

**AGENDA**  
**NEW MADRID CITY COUNCIL MEETING**  
**Monday, June 13, 2022**  
**6:00 p.m.**

**CALL TO ORDER:**

**PRAYER**

**OLD BUSINESS:**

**MINUTES** Minutes from Monday, May 19, 2022 meeting

**NEW BUSINESS:**

**VISITORS**

**ORDINANCE(S)**

An ordinance authorizing the Mayor to apply for Federal Financial Assistance on behalf of the City of New Madrid And to execute any contract(s) resulting from such Applications for any grants between the City of New Madrid and the Missouri Highways and Transportation Commission providing for capital, operating, and/or Marketing assistance, comprised of federal funds to be Expended for commission approved transit projects.

**RESOLUTION(S)**

A resolution awarding the bid for (21) helmets for the fire department in the amount of \$6,825.

A resolution awarding the bid for (7) turnout coats and (6) pants for the fire department in the amount of \$16,204.

A resolution awarding the bid for a 2022 Chevrolet Silverado for the Police Department in the amount of \$33,771.95.

A resolution authorizing the Mayor to execute on behalf of the City of New Madrid, an Interconnection and Operating Agreement between the City of New Madrid and Southwest Power Administration.

A resolution authorizing the Mayor to sign a real estate agreement for real property use at the New Madrid Substation.

A resolution authorizing the Mayor to enter into an agreement with Toth & Associates for professional consultant services for electric systems.

#### **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)