

AGENDA  
CITY COUNCIL MEETING  
Monday, August 27, 2018  
7:30 P.M.

1. CALL TO ORDER

Prayer

**Old Business:**

2. MINUTES: August 15, 2018

**New Business:**

3. VISITORS: Bryan Courtney, Director of Missouri Interoperability Center  
Regarding Project with the state MOSWIN office.
4. RESOLUTION A Resolution awarding the bid for the construction of the North  
Substation Feeders and Transmission Line to Kiowa Line Builders,  
Inc. of Kiowa Line Builders of Tipton, Missouri in the amount of  
\$597,606.30.
5. RESOLUTION A Resolution authorizing the Mayor to sign an agreement with  
CPU, Inc. of Cape Girardeau, Mo. to provide Server Upgrade,  
Incode Support & 6 SSD Drives for \$28,815.00.
6. RESOLUTION Memorandum of Understanding – Project America
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)