



**AGENDA**  
**NEW MADRID CITY COUNCIL MEETING**  
Monday, December 12, 2022  
6:00 p.m.

**CITY OF NEW MADRID**  
560 Mott Street / P.O. Box 96  
New Madrid, MO 63869  
Phone: (573) 748-2866  
Fax: (573) 748-5402  
[www.new-madrid.mo.us](http://www.new-madrid.mo.us)

**1. CALL TO ORDER:**

**PRAYER**

**2. APPROVAL OF MINUTES**

- a. Thursday November 10, 2022, Regular meeting

**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)**

Signing a contract with Toth & Associates in the amount of \$81,279.43 for rebuilding a portion of 69kv line on Bloomfield Road.

Authorizing the mayor to sign and enter a contract for purchase of real estate by the City of New Madrid from Antonio Rodgers.

Authorizing the mayor to sign into contract for purchase of 13.64 acres of real estate from Bloomfield Enterprises, Inc in the amount of \$450,000.

**ORDINANCE(S)**

**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)