

AGENDA
CITY COUNCIL MEETING
Monday, February 27, 2017
7:30 P.M.

1. CALL TO ORDER

Prayer

OLD BUSINESS

1. MINUTES - January 23, 2017 Meeting

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. RESOLUTION

Beussink, Hey, Roe & Stroder, LLC
Letter of Engagement – 2016 Audit
\$17,300.00

3. RESOLUTION

Bid Award – Sappington Pro Outdoor
(2) Zero Turn 60" Lawn Mowers
\$23,395.92

4. RESOLUTION

Bid Award – Montgomery Fence Company
2250' Fencing – Wastewater Lagoon
\$16,750.00

5. LIQUOR LICENSE RENEWAL (S)

Ramey's Supermarket (RPCS, Inc.)
El Bracero of New Madrid LLC

6. 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)