

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, March 28, 2022
6:00 p.m.

CALL TO ORDER:

PRAYER

OLD BUSINESS:

MINUTES

Minutes from Monday, March 14 meeting

NEW BUSINESS:

- Discussion on city dumpsite

VISITORS

RESOLUTION(S)

A resolution awarding payment to Vandeventer Engineering for a 15 HP pump to be housed at the Riley Street lift station.

A resolution authorizing the Mayor to sign the Master Power Purchase & Sale Agreement between the City of New Madrid & Missouri Joint Municipal Electric Utility Commission.

A resolution authorizing the Mayor to sign the fist amended agreement between Missouri Joint Electric Utility Commission and the City of New Madrid.

A resolution authorizing the Mayor to sign & enter into a contract for purchase of land real estate.

A resolution authorizing the Mayor to sign & enter into a contract for purchase of residential real estate.

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)