

**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)