

City Council Meeting Minutes
December 4, 2017
7:30 p.m.

The Board of Aldermen met on Monday, December 4, 2017 in the Council Chamber at City Hall. Mayor Richard Bodi presided with the following present: Ald. Riley, Wade, Chism, Young, Cravens and White.

1. The Mayor called the meeting to order.

The Minutes from the November 27th meeting were presented. Ald. Chism made a motion to approve the minutes as presented. Ald. White seconded and all Aldermen voted "yes". The minutes were approved.

Bill #17-1280 "Bill Establishing the Salary of the City Marshall" was presented. Mayor Bodi conducted a roll call vote as follows: Ald. Riley – yes, Ald. Wade – yes, Ald. Chism – yes, Ald. Young – yes, Ald. Cravens – yes, Ald. White was not present for this vote. The ordinance was adopted.

Bill #17-1282 "Bill Setting the Salary for 911 Dispatch Supervisor at \$20,000.00 per year". The Mayor conducted a roll call vote a follows: Ald. Riley – yes, Ald. Wade – yes, Ald. Chism – yes, Ald. Young – yes, Ald. White was not present for this vote. The ordinance was adopted.

Ald. White joined the meeting.

City Administrator's Report: Adm. Richard McGill informed the Council that another funding source had been discovered for the Project America Economic Development Project. He stated that this would not entail any risk for the City and should put New Madrid in a much better position to be chosen by the owner for this company. He expects that a decision would need to be made very soon if they still want to start with the construction in April.

There being no further business, Ald. Chism made a motion to adjourn. Ald. Young seconded and the meeting adjourned.