

AGENDA
SPECIAL CITY COUNCIL MEETING
Thursday, February 26, 2015
7:30 P.M.

1. CALL TO ORDER

PRAYER

2. MINUTES January 19, 2015 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. BILL 15-1241 Ordinance 1241 – Council Meeting Date Change

3. BILL 15-1244 Ordinance 1244 – City of New Madrid Investment Policy

4. BILL 15-1245 Ordinance 1245 – Title VI Civil Rights Plan

5. RESOLUTION Pivot Repair

6. RESOLUTION Library Roof

7. AWARD Water Study – Smith and Company

8. APPOINTMENT Project Manager – John Gilbert

9. RESOLUTION Master Flow Meters Purchase

10. RESOLUTION Change Orders:
Wastewater Improvements

11. LIQUOR LICENSE RENEWALS Rameys (RCPS)
Casey's General Store #2064
Dollar General #1232
Club Paranoid (Kelly D & MD Co. Inc.)
El Braceros of New Madrid
M & M Deli
USA Gas Express

12. 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)