

AGENDA
NEW MADRID CITY COUNCIL
Monday April 24, 2023
6:00 p.m.

1. CALL TO ORDER:

PRAYER

2. APPROVAL OF MINUTES

- a. Thursday April 13, 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)

Authorizing purchase from CBM. Inc for 161 and 69kV circuit breakers in the amount of \$453,540.00

Authorizing purchase of 2023 Polaris Ranger from Interstate 69 Motorsports in the amount of \$24,677.81

Authorizing purchase of boat from Excel Boat Company in the amount of \$22,000.00.

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)