

**AGENDA**  
**NEW MADRID CITY COUNCIL**  
**Monday, January 30, 2023**  
**“Special meeting”**  
**6:00 p.m.**

**1. CALL TO ORDER:**

**PRAYER**

**2. APPROVAL OF MINUTES**

- a. Monday January 23, 2023, regular meeting minutes

**3. VISITORS**

(All visitors wishing to address the council must complete an information card and give it to the City Clerk before the meeting begins)

**4. OLD BUSINESS**

**5. NEW BUSINESS:**

**RESOLUTION(S)**

AWARDING PAYMENT TO TOTH AND  
ASSOCIATES IN THE AMOUNT OF  
\$3,134,596.00.

**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)