

**AGENDA**  
**CITY COUNCIL SPECIAL MEETING**  
**Monday, May 1, 7:30 P.M.**

**1. CALL TO ORDER**

Prayer

**2. MINUTES**

April 10, 2017

**3. CERTIFICATION OF MUNICIPAL ELECTION** April 4, 2017

**4. OATH OF OFFICE**

Alderman Ward I – Jim Cravens

Alderman Ward II – Nick White

Alderman Ward III – Mark Wade

**ADJOURN**

**1. CALL TO ORDER**

**2. BILL 17-1272**

Ordinance Authorizing the Application  
For Federal Transportation Grant(s)  
For the New Madrid Transit Program

**3. RESOLUTION**

Change Order – Substation  
Westenn Fence Company  
Of Jackson, TN - \$3,678.00  
Installation of 30' double gate in existing  
Storage Lot Fence

**4. RESOLUTION**

Change Order – Water Treatment Plant  
Tonkawater of Plymouth, MN  
1-4" Flow Meter for Water Treatment Plant  
\$2492.00

**5. RESOLUTION**

PICNIC (Liquor) LICENSE  
New Madrid Historical Museum  
Ride the Faultline Event – June 14<sup>th</sup>

**6. MAYORAL APPOINTMENT**

New Madrid Housing Authority  
New Board Member - Janey Kennett

**7. 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)