

**AGENDA
NEW MADRID CITY COUNCIL
Monday October 23, 2023
6:00 p.m.**

1. CALL TO ORDER:

PRAYER

2. APPROVAL OF MINUTES

- a. Monday October 2, 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 T&R ELECTRC FOR 16 50 KVA TRANSFORMERS IN THE AMOUNT OF 34,092.00.

AWARDING PAYMENT TO T&R ELECTRC FOR 300 KVA TRANSFORMER IN THE AMOUNT OF \$19,357.00.

AWARDING PAYMENT TO MODULAR CONNECTIONS FOR THE SUBSTATION CONTROL BUILDING IN THE AMOUNT OF \$261,067.00.

AUTHORIZING THE MAYOR TO SIGN AN AMENDED AGREEMENT WITH UPCYCLED WASTE LLC- CST NEW MADRID.

ORDINANCES(s)

CITY ADMINISTRATOR'S REPORT

CLOSED FOR 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)