

**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)