AGENDA
CITY COUNCIL MEETING
Monday, December 22, 2014
7:30 P.M.

1. CALL TO ORDER

PRAYER

2. MINUTES — December 15, 2014 Meeting

OLD BUSINESS: None

NEW BUSINESS:

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

2. 2014 REVISED BUDGET — AECI Settlement Fund
Capital Improvement Fund

3. 2015 ORIGINAL BUDGETS — City of New Madrid
Municipal Light & Power

4. BILL 14-1240 — Ordinance #1240 Amending Fee Schedule
Re: Redemption & Boarding of Animals

5. RESOLUTION — New Madrid Chamber of Commerce Agreement

6. RESOLUTION — Award of Bid to Purchase Pumps

7. RESOLUTION — Award of Bid to Purchase Hose

8. 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)