

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

**1. CALL TO ORDER:**

**PRAYER**

**2. APPROVAL OF MINUTES**

- a. March 24<sup>th</sup> regular meeting minutes

**3. Certify Municipal Election April 8<sup>th</sup>, 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)