

AGENDA
CITY COUNCIL MEETING
Tuesday, January 22, 2013
7:30 P.M.

1. Call to Order
2. Minutes of December 17, 2012 meeting

Old Business

3. MIRMA Report

New Business

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

Jacob Ortega and Billy Cobb, Smith & Co. Engineers:
New Madrid Water Purification Plant & Storage Improvements-Preliminary Engineering Report
5. Bill No. 13-1218: Renaming Line Street to SEMO Drive
6. Mayoral Appointment: New Madrid Housing Authority
7. 2013 Liquor License Application: M & H Package Liquor, 518 Russell Street
8. AECI Statement of Revenues and Expenses, 12/2012
9. City Administrator's Report

CLOSED SESSION, relative to:

Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

10. Additional items, if requested.

AN ORDINANCE RENAMING LINE STREET TO SEMO DRIVE

WHEREAS, SEMO Health Network has developed a comprehensive health care facility in the City of New Madrid and the City wishes to recognize this investment by changing the name of the street where the primary facility is located;

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF NEW MADRID, MISSOURI, AS FOLLOWS:

- 1. That the name of "Line Street" from "Riley Street" to "Waters Street" shall be changed to "SEMO Drive."
- 2. That this ordinance shall become effective immediately.
- 3. That the City Clerk will provide copies of this ordinance to the Postmaster at the United States Post Office in New Madrid, Missouri, the Administrator of the New Madrid County 911 Office, the Sheriff of New Madrid County, and a copy recorded with the Recorder of Deeds of New Madrid County, Missouri. A copy of this ordinance shall be posted in the City Hall for a period of six months from its passage.

READ TWO TIMES AND DULY PASSED AND APPROVED THIS _____ DAY OF JANUARY, 2013.

APPROVED:

DONNIE BROWN, MAYOR

ATTEST:

MARIAN B. BOCK, CITY CLERK

APPROVED AS TO FORM:

LYNN N. BOCK, ATTORNEY