

**AGENDA**  
**NEW MADRID CITY COUNCIL**  
**Monday Aug 11 2025**  
6:00 pm

**1. CALL TO ORDER:**

**PRAYER**

**2. APPROVAL OF MINUTES**

a. July 28, 2025

**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**

**Approval of Liquor License-Boonies**

**RESOLUTION(S)**

AWARDING BID FOR CONSTRUCTION  
OF CITY HALL TO CA WALKER  
CONSTRUCTION IN THE AMOUNT OF  
\$2,912,300.00.

AUTHORIZING MAYOR TO SIGN AN  
ENGINEERING AGREEMENT WITH  
SMITH & CO FOR THE LILBOURN WATER  
CONNECTION AND WELL  
IMPROVEMENT PROJECT

**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 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)