

City of New Madrid
CITY COUNCIL MEETING MINUTES

Thursday December 5, 2024

6:00 pm

CALL TO ORDER

The December 5 2024, special 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 Riley, Alderman Keene, Alderman Chism, Alderman Lawfield and Alderman Cravens were present.

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 the November 25th regular meeting were presented

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

B. Visitors

None

C. New Business

Mayor White appointed David Courtois as Alderman Ward II.

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

Alderman Courtois was given the Oath of Office by City Clerk Paige Keene and took his seat on the council.

Caseys General Store 2025 liquor license renewal

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

D. Resolutions(s)

A RESOLUTION AUTHORIZING THE SALE OF 824 HUNTER STREET IN THE AMOUNT OF \$80,000.00

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

A RESOLUTION APPROVING PAYMENT TO NEW MADRID COUNTY FOR FLOCK CAMERAS IN THE AMOUNT OF \$11,650.00.

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

E. Ordinance(s)

24-1350 AN ORDINANCE CALLING THE ELECTION FOR CERTAIN CITY OFFICES IN THE CITY OF NEW MADRID AND SETTING FILING DATE FOR SAID OFFICES.

Motion: Alderman Chism made a motion and Alderman Lawfield seconded. A roll call vote was taken.

Alderman Chism	"yes"
Alderman Keene	"yes"
Alderman Courtois	"yes"
Alderman Cravens	"yes"
Alderman Lawfield	"yes"
Alderman Riley	"yes"

F. City Admin Report

No report

G. Adjourn to closed.

Motion: Alderman Chism made a motion to go into closed session in accordance with section 610.021.3 of RSMo. Alderman Cravens seconded. A roll call vote was taken.

Alderman Chism	"yes"
Alderman Riley	"yes"
Alderman Courtois	"yes"
Alderman Cravens	"yes"
Alderman Lawfield	"yes"
Alderman Keene	"yes"

H. Adjourn

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