

AGENDA
NEW MADRID CITY COUNCIL
Thursday April 13, 2023
6:00 p.m.

1. CALL TO ORDER:

PRAYER

2. APPROVAL OF MINUTES

- a. Monday March 27, 2023, regular meeting minutes

3. Certificate of Municipal Election April 4, 2023

Oath Of Office

Jim Cravens- Ward I
Nick White- Ward II
G.L. Keene- Ward III

4.

CST-Richard McGill & Michael Harrelson

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

5. Old Business:

Full force main replacement

6. New Business

Sale of Ford fire truck to Scott County Rural Fire Department for \$10,000.

RESOLUTION(S)

Awarding bid to AO Solutions for Mill Street water tower repairs in the amount of \$250,091.19.

ORDINANCE(S)

23-1336 Authorizing the Mayor to sign and execute agreement with the Governors Cost Share Program for the Bloomfield Rd improvement Project.

CITY ADMINISTRATOR'S REPORT

Closed for E.

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)