

AGENDA  
CITY COUNCIL (Special) MEETING  
Tuesday, January 15, 2019  
7:30 P.M.

1. CALL TO ORDER

Prayer

**Old Business:**

2. MINUTES: December 27, 2018

**New Business:**

3. VISITORS:

4. RESOLUTION:                   A Resolution Awarding the Bid for the mowing, weeding, spraying and mulching of the City's properties during the 2019 mowing season to Quality Cut Lawn Care of Dexter, Mo for the sum of \$57,540.00.

5. RESOLUTION:                   A Resolution to sell 1.5 acres of land to Southeast Hospital

6. LIQUOR LICENSE RENEWAL   Casey's General Store #2064  
(Pkg. Liquor & Sunday Pkg. Liquor)

7. LIQUOR LICENSE RENEWAL   Dollar General Store #1232  
(Pkg. Liquor only)

8. MAYORAL APPOINTMENT      New Madrid Housing Authority – Jim Cravens

**Closed Session:**

Relative to    A. "Legal actions, causes of action, or litigation (RSMo 610.021.1)"

9. 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)