

**AGENDA**  
**NEW MADRID CITY COUNCIL**  
**Monday August 28, 2023**  
**6:00 p.m.**

**1. CALL TO ORDER:**

**PRAYER**

**2. APPROVAL OF MINUTES**

- a. Monday August 7, 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)**

Awarding payment to Keeley Construction for site grading in the amount of \$559,025.00.

Authorizing sale of 300 Virginia Ave in the amount of \$84,500.00

Authorizing sale of 296 Virginia Ave in the amount of \$89,900.00

**ORDINANCES(s)**

23-1340 Establish Additional stop sign locations

23-1341 Establish tax rate

**CITY ADMINISTRATOR'S REPORT**

**Closed Session- E**

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)