

**REGULAR AGENDA
NEW MADRID CITY COUNCIL
Monday November 25, 2024
6:00 pm**

1. CALL TO ORDER:

**PRAYER
PLEDGE OF ALLEGIANCE**

2. APPROVAL OF MINUTES

October 28, 2024 regular meeting minutes

October 30, 2024 special meeting minutes

3. Visitors

- **Bill Henry**

**(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

APPOINTMENT OF VARIANCE BOARD

RESOLUTION(S)

**AUTHORIZING THE FILING OF AN
APPLICATION WITH MISSOURI
DEPARTMENT OF NATURAL
RESOURCES.**

**APPROVING PAYMENT TO NEW
MADRID COUNTY FOR FLOCK
CAMERAS.**

ORDINANCES(s)

**24-1348 AN ORDINANCE
AUTHORIZING THE MAYOR TO APPLY
FOR FEDERAL FINANCIAL ASSISTANCE
ON BEHALF OF THE CITY OF NEW
MADRID**

CITY ADMINISTRATOR'S REPORT

CLOSED- A, C

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)