

City of New Madrid
City Council Meeting Minutes
Friday, March 29, 2022
7:00 a.m.

The Board of Aldermen met on Friday, March 29, 2022. Mayor Brown called the meeting to order. Ald. Riley, Ald. Keene, Ald. Chism, Ald. McSpadden, Ald. Cravens and Ald. White were present.

Ald. Keene led us in prayer.

OLD BUSINESS:

- April 11, 2022 meeting minutes were reviewed. Ald. White made a motion to approve the minutes, Ald. Chism seconded. A vote was taken, all voted “yes”. The minutes were approved.

NEW BUSINESS:

Visitors: **NONE**

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. Ald. Keene made a motion to Approve the change order, Ald. White seconded his motion. A vote was taken, All voted “yes”. The change order was approved.

DISCUSSION:

City Administrator's Report:

- Bit coin – needs a couple acres. The City just bought 51 acres from Deborah McRaven by interstate, can shut down during peak time in 1.5 minutes.
- Thoughts on office and transit being closed on Friday? Will give transit a bit and see what happens.
- Dumpsters – get larger and have someone manning it, checking ID's, possibly open every other Saturday. Will further be discussed.

Ald. White made a motion to go into closed session pursuant to section, (E.) Sealed proposals and related documents or any documents related to a negotiated contract. (RSMo 610.021.12) Ald. Chism seconded his motion. A vote was taken, all voted "yes". The meeting went into closed session.

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

Ald. White made a motion to amend the agenda. Ald. Chism seconded his motion. A vote was taken, all voted "yes". The agenda will be amended.

Ald. White made a motion to go into closed session pursuant to sections (A.) Legal actions, causes of action, or litigation (RSMo 610.021.1) Ald. Keene seconded his motion. A vote was taken, all voted "yes". The meeting went back into closed session.

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. Keene made a motion to adjourn. Ald. Chism seconded his motion. A vote was taken, all voted "yes", the meeting was adjourned.