

City of New Madrid
CITY COUNCIL MEETING MINUTES
Monday July 22, 2024
6:00 pm

CALL TO ORDER

The July 22th, 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, City Finance officer Kristy Taylor 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 24, 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.**

The minutes from June 27, 2024, Special meeting was presented.

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

C. Old Business

Alderman Chism brought up the street light outages in Holy Land and Admin Griffin assured these will be worked on the upcoming week.

D. New Business

Vote was taken to approve a Picnic License for the American Legion to host the beer garden for Music on the Mississippi

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

E. Resolutions(s)

A RESOLUTION AUTHORIZING PAYMENT TO MARTINDALE CHEVROLET FOR A 2024 SILVERADO TO SERVE AS NEW ADMIN VEHICLE IN THE AMOUNT OF \$41,490.00

Motion: Alderman Riley 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 LEASE AGREEMENT WITH REH FOR PROPERTY USE FOR MUSIC ON THE MISSISSIPPI EVENT.

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

F. City Admin Report

City Hall meeting

The architects brought down floor plan ideas for the new city hall and we are very pleased with the progress so far.

Music Festival

Our videos have received a lot of attention and we have heard great feedback about the vent, expecting a great turnout.

Substation construction

Construction is going well and on track with the timeline.

Calvin Morgan

Calvin passed away. Wed like to do something to help his family or do something in memory of him.

JF Electric

Repair on the north line from the storm damage went well and is done.

Street paving

We got a quote from Lambert Engineering for road paving, there is \$500,000 in the budget for this project.

Building Ordinances

We got some example policies for condemning structures from Sikeston and will be reviewing those to apply them here.

MIRMA Conference

Aaron Griffin and Paige Keene will travel to the annual MIRMA conference this Wednesday-Friday to attend and receive points toward our annual insurance review.

G. Adjourn to closed.

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

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

H. Reconvene

Motion: Alderman Riley made a motion to go back into open session and Alderman Henderson seconded. All Aldermen present voted "Aye." The vote was unanimous **MOTION PASSED.**

I. 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.**