

City Council Special Meeting Minutes
March 1, 2017
7:30 p.m.

The Board of Aldermen met in special session on Monday, May 1, 2017 in the Council Chamber at City Hall. Mayor Richard Bodi presided with the following present: Ald. Chism, Riley, Young, Wade, and Cravens.

1. The Mayor called the meeting to order.
2. Minutes of April 10, 2017 Council Meeting were presented. Ald. Chism made a motion that the minutes be accepted as presented. Ald. Wade seconded. All Aldermen voted “yes” and the minutes were accepted.
3. Certification of the Municipal Election was presented. Ald. Chism made a motion to acknowledge and accept the certification as presented by the New Madrid County Clerk. Ald. Wade seconded and all Aldermen voted to accept the certification.
4. Oath of Office. The oath of office was taken by Ald. Cravens and Ald. Wade. The City Clerk administered and the Aldermen took their seats for the new term. Ald. White was not in attendance but had already taken the oath at City Hall previous to the Council Meeting.

Ald. Chism made a motion to adjourn and Ald. Riley seconded. All Aldermen voted to adjourn.

1. Mayor Bodi called the new board to order.
2. Visitors: There were no visitors.
3. Bill 17-1272 was presented. Mayor Bodi read the bill aloud twice, authorizing the application for federal transportation grants for the New Madrid Transit Program. A roll Call vote was taken as follows: Ald. Chism – yes, Ald. Cravens – yes, Ald. Young – yes, Ald. Wade – yes, and Ald. Riley – yes. The ordinance was adopted.

4. Resolution for a change order to the Substation project for additional \$3,678.00 for the installation of a 30' double gate in existing storage lot fence. Ald. Chism made a motion to approve and Ald. Cravens seconded. All Aldermen voted "yes" and the resolution was approved.
5. Resolution for a change order to the Water Treatment Plant Project in the amount of \$2,492.00 for the addition of a 4" Flow Meter. Ald. Wade made a motion to approve and Ald. Chism seconded. All Aldermen voted "yes" and the resolution was approved.
6. Resolution for a Picnic License for the New Madrid Historical Museum's application to sell beer and wine at the Ride the Faultline Bike Event on June 14th. Ald. Young made a motion to approve and Ald. Riley seconded. All Aldermen voted "yes" and the license was approved.
7. Mayoral Appointment: The Mayor presented Janey Kennett for appointment to the Housing Authority Board to replace Buddy Mowery, who is resigning. Ald. Wade made a motion to approve and Ald. Chism seconded. All Aldermen voted "yes" and the appointment was approved.
8. City Administrator's Report: Adm. McGill stated that he was very proud of the job the staff had done during the recent heavy rain event. He also informed the Council that Eric Branum had fed all of the City Worker's that had been working throughout the storms at his expense and was very grateful for his generosity and support.
He informed the Council that Jimmy McSpadden and Chris Lambert were working on laying out the cemetery addition. They will be seeking the assistance of Jan Farrenburg due to her knowledge of the County's cemeteries and their history.

The Mayor stated that the City was beginning to put together the Independence Day Celebration. He had talked to Mike McCammom regarding a BBQ cook off contest. He stated that he hoped to have boat races at a later date as they are currently all booked up.

Adm. McGill said that the City will begin spraying for mosquitoes soon.

There being no further business, Ald. Chism made a motion to adjourn and Ald. Wade seconded. All Aldermen voted "yes" and the meeting adjourned.