

**AGENDA
CITY COUNCIL MEETING
Monday, February 8, 2021
6:00 p.m.**

CALL TO ORDER

Prayer

OLD BUSINESS:

MINUTES **Monday, January 25, 2021 minutes**

VISITORS

NEW BUSINESS:

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| RESOLUTION | A Resolution authorizing payment for a 2021 Ford F-550 bucket truck, in the amount of \$102,005.00 to Drake-Scruggs Equipment, Inc. of Springfield, IL for the electric department. |
| RESOLUTION | A Resolution authorizing payment for a 2020 JD6105E cab tractor, in the amount of \$37,500.00 to Greenway Equipment of Malden, MO for the street department. |
| RESOLUTION | A Resolution authorizing payment for police body cameras in the amount of \$27,773.60 to Wolfcom of Pasadena, CA for the police department. |
| RESOLUTION | A Resolution authorizing payment for (2) 2020 Ford K8A Police Inteceptors in the amount of \$74,084.00 to Lou Fusz of Chesterfield, MO. |
| RESOLUTION | A Resolution authorizing an agreement with New Madrid County where the City of New Madrid will operate an Emergency 911 telephone system in New Madrid County. |

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)