

**City of New Madrid**  
**CITY COUNCIL MEETING MINUTES**

Tuesday January 23, 2023

5:00 pm

**CALL TO ORDER**

The January 23, 2023, regular meeting of the Board of Alderman of the City of New Madrid was called to order at 5:00pm with Mayor Kevin Lyons presiding. Alderman Keene, Alderman White, Alderman McSpadden, Alderman Cravens, Aldermen Chism and Riley were present.

Also in attendance was City Administrator, Aaron Griffin, City Clerk, Paige Keene, and Finance Officer Kristy Taylor.

Alderman Keene led us in prayer.

**A. Approval of minutes**

The minutes from December 28, 2023, regular meeting was presented.

**MOTION:** Alderman Chism made a motion and Alderman Riley seconded. All Alderman present voted "Aye." The vote was unanimous **MOTION PASSED.**

**B. Visitors**

None

**C. Old Business**

none

**D. New Business**

**E. Resolutions(s)**

A RESOLUTION AUTHORIZING PAYMENT TO ELECTRICAL POWER PRODUCTS IN THE AMOUNT OF \$222,107.00 FOR RELAY PANELS.

**Motion:** Alderman Riley made a motion and Alderman Chism seconded. All Alderman present voted "Aye." The vote was unanimous **MOTION PASSED.**

A RESOLUTION AUTHORIZING PAYMENT TO DOING STEEL FABRICATION FOR STEEL STRUCTURES IN THE AMOUNT OF \$718,516.00.

**Motion:** Alderman Riley made a motion and Alderman Chism seconded. All Alderman present voted "Aye." The vote was unanimous **MOTION PASSED**

A RESOLUTION AUTHORIZING PAYMENT TO DIS-TRAN STEEL FABRICATION FOR STEEL STRUCTURES IN THE AMOUNT OF \$239,985.00.

**Motion:** Alderman Cravens made a motion and Alderman Riley seconded. All Alderman present voted "Aye." The vote was unanimous **MOTION PASSED.**

A RESOLUTION AUTHORIZING PAYMENT TO IRBY UTILITIES FOR SUBSTATION MATERIALS IN THE AMOUNT OF \$150,046.90.

**Motion:** Alderman Chism made a motion and Alderman White seconded. All Alderman present voted "Aye." The vote was unanimous **MOTION PASSED**

A RESOLUTION AUTHORIZING PAYMENT TO MODOT-TRANSIT IN THE AMOUNT OF \$17,168.00

**Motion:** Alderman White made a motion and Alderman Chism seconded. All Alderman present voted "Aye." The vote was unanimous **MOTION PASSED**

#### **F. City Admin report**

The force main project has been sent to the core and we're waiting to hear back.

Lilbourn water- Smith and Co. answered all follow up questions for DNR and were waiting on the final word. Admin Griffin is on the agenda for the next Lilbourn city council meeting to update them on the timeline.

#### **G. Adjourn to closed.**

Motion: Alderman White made a motion to go into closed session in accordance with sections 610.021.12 of RSMo. Alderman Chism seconded. A roll call vote was taken.

Alderman Chism	"yes"
Alderman Riley	"yes"
Alderman McSpadden	"yes"
Alderman Cravens	"yes"
Alderman White	"yes"
Alderman Keene	"yes"

#### **H. Adjourn**

With no further business to discuss Alderman White made a motion to adjourn and Alderman Chism seconded. All Alderman present voted "Aye." The vote was unanimous **MOTION PASSED**