

**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)