

City of New Madrid
CITY COUNCIL MEETING MINUTES

Monday March 4, 2024

6:00 pm

CALL TO ORDER

The March 4th, 2024, regular meeting of the Board of Alderman of the City of New Madrid was called to order at 6:00pm with Mayor Kevin Lyons presiding. Alderman Keene, Alderman White, Aldermen Chism and Alderman Riley were present. Aldermen McSpadden and Cravens were absent.

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

Alderman Keene led us in prayer.

A. Approval of minutes

The minutes from February 14th, 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

New truck approved at the last meeting for the line crew came in.

A new dump truck for street department should be in this week.

D. New Business

Alderman Chism made a motion to appoint Shane Grissom assistant fire chief, alderman riley seconded. All aldermen present voted "aye". The vote was Unanimous **MOTION PASSED.**

E. Resolutions(s)

A RESOLUTION AWARDDING THE BID FOR THE MOWING OF THE CITY'S PARKS TO SPENCERS' LAWN CARE AND LANDSCAPING.

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

A RESOLUTION AWARDDING THE BID FOR THE MOWING OF THE CITY'S CEMETERIES TO GRASS MONKEY.

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

A RESOLUTION AUTHROZING MAYOR TO SELL FIRE TRUCK DECK GUN TO LILBOURN FIRE DEPARTMENT

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

F. City Admin report

Storm water pump- As was approved last year, the storm water pump at the golf course pumping station has been replaced. The one that was taken out has been sent off to be rebuilt, and once complete, will serve as a back-up.

Substation construction- Bids for substation construction are due tomorrow, March 5th. We will open those bids, and Toth will make a recommendation on which company to use. We anticipate awarding that contract within the next month.

Sewer force main- The City of New Madrid is evaluating options on the design for the force main relocation project. We are also getting cost estimates on splitting the project into two portions, replacing the worse portion first.

Lilbourn Water- The City met with Smith & Co. last week to discuss the Lilbourn water project, among others. DNR has approved our construction permit. They have requested that we add in a parallel 6-inch water line, along the currently existing 8-inch line, to ensure that the needs of the City of Lilbourn and Water District One would be met for necessary consumption and fire protection. We will also need a pressure reducing valve. We are currently gathering cost estimates for construction of the 6-inch line. City Administrator Aaron Griffin will attend the Lilbourn City Council meeting tomorrow to inform them of current developments.

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**