

**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)