

City of New Madrid
CITY COUNCIL MEETING MINUTES
Monday June 24, 2024
6:00 pm

CALL TO ORDER

The June 24th, 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 Riley, Alderman Chism, Alderman Lawfield and Alderman Henderson were present. Alderman Cravens 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. Amend Agenda

Alderman Henderson made a motion and Alderman Chism seconded to amend the agenda to include closed session relative to RSMo 610.021.1 and RSMo 610.021.2.

B. Approval of minutes

The minutes from June 10, 2024, regular meeting was presented.

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

C. Old Business

none

D. Resolutions(s)

A RESOLUTION APPROVING THE TRANSIT SERVICE TITLE VI PROGRAM.

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

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH T.S.E ENTERTAINMENT

Motion: Alderman Henderson made a motion to table this resolution until the next meeting and Alderman Chism seconded. All Aldermen present voted "Aye." The vote was unanimous **MOTION PASSED.**

A RESOLUTION APPROVING PURCHASE OF ELECTRIC POLES IN THE AMOUNT OF \$24,114.00

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

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH JF ELECTRIC FOR NEW MADRID 69KV POLE REPLACEMENT.

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

E. City Admin Report

Lilbourn water

The grant for this project has been submitted. They are reviewing it, and we should hear back soon.

Abandoned properties

Admin Griffin reached out to Barry Blevins with the city of Sikeston about their procedures for condemning abandoned properties. They shared examples of their process, and he will be having a more in-depth meeting about this later this week.

F. Adjourn to closed.

Motion: Alderman Chism made a motion to go into closed session in accordance with section 610.021.1 and 610.021.2. Alderman Henderson seconded. A roll call vote was taken.

Alderman Chism	"yes"
Alderman Keene	"yes"
Alderman Lawfield	"yes"
Alderman Riley	"yes"
Alderman Henderson	"yes"

G. Reconvene

Motion: Alderman Riley made a motion to allow the Chamber to continue use of the office they currently occupy but to cut funding and go and Alderman Chism seconded. All Aldermen present voted "Aye." The vote was unanimous **MOTION PASSED.**

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.**