



CITY OF NEW MADRID
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AGENDA

NEW MADRID CITY COUNCIL MEETING

Monday, August 8, 2022

6:00 p.m.

1. CALL TO ORDER:

PRAYER

2. APPROVAL OF MINUTES

- a. Special meeting from Thursday July 14, 2022

3. OLD BUSINESS

4. NEW BUSINESS:

VISITORS

(All visitors wishing to address the council must complete an information card and give it to the City Clerk before the meeting begins)

RESOLUTION(S)

1. Awarding payment to Vandevanter engineering for \$118,772.00 for a complete two pump duplex control panel replacement.
2. Authorizing the mayor to sign and enter a contract for purchase of real estate by the City of New Madrid from Kolwyck development, LLC.
3. Authorizing the mayor to sign and enter a contract for purchase of real estate by the City of New Madrid from Cooksey Construction.
4. Approving economic development package for CST-New Madrid.

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 of 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)