

**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)