

City of New Madrid
CITY COUNCIL MEETING MINUTES
Monday September 9, 2024
6:00 pm

CALL TO ORDER

The September 9, 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 Finance officer Kristy Taylor.

Alderman Keene led us in prayer.

Mayor White led the Pledge of Allegiance.

A. Approval of minutes

The minutes from August 26, 2024, regular meeting was presented.

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

B. Old Business

none

C. Resolutions(s)

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT FOR THE SALE OF 919 Brush Prairie

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

D. City Admin Report

Lilbourn water

Admin Griffin has a meeting Thursday with DNR. Things are going as planned.

Street Paving

There will be a bid opening on 9/10/24 for the street paving project this year.

Storm Damage

We have been in touch with FEMA and have an onsite visit with our assigned representative on September 23.

Visitors:

Dillie Pollard, the architect firm designing the new city hall came to present the exterior and interior design for the building. The building will go on the corner of Main and Mill. The council was pleased with the look and details. Budget and planning for soil testing will start soon.

E. Closed

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

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

F. Quarterly Financials

Finance Officer Kristy Taylor went over the financials from the second quarter. There was nothing out of the ordinary to point out at the end of quarter two and operation was at 54% of the budget at that time. The third quarter financials will be presented at the end of September.

H. Adjourn

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