

City of New Madrid
City Council "Special" Meeting Minutes
November 25, 2019, 1:00 p.m.

The Board of Aldermen met on Monday, November 25, 2019 at 5:30 pm in the Council Chamber at City Hall. Mayor Richard Bodi presided with the following present: Ald. Riley, Wade, Young, and Cravens.

OLD BUSINESS:

1. The Mayor called the meeting to order.

The Minutes from the September 23rd and October 9th, 2019 meetings were presented. Ald. Wade made a motion to approve the minutes as presented. Ald. Riley seconded, all voted "yes" and the minutes were accepted.

NEW BUSINESS

1. Visitors:

Wesley Hodges of New Madrid appeared before the Council to inquire as to if the City has any property for sale along Highway 61 and/or Route U. He is interested in purchasing 2-3 acres for a business venture. Mayor Bodi responded that the City was in the process of laying out the land in this area to establish the utility easements and that after that they may have some available. That is expected to be completed by the end of January. Ald. Riley mentioned that the City has some land back behind the DesCyprie subdivision that could possibly work as well. Mr. Hodges said that he will take a look at it and come back to the council to discuss this further.

2. A resolution was presented to award the bid and authorize payment to Border States of Charlotte, NC for the purchase of 9 – 50KVa Transformers and 3 – 75KVa transformers for the purchase price of \$14,640.00.00. The bid packet was attached with the resolution. Border States was determined to be the best and lowest bidder. Ald. Wade made a motion to approve the resolution and Ald. Young seconded. A vote was taken as follows: Ald. Riley – yes, Ald. Wade – yes, Ald. Young – yes and Ald. Cravens – yes. The resolution was approved.
3. City Administrator's Report: Adm. McGill pointed out that the Aldermen's packets contained a notice of filing for the 2020 Municipal Election. Interested individuals may file beginning at 8:00 a.m. on Tuesday, December 17th. Filing will remain open until

5:00 p.m. on January 21, 2020. A Discussion arose about the ongoing issues that the Water Department is facing with two vacancies in the department.

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