

AGENDA
NEW MADRID CITY COUNCIL
Thursday, February 16, 2023
6:00 p.m.

1. CALL TO ORDER:

PRAYER

2. APPROVAL OF MINUTES

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

3. VISITORS

Mary Brockman – Utility Bills

(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.

SIGN INTO A CONTRACT WITH
MARKSNELSON.

GRANTING EASEMENT TO AMEREN
TRANSMISSION COMPANY OF ILLINIOS.

A RESOLUTION AUTHORIZING THE MAYOR
OT SIGN AN AGRICULTURAL LEASE
AGREEMENT WITH Robert Riley, Jr.

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ORDINANCE(S)

Ord. No 1334 AUTHORIZING THE CITY TO
PARTICIPATE IN THE MISSOURI
FIREFIGHTERS' CRITICAL ILLNESS TRUST
AND POOL.

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)