

City of New Madrid
CITY COUNCIL MEETING MINUTES

Thursday April 13, 2023
6:00 p.m.

CALL TO ORDER

The April 13, 2023, regular meeting of the Board of Alderman of the City of New Madrid was called to order at 6:00 p.m. with Mayor Kevin Lyons presiding. Alderman White, Alderman Riley, Alderman Keene, Alderman Cravens and Alderman McSpadden were present. Alderman Chism was absent.

Also in attendance was City Administrator, Aaron Griffin, City Clerk, Paige Keene, and City Attorney Chance Hunter.

Alderman Keene led us in prayer.

A. Approval of minutes

The minutes from March 27, 2023, regular meeting was presented.

MOTION: Alderman McSpadden made a motion and Alderman Chism seconded. All Alderman present voted "Aye." The vote was unanimous **MOTION PASSED.**

Certifying election results

MOTION: Alderman White made a motion and Alderman Cravens seconded. All Alderman present voted "Aye." The vote was unanimous **MOTION PASSED**

Oath of Office

Reelected Aldermen G.L Keene, Nick White and Jim Cravens were given their oath of office by City Clerk Paige Keene.

B. Public Forum

Mark Baker came to ask about the trash situation. Suggesting a fine or something for littering. He farms near town and has recently spent hundreds getting it cleaned up. He does not want people to come here, and trash be something they notice. The council agrees and feels it is a concern, but we are not sure how we stop it. He was also concerned that the plastic may get in a cotton picker.

C. Old Business

Full force main replacement- best course of action for repairs would be to move the entire main to our property and out of the levy and upgrade the lines. Our next step would be to get it surveyed and get a timeline for repairs.

Selling of the Ford fire truck to Scott County rural fire department they want to purchase our 1991 truck for \$10,000. It has been repaired and is ready to sell.

Alderman White made a motion to sell, and Alderman Cravens seconded. All Alderman present voted "Aye." The vote was unanimous **MOTION PASSED**

D. Resolutions(s)

A RESOLUTION AWARDING BID TO AO SOLUTIONS FOR MILL STREET WATER TOWER REPAIRS IN THE AMOUNT OF \$250,091.19.

Motion: Alderman Riley made a motion and Alderman McSpadden seconded. All Alderman present voted "Aye." The vote was unanimous **MOTION PASSED.**

E. Ordinance(s)

Ordinance No. 23-1336 Authorizing the Mayor to sign and execute agreement with the Governors Cost Share Program for the Bloomfield Rd improvement Project. Ordinance was read twice.

Motion: Alderman Keene made a motion and Alderman Riley seconded. A roll call vote was taken.

Alderman Riley	"yes"
Alderman Keene	"yes"
Alderman McSpadden	"yes"
Alderman Cravens	"yes"
Alderman White	"yes"

F. City Administrator's Report

Geotechnical drilling and boring for new substation have begun. The crew arrived Tuesday and plan to finish Saturday.

Hydrant flushing is complete city wide, and everything is working well.

The lagoon is sliding and has been repaired for now. Smith & Co gave a quote to wrap and rock it for a more permanent solution. We will keep looking into it.

Highway U interchange report is done and is being sent to MODOT. They have until April 21 to certify it and we should get the final report by May.

City wide yard sale Friday/Saturday April 14-15
Rabies clinic Friday April 14th at community building
Next week is spring cleanup April 17-20

G. Adjourn to closed.

Motion: Alderman White made a motion to go into closed session in accordance with sections 610.021.9 and 610.021.12 of RSMo. Alderman Keene seconded. A roll call vote was taken.

Alderman Riley	“yes”
Alderman Keene	“yes”
Alderman McSpadden	“yes”
Alderman Cravens	“yes”
Alderman White	“yes”

H. Reconvene

Motion: Alderman White made a motion and Alderman Keene seconded to return to open session. All Alderman present voted “Aye.” The vote was unanimous **MOTION PASSED.**

I. Adjourn

With no further business to discuss Alderman White made a motion to adjourn and Alderman Riley seconded. All Alderman present voted “Aye.” The vote was unanimous **MOTION PASSED.**