

AGENDA
NEW MADRID CITY COUNCIL MEETING
Friday, April 29, 2022
6:00 p.m.

CALL TO ORDER:

PRAYER

OLD BUSINESS:

MINUTES Minutes from Monday, March 11, 2022 meeting

NEW BUSINESS:

VISITORS

RESOLUTION(S)

A resolution authorizing the Mayor to sign a change order to Persons & Son., Inc. in the amount of \$118,797.40 for reinforcement of ditch with rip rap where new pump station was installed along Kingshighway.

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)