

City of New Madrid
CITY COUNCIL MEETING MINUTES

Monday July 14, 2025

6:00 pm

CALL TO ORDER

The July 14, 2025, 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 Chism, Alderman Lawfield, Alderman Courtois and Alderman Cravens were present. Alderman Broughton was absent.

Also in attendance were City Administrator, Aaron Griffin, City Clerk, Paige Keene and Finance Officer Kristy Taylor.

Admin Griffin led us in prayer.

Mayor White led the pledge of Allegiance.

A. Approval of minutes

The minutes from the June 9th meeting were presented.

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

B. Old Business

None.

C. New Business

Alderman Lawfield mentioned the city welcome sign as you come into town. The sign has completely faded. He also asked about cleaning the riverfront area, it has grown up thick.

D. Resolution(s)

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A FORBEARANCE AGREEMENT WITH UPCYCLED

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

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERCONNECTION AGREEMENT WITH MEC/AMEREN/AECI/BMU

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

A RESOLUTION AUTHORIZING PAYMENT TO VANDEVANTER ENGINEERING FOR LAGOON DECANT ACTUATOR REPLACEMENTS IN THE AMOUNT OF \$23,980.00.

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

A. Ordinance(s)

Ordinance 25-1353 to authorize the city to enter a power purchase agreement.

Alderman Chism made a motion and Alderman Riley seconded.

A roll call vote was taken:

Alderman Riley	Yes
Alderman Chism	Yes
Alderman Lawfield	Yes
Alderman Cravens	Yes
Alderman Courtois	Yes

E. City Admin Report

The camera guy is still in town and the cameras should be working soon.

The Economic Development association has a lot of grant money, but it can only go to those affected by last year's storm that was declared a disaster by FEMA of which we were apart. Admin Griffin took FEMA around to all our projects and BRPC submitted them on our behalf when these grants came available. There will be follow-up meetings soon, but we hope to get some bigger projects taken care of with these grants.

We have a few items out for bid- Pole mount transformers, tree trimming and City Hall.

The MIRMA annual meeting is next week and Admin Giffin will be attending.

F. Closed Session

Motion: Alderman Chism made a motion to go into closed session in accordance with sections 610.021.3, 610.021.12 of RSMo. Alderman Riley seconded. A roll call vote was taken.

Alderman Chism	“yes”
Alderman Riley	“yes”
Alderman Cravens	“yes”
Alderman Lawfield	“yes”
Alderman Courtois	“yes”

G. Adjourn

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