

**City of New Madrid**  
**CITY COUNCIL MEETING MINUTES**  
Monday May 9, 2023  
6:00 p.m.

**CALL TO ORDER**

The May 9, 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, and Alderman McSpadden were present. Alderman Riley and Alderman Cravens were 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 24, 2023, regular meeting was presented.

**MOTION:** Alderman Chism 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**

Liquor license approval, Star Mart.

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

**D. Resolutions(s)**

A RESOLUTION AWARDING PAYMENT TO TOTH AND ASSOCIATES IN THE AMOUNT OF \$293,988.00.

**Motion:** Alderman Chism made a motion and Alderman McSpadden 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.**

**E. Ordinance(s)**

ORD. NO 23-1337 AMENDING CHAPTER 56 ORD. 766 SECTION 10- DISCONNECTION OF WATER SERVICE UPON VIOLATION.

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

**Alderman Chism**      “yes”

**Alderman Keene**        “yes”  
**Alderman McSpadden** “yes”  
**Alderman White**        “yes”

ORD. NO 23-1338 AMENDING ORD. NUMBER 1235 SECTION 34-172, WEEDS AND GRASS.

**Motion:** Alderman White made a motion and Alderman Chism seconded. A roll call vote was taken.

**Alderman Chism**        “yes”  
**Alderman Keene**        “yes”  
**Alderman McSpadden** “yes”  
**Alderman White**        “yes”

ORD. NO 23-1339 ESTABLISH PROCEDURE TO DISCLOSE POTENTIAL CONFLICT OF INTEREST.

**Motion:** Alderman White made a motion and Alderman Chism seconded. A roll call vote was taken.

**Alderman Chism**        “yes”  
**Alderman Keene**        “yes”  
**Alderman McSpadden** “yes”  
**Alderman White**        “yes”

#### **F. City Administrator’s Report**

Mill street water tower- work began April 18<sup>th</sup>. Containment will begin soon, which will be followed by sandblasting and paint.

Alternative Utility Bill payments- Tyler technologies, our current service provider, has a couple of alternative payment methods we will begin utilizing for the June billing period.

Governors cost share- We are close to getting our Governors cost share agreement. Once it is received, we can begin procuring engineers and project design. We are expecting the agreement anytime.

YMCA announcement- The YMCA will be bringing their summer BLAST Day camp to New Madrid. This will be a great program for New Madrid. The program will run M-F June 19-July 28.

DED ARPA Funding- Friday May 5<sup>th</sup> Governor Parsons announced New Madrid will be receiving \$2.5 million from an Industrial Site Development grant program through the American Rescue Plan Act. Once fifteen of these grants were awarded. The funding is to help communities develop sites that are ready to support business expansion.

#### **G. 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.**