

**AGENDA
NEW MADRID CITY COUNCIL
Thursday January 30, 2025
6:00pm**

1. CALL TO ORDER:

PRAYER

2. APPROVAL OF MINUTES

December 31st 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 New Resident Board
member for the Housing Authority**

RESOLUTION(S)

**AUTHORIZING THE MAYOR TO
SIGN AN ORDER OF THE COUNCIL
TO ADD A SALES TAX TO THE
BALLOT.**

**AUTHORIZING THE MAYOR TO
SIGN AN APPLICATION FOR STATE
PUBLIC ASSISTANCE**

ORDINANCES(s)

**25-1351 ESTABLISH A PROCEDURE TO
DISCLOSE POTENTIAL CONFLICTS OF
INTEREST AND SUBSTANTIAL INTERESTS
FOR CERTAIN OFFICIALS.**

CITY ADMINISTRATOR'S REPORT

Closed session- C.

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)