

**AGENDA**  
**NEW MADRID CITY COUNCIL**  
**Tuesday December 31, 2024**  
**12:00pm**

**1. CALL TO ORDER:**

**PRAYER**

**2. APPROVAL OF MINUTES**

- a. December 5 2024, regular meeting minutes
- b. December 19 2024, Special 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**

**Appointment of Chief of Police**

**Appointment of Assistant Chief of Police**

**RESOLUTION(S)**

**SIGNING OF THE 2024 REVISED BUDGET FOR MUNICIPAL LIGHT & POWER**

**SIGNING OF THE 2024 REVISED BUDGET FOR THE CITY OF NEW MADRID**

**SIGNING OF THE 2025 ORIGINAL BUDGET FOR MUNICIPAL LIGHT & POWER**

**SIGNING OF THE 2025 ORIGINAL BUDGET FOR THE CITY OF NEW MADRID**

**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)