

City of New Madrid
CITY COUNCIL MEETING MINUTES
Monday April 24, 2023
6:00 p.m.

CALL TO ORDER

The April 24, 2023, regular meeting of the Board of Alderman of the City of New Madrid was called to order at 6:02 p.m. with Mayor Kevin Lyons presiding. Alderman White, Alderman Chism, Alderman Keene, Alderman Cravens and Alderman McSpadden were present. Alderman Riley was absent.

Also in attendance was City Administrator, Aaron Griffin, City Clerk, Paige Keene, and Finance Officer Kristy Taylor.

Alderman Keene led us in prayer.

A. Approval of minutes

The minutes from April 13, 2023, regular meeting was presented.

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

B. Public Forum

No visitors

C. Old Business

D. Resolutions(s)

A RESOLUTION AUTHORIZING PURCHASE FROM CBM. INC FOR 161 AND 69KV CIRCUIT BREAKERS IN THE AMOUNT OF \$453,540.00

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

A RESOLUTION AUTHORIZING PURCHASE OF 2023 POLARIS RANGER FROM INTERSTATE 69 MOTORSports IN THE AMOUNT OF \$24,677.81

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

A RESOLUTION AUTHORIZING THE PURCHASE OF BOAT FROM EXCEL BOAT COMPANY IN THE AMOUNT OF \$22,000.00.

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

E. Ordinance(s)

F. City Administrator's Report

Geotechnical finished boring and soil testing on April 14th we expect the report back in a few weeks.

Mill Street water tower work has begun and is expected to be a month-long process.

Smith & Co came to walk the proposed route with Ud and Admin. Griffin. They feel the new design will solve any future issues but are exploring to possibly save money.

Alderman Riley joined the meeting.

Our current service provider for utility billing has a free service of a 24-hour number you can call to pay your bill and a text system where customers can text to pay their bill.

Employee appreciation lunch will be May 1 for all employees. All aldermen are invited.

G. Adjourn to closed.

Motion: Alderman White made a motion to go into closed session in accordance with sections 610.021.2 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 Keene made a motion and Alderman White seconded to return to open session. All Alderman present voted “Aye.” The vote was unanimous **MOTION PASSED.**

I. Housing

The two houses on Virginia St. were listed last week. The four on Brush Prairie are close to being completed and one person has already been approved for a loan to buy one.

Admin Griffin will be meeting with Nathaniel Kolwyck about building more houses Wednesday.

J. Adjourn

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