

City of New Madrid
City Council Meeting Minutes
Monday, March 28, 2022
6:00 p.m.

The Board of Aldermen met on Monday, March 28, 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:

- March 14, 2022 meeting minutes were reviewed. Ald. Chism made a motion to approve the minutes, Ald. Young seconded. A vote was taken, all voted “yes”, the minutes were approved.

NEW BUSINESS:

- Discussion of City dumpsite: Chief Higgerson stated they’re averaging 2 tickets a day, most for getting IN the dumpsters or throwing trash on the ground instead of in the dumpsters and non-residents of the City. The council discussed different solutions and stated the dumpsters are needed but will temporarily close after clean up week until a permanent solution is decided. This will be further discussed at the next meeting.

Visitors:

Bryan & Tammy Bennett

RESOLUTION(S):

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Ald. Chism made a motion to approve the resolution, Ald. White seconded. A vote was taken, all voted “yes”, the resolution was approved.

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DISCUSSION:

City Administrator's Report:

- Clean up week is April 4-7
- Meeting with Steve Etcher Wednesday, March 30 at 10:00 a.m.
- Independence Day Celebration has been set for July 2, 2022
- Karen Chapmen is critically ill, will send flowers.

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. Keene seconded his motion. A vote was taken, all voted "yes", the meeting went into closed session. Ald. White made a motion go back into closed session, Ald. Keene seconded. A vote was taken, all voted "yes". The meeting went back into open session.

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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. Keene seconded his motion. A vote was taken, all voted "yes", the meeting went into closed session. Ald. White made a motion go back into closed session, Ald. Keene seconded. A vote was taken, all voted "yes". The meeting went back into open session.

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

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

City of New Madrid
City Council Meeting Minutes
Monday, March 28, 2022
6:00 p.m.

The Board of Aldermen met on Monday, March 28, 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:

- March 14, 2022 meeting minutes were reviewed. Ald. Chism made a motion to approve the minutes, Ald. Young seconded. A vote was taken, all voted “yes”, the minutes were approved.

NEW BUSINESS:

- Discussion of City dumpsite: Chief Higgerson stated they’re averaging 2 tickets a day, most for getting IN the dumpsters or throwing trash on the ground instead of in the dumpsters and non-residents of the City. The council discussed different solutions and stated the dumpsters are needed but will temporarily close after clean up week until a permanent solution is decided. This will be further discussed at the next meeting.

Visitors:

Bryan & Tammy Bennett

RESOLUTION(S):

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.

Ald. Chism made a motion to approve the resolution, Ald. White seconded. A vote was taken, all voted “yes”, the resolution was approved.

A resolution awarding payment to Vandenventer Engineering in the amount of \$20,776.00 for a 15 HP FLYGT submersible pump to be housed at the Riley Street lift station. Ald. White made a motion to approve the resolution, Ald. Chism seconded. A vote was taken, all voted "yes", the resolution was approved.

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A resolution to authorizing the Mayor to sign and enter into a contract for purchase of real estate by the City of New Madrid from Deborah McRaven in the amount of \$15,000 per acre, totaling \$768,450.00 for 51.23 acres of land located at 1799 Bloomfield Road, with the legal description of Lot 3 Phillips Land Subdivision East/I-55, EXC. Tract 1. Ald. White made a motion to approve the contract, Ald. Chism seconded. A vote was taken, all voted "yes", EXCEPT Ald. Riley. The resolution was approved.

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DISCUSSION:

City Administrator's Report:

- Clean up week is April 4-7
- Meeting with Steve Etcher Wednesday, March 30 at 10:00 a.m.
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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. Keene seconded his motion. A vote was taken, all voted "yes", the meeting went into closed session. Ald. White made a motion go back into closed session, Ald. Keene seconded. A vote was taken, all voted "yes". The meeting went back into open session.

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