

City of New Madrid
CITY COUNCIL MEETING MINUTES

Monday July 17, 2023

6:00 p.m.

CALL TO ORDER

The July 17 regular meeting of the Board of Alderman of the City of New Madrid was called to order at 6:20PM with Mayor Kevin Lyons presiding. Alderman Keene, Alderman Riley and Alderman Chism were present with Alderman White present via phone. Aldermen McSpadden and Cravens were absent.

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

Alderman Keene led us in prayer.

A. Approval of minutes

The minutes from June 26, 2023, regular meeting was presented.

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

B. Amend agenda.

Alderman Chism made a motion and alderman Riley seconded to amend the agenda to include 2 new resolutions that had come up last minute and were time sensitive.

C. New Business

none

D. Resolutions(s)

A RESOLUTION AWARDDING PAYMENT TO SUNBELT SOLOMON FOR 500 KVA TRANSFORMERS.

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

A RESOLUTION GRANTING EASEMENT TO AMEREN TRANSMISSION COMPANY OF ILLINOIS

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

A RESOLUTION AUTHORIZING SALE OF 430 SEMO DRIVE TO DON FIELDS

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

A RESOLUTION AWARDDING PAYMENT TO UNIVERSAL BLOWER PAC FOR \$16,200.00

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

G. Adjourn

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