

AGENDA
CITY COUNCIL MEETING
Monday, September 28, 2020
6:00 P.M.

CALL TO ORDER

Prayer

OLD BUSINESS:

MINUTES

Monday, August 24, 2020

NEW BUSINESS:

VISITORS

RESOLUTION

A Resolution Awarding the Bid for the 2020 Tree Trimming Project to Southern Tree Care of Caruthersville, MO for the amount of \$25,000.00

RESOLUTION

A Resolution to Authorize Payment to Apex Paving Company in the amount of \$27,517.45 for the Paving of the Public Safety Center Parking Lot.

RESOLUTION

A Resolution Awarding Payment to Vandenvanter Engineering for \$13,180.25 for the replacement of a power and sensor cable on site as needed to restore operation of the North East Pump Station.

BILL 20-1317

An Ordinance Adopting a New Madrid Transit Vehicle Maintenance Plan as Required for the Federal Transit Authority Grant.

Bill 20-1318

An Ordinance Accepting the Transfer of Real Estate Property Located at 402 Main Street from the City of New Madrid to JB Small DBA New Madrid Pharmacy for the Purchase Price of \$12,000.00.

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)