

AGENDA
NEW MADRID CITY COUNCIL
Monday August 7, 2023
6:00 p.m.

1. CALL TO ORDER:

PRAYER

2. APPROVAL OF MINUTES

- a. Tuesday July 17, 2023, regular meeting minutes

3. Visitors

Tracey Minner- Leash laws, abandon houses/buildings

(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 T&R Electric for 500KVA transformers in the amount of \$33,024.00.

Awarding payment to T&R Electric for 1000KVA transformers in the amount of \$89,766.00.

Authorizing the Mayor to sign a termination agreement with Associated Electric Cooperative, Inc.

Awarding payment to Border States Electric for underground primary wire in the amount of \$11,400.00

ORDINANCES(s)

Ord. 1340 rezoning an area of Parks and golf (PG) to allow daycare services for YMCA after school programs.

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 of 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)