2-451 (C.) (3) & (4).

RESOLUTION(S)

A resolution to accept the 5 year renewal option as stated in the 2018 contract with Gladiator Pyro for the Independence Day fireworks display.

A resolution awarding payment to T&R Electric in the amount of \$53,534.00 for the purchase of 5 transformers.

A resolution to enter into an agreement with Armstrong Teasdale for legal services.

A resolution to negotiate a residential purchase agreement.

LIQUOR LICENSE: Star Mart Renewal
Da Five O'Foe (new)

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)