

**REGULAR AGENDA
NEW MADRID CITY COUNCIL
Monday August 12, 2024
6:00 pm**

1. CALL TO ORDER:

PRAYER

2. APPROVAL OF MINUTES

July 22, 2024 regular meeting minutes

3. Visitors

(We ask that all visitors wishing to address the council complete an information card and give it to the City Clerk before the meeting begins)

4. Old Business:

5. New Business

Appointing Sam Barnett and Shane Grissom as Code Enforcement

RESOLUTION(S)

AUTHORIZING PAYMENT TO MB
SYSTEMS IN THE AMOUNT OF
\$21,500.00

AUTHORIZING THE MAYOR TO SIGN A
LAND LEASE WITH FRED AND BETH
HARTMAN.

ORDINANCES(s)

AUTHORIZING THE MAYOR TO SIGN AN
MPUA MUTUAL AID AGREEMENT.

ADOPTING A NEW PROPERTY
MAINTENANCE CODE

CITY ADMINISTRATOR'S REPORT

CLOSED-

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)