

AGENDA
NEW MADRID CITY COUNCIL
Tuesday January 23, 2024
5:00 pm

1. CALL TO ORDER:

PRAYER

2. APPROVAL OF MINUTES

- a. December 28, 2023, regular meeting minutes

3. Visitors

(All visitors wishing to address the council must complete an information card and give it to the City Clerk before the meeting begins)

4. Old Business:

5. New Business

RESOLUTION(S)

AUTHORIZING PAYMENT TO ELECTRICAL POWER PRODUCTS IN THE AMOUNT OF \$222,107.00 FOR RELAY PANELS.

AUTHORIZING PAYMENT TO DOING STEEL FABRICATION FOR STEEL STRUCTURES IN THE AMOUNT OF \$718,516.00.

AUTHORIZING PAYMENT TO DIS-TRAN STEEL FABRICATION FOR STEEL STRUCTURES IN THE AMOUNT OF \$239,985.00.

AUTHORIZING PAYMENT TO IRBY UTILITIES FOR SUBSTATION MATERIALS IN THE AMOUNT OF \$150,046.90.

AUTHORIZING PAYMENT TO MODOT-TRANSIT IN THE AMOUNT OF \$17,168.00

ORDINANCES(s)

CLOSED SESSION: E

CITY ADMINISTRATOR'S REPORT

CLOSED SESSION, if requested, relative to:

- A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration there for (RSMo 610.021.2)
- C. Hiring, firing, disciplining, or promoting or particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
- D. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- E. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)