AGENDA
CITY COUNCIL MEETING
Monday, March 7, 2011
7:30 P.M.

1. Call to Order

2. Minutes of February 9 and February 22, 2011 meetings

Old Business

New Business

3. Visitors (All visitors wishing to address the Council must complete an information card and submit it to the City Clerk before the meeting begins

4. Resolution: Billboard Sales Agreement with Porlier Outdoor Advertising

5. Resolution: Agreement with Bobby Dee McDonald for development of Lots 10 and 13 of Lewis Subdivision

6. Building Permit: 20 X 20 storage building at 963 St. Christopher submitted by Randall and LaDonna Williams

7. Bill No. 11-1188: Amendment to Personnel Manual regarding retiree health insurance

8. AECI Statement of Revenues and Expenditures, January 2011

9. Zoning Variance: Conditional use of RG 25 for 50 X 60 storage and maintenance building submitted by New Madrid Housing Authority

10. City Administrator's Report

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

11. Additional items, if requested.

BILL NO. 11-1188 ORDINANCE NO: _____

AN ORDINANCE AMENDING ORDINANCE NO. 98-965: CHAPTER 4, ARTICLE 9, SECTION C REGARDING THE PERSONNEL POLICY AND PROCEDURES OF THE CITY OF NEW MADRID AND SETTING TIME SHALL BE EFFECTIVE.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF NEW MADRID, MISSOURI, as follows:

Section 1: That Chapter 4, Article 9, Section C of the Personnel Policy and Procedures Manual of the City of New Madrid be amended by the addition of the following section:

(5) The City may elect to pay $300 per month towards health insurance of any retiring employee with 20 years of service for a period not to exceed 18 months if the retiree is not yet eligible for Medicare.

Section 2: That this Ordinance shall be in effect from and after its passage and approval and any ordinance in conflict is hereby repealed.

PASSED AND APPROVED THIS _____ DAY OF MARCH, 2011.

_____
Donnie Brown, Mayor

Attest:

_____
Marian B. Bock, Clerk

Approved as to form:

_____
City Attorney