

AGENDA
NEW MADRID CITY COUNCIL
Monday April 14, 2024
6:00 pm

1. CALL TO ORDER:

PRAYER

2. APPROVAL OF MINUTES

- a. March 24th regular meeting minutes

3. Certify Municipal Election April 8th, 2025

- a. Oath of Office
 - i. Jim Cravens Ward I
 - ii. David Courtois Ward II
 - iii. Boo Broughton Ward III

4. Visitors

(All visitors wishing to address the council must complete an information card and give it to the City Clerk before the meeting begins)

5. Old Business:

6. New Business

RESOLUTION(S)

**AUTHORIZING PAYMENT TO MB SYSTEMS IN
THE AMOUNT OF \$22,500.00**

ORDINANCES(s)

CITY ADMINISTRATOR'S REPORT

CLOSED-

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)