

AGENDA
NEW MADRID CITY COUNCIL
Monday December 04, 2023
6:00 p.m.

1. CALL TO ORDER:

PRAYER

2. APPROVAL OF MINUTES

- a. Monday November 13, 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 VANDEVANTER
ENGINEERING FOR SUBMERSIBLE PUMP IN THE
AMOUNT OF \$15,830.00.

AUTHORIZING MAYOR TO SIGN AGREEMENT TO
IMPROVE AND DEVELOP PUBLIC
INFRASTRUCTURE TO SUPPORT UPCYCLED NEW
MADRID.

AUTHORIZING MAYOR TO SIGN AGREEMENT
WITH THE DEPARTMENT OF ECONOMIC
DEVELOPMENT.

AUTHORIZING PAYMENT TO DELTA COMPANIES
IN THE AMOUNT OF \$51,716.94

ORDINANCES(s)

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)