

City of New Madrid
CITY COUNCIL MEETING MINUTES
Monday September 23, 2024
6:00 pm

CALL TO ORDER

The September 9, 2024, regular meeting of the Board of Alderman of the City of New Madrid was called to order at 6:00pm with Mayor Nick White presiding. Alderman Keene, Alderman Cravens, Alderman Chism, Alderman Lawfield and Alderman Henderson were present. Alderman Riley was absent.

Also in attendance was City Administrator, Aaron Griffin, City Clerk, Paige Keene, and City Finance officer Kristy Taylor.

Alderman Keene led us in prayer.

Mayor White led the Pledge of Allegiance.

A. Approval of minutes

The minutes from September 9, 2024, regular meeting was presented.

MOTION: Alderman Chism made a motion and Alderman Cravens seconded. All Alderman present voted “Aye.” The vote was unanimous **MOTION PASSED.**

Motion: Alderman Chism made a motion to Amend the agenda to include the sale of a 2019 Dodge truck to New Madrid County School Dsitrict and update the price on a resolution for a Chevrolet truck to \$22,000 and Alderman Henderson seconded. All Aldermen present voted “Aye.” The vote was unanimous **MOTION PASSED.**

B. Old Business

none

C. Resolutions(s)

A RESOLUTION AWARDING THE 2024 STREET PAVING BID TO ASA ASPHALT COMPANY IN THE AMOUNT OF \$474,219.41

Motion: Alderman Keene made a motion and Alderman Chism seconded. All Aldermen present voted “Aye.” The vote was unanimous **MOTION PASSED.**

A RESOLUTION AUTHORIZING PAYMENT TO MARTINDALE CHEVROLET FOR A POLICE DEPARTMENT TRUCK IN THE AMOUNT OF \$32,000.00.

Motion: Alderman Chism made a motion and Alderman Henderson seconded. All Aldermen present voted "Aye." The vote was unanimous **MOTION PASSED.**

A RESOLUTION AUTHORIZING PAYMENT TO MARTINDALE CHEVROLET FOR A POLICE DEPARTMENT TRUCK IN THE AMOUNT OF \$32,000.00.

Motion: Alderman Chism made a motion and Alderman Cravens seconded. All Aldermen present voted "Aye." The vote was unanimous **MOTION PASSED.**

A RESOLUTION AUTHORIZING THE SALE OF 2019 DODGE TRUCK TO NEW MADRID COUNTY R-1 SCHOOLS.

Motion: Alderman Henderson made a motion and Alderman Chism seconded. All Aldermen present voted "Aye." The vote was unanimous **MOTION PASSED.**

D. City Admin Report

MML Conference

Admin Griffin and City Clerk Paige Keene attended the annual MML Conference in Branson this past week and it went well.

FEMA Meeting

The first in person FEMA meeting was this morning and went well. We are now in our 60 day process to turn in paperwork and will have biweekly update meetings with our representatives.

Fall Fest

The festival is moving forward. The fish fry is October 4 and our catfish tournament will go on as planned. We also have some possible new events to add such as a pie eating contest.

Disc Golf

The new 9 hole disc golf course will be installed Friday at Hunter Dawson park.

H. Adjourn

With no further business to discuss Alderman Chism made a motion to adjourn and Alderman Keene seconded. All Alderman present voted "Aye." The vote was unanimous **MOTION PASSED.**