

City of New Madrid
CITY COUNCIL MEETING MINUTES
Monday June 10, 2024
6:00 pm

CALL TO ORDER

The June 10th, 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 Keene, Alderman Cravens, Alderman Chism, Alderman Lawfield and Alderman Henderson were present. Alderman Riley was absent.

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

Alderman Keene led us in prayer.

A. Approval of minutes

The minutes from May 6, 2024, regular meeting was presented.

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

B. Old Business

none

C. Resolutions(s)

A RESOLUTION AUTHORIZING SELL OF 820 HUNTER TO JUSTIN ROSA IN THE AMOUNT OF \$85,000.00

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 919 BRUSH PRAIRIE TO TYRONE AND TANTRA TAYLOR IN THE AMOUNT OF 80,000.

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

A RESOLUTION AUTHORIZING THE MAYOR OT SIGN A LEASE AGREEMENT WITH BECKY MCKAY.

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

MOPartnership Site Visit:

On May 9th Subash Alias, CEO, and Sal Maniaci, Missouri Partnership's new Vice President came to town for a site visit. Admin Griffin, Laura McVay, and Timmie Lynn Hunter were able to give the executives a tour of New Madrid including historical sites/river, the New Madrid Technical Skills Center, land currently owned by the City of New Madrid, and the site our new substation, and the New Madrid County Port. They were very impressed with how proactive the city and port authority have been, our video series, and our sites.

Lilbourn:

The grant from the Department of Natural Resources has been completed. We plan to submit the grant tomorrow, and this will hopefully cover 100% of the costs for the interconnection to Lilbourn's system.

Beck's Hybrids Meeting:

Last week we had a meeting with TJ Stewart, the Project Manager for Beck's. They are progressing well, and plan to start moving dirt any day, with a groundbreaking event happening in the fall. The city is assisting their designers and engineers wherever possible.

Storm Repair/FEMA & SEMA:

Admin Griffin and Al Delisle met with state representatives from FEMA and SEMA on June 6th, to discuss storm damage that occurred to our infrastructure during the May 26th windstorm. We believe that both New Madrid County and the State of Missouri will meet the threshold to receive reimbursement for costs occurred during the storm.

New Madrid Music Event:

As we have discussed, and as our marketing efforts have started to center around, we feel that our New Madrid Riverfront is being underutilized. Therefore, we would like to create a new event, a music festival, with the Mississippi River as the beautiful backdrop. This festival would center around bringing a name-recognizable act to New Madrid to perform on the Riverfront. This would require some upfront costs from the City in Year 1. But we plan for this to be an annual event, with sponsorships and avenues for both raising funds and bringing in revenue. We must start somewhere, and we feel that this would bring new excitement and entertainment to New Madrid.

E. Adjourn to closed.

Motion: Alderman Chism made a motion to go into closed session in accordance with section 610.021.12, 610.021.2, 610.021.3. Alderman Lawfield seconded. A roll call vote was taken.

Alderman Chism	"yes"
Alderman Keene	"yes"
Alderman Lawfield	"yes"
Alderman Cravens	"yes"
Alderman Henderson	"yes"

F. Reconvene

H. Adjourn

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