

City of New Madrid
CITY COUNCIL MEETING MINUTES

Monday May 6, 2024

6:00 pm

CALL TO ORDER

The May 6th, 2024, regular meeting of the Board of Alderman of the City of New Madrid was called to order at 6:00pm with Mayor Nick White presiding. Alderman Riley, Alderman Cravens, Alderman Chism, Alderman Lawfield and Alderman Henderson were present. Alderman Keene was absent.

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

Admin Keene led us in prayer.

A. Approval of minutes

The minutes from April 22nd, 2024, 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. Old Business

Cemetery Sexton- Admin Griffin has a meeting with Jimmy McSpadden and will bring the job description to the next meeting.

C. Resolutions(s)

A RESOLUTION AUTHORIZING THE MAYOR OT SIGN A RENTAL AGREEMENT WITH BECK'S SEED.

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

A RESOLUTION AUTHROZING SELL OF 824 HUNTER TO JUSTIN ROSA IN THE AMOUNT OF 85,000.

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

D. City Admin Report

Governors Cost Share

We are in the stages of finalizing the road and where exactly were going to pave.

Libourn Water

Lilbourn had some issues this weekend. They were completely out of water. Their plant is starting to fail. We are looking for what grant funding we can get to get this paid for and may be able to get our well redone in the process.

Becky McKay

Becky wants to open a small business and sell home goods in town. She is interested in renting the Hart Step house. The council agrees this would be a good use for the building and feels 12-month contract 6 months free to work on getting back in shape and \$400 a month for the other 6 months. Contracts should state no structural changes, pay their own utilities, and get approval for major changes.

Buidling on Main Street

Dustin Broglin and John Lynn approached mayor White about the city buying their building on main street. They offer was the building and \$120,000 for the last 3 of our houses. The roof is new, but the inside is a gut. The council wants to have someone check it out before deciding.

E. Adjourn to closed.

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

Alderman Chism	"yes"
Alderman Riley	"yes"
Alderman Lawfield	"yes"
Alderman Cravens	"yes"
Alderman Henderson	"yes"

F. Reconvene

H. Adjourn

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