

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, April 12, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES Monday March 8, 2021 MINUTES

VISITORS

Certificate of Municipal Election April 6, 2021

Oath of Office Alderman Ward I – Jim Cravens
 Alderman Ward II – Nick White
 Alderman Ward III – G.L. Keene

Adjourn

NEW BUSINESS:

CALL TO ORDER

FOR COUNCIL APPROVAL:

Approval of Ramey’s liquor license

Approval of El Bracero liquor license

Approval of Star Mart liquor license

Approval of M&M Deli liquor license

Approval of request for variance- carwash at the
end of Kingshighway for camper parking-Hayden
Dawson

Approval of request for variance for installation of water, sewer, and electric for camper parking- Eagles Aerie 4206

RESOLUTION

A resolution authorizing the Mayor to sign a change order in the amount of \$18,150 to Persons & Son, Inc. for the Water Street sewer line project.

A resolution to award the bid for the FY 2021 street project in the amount of \$383,531.40, as recommended by Lambert Engineering & Surveying.

A resolution authorizing the Mayor to sign a memorandum of option for easement between the City of New Madrid and Ameren Transmission Company of IL

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)

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, April 12, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES Monday March 8, 2021 MINUTES

VISITORS

Certificate of Municipal Election April 6, 2021

Oath of Office Alderman Ward I – Jim Cravens
 Alderman Ward II – Nick White
 Alderman Ward III – G.L. Keene

Adjourn

NEW BUSINESS:

CALL TO ORDER

FOR COUNCIL APPROVAL:

Approval of Ramey’s liquor license

Approval of El Bracero liquor license

Approval of Star Mart liquor license

Approval of M&M Deli liquor license

Approval of request for variance- carwash at the
end of Kingshighway for camper parking-Hayden
Dawson

Approval of request for variance for installation of water, sewer, and electric for camper parking- Eagles Aerie 4206

RESOLUTION

A resolution authorizing the Mayor to sign a change order in the amount of \$18,150 to Persons & Son, Inc. for the Water Street sewer line project.

A resolution to award the bid for the FY 2021 street project in the amount of \$383,531.40, as recommended by Lambert Engineering & Surveying.

A resolution authorizing the Mayor to sign a memorandum of option for easement between the City of New Madrid and Ameren Transmission Company of IL

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)

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, April 12, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES Monday March 8, 2021 MINUTES

VISITORS

Certificate of Municipal Election April 6, 2021

Oath of Office Alderman Ward I – Jim Cravens
 Alderman Ward II – Nick White
 Alderman Ward III – G.L. Keene

Adjourn

NEW BUSINESS:

CALL TO ORDER

FOR COUNCIL APPROVAL:

Approval of Ramey’s liquor license

Approval of El Bracero liquor license

Approval of Star Mart liquor license

Approval of M&M Deli liquor license

Approval of request for variance- carwash at the end of Kingshighway for camper parking-Hayden Dawson

Approval of request for variance for installation of water, sewer, and electric for camper parking- Eagles Aerie 4206

RESOLUTION

A resolution authorizing the Mayor to sign a change order in the amount of \$18,150 to Persons & Son, Inc. for the Water Street sewer line project.

A resolution to award the bid for the FY 2021 street project in the amount of \$383,531.40, as recommended by Lambert Engineering & Surveying.

A resolution authorizing the Mayor to sign a memorandum of option for easement between the City of New Madrid and Ameren Transmission Company of IL

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)

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, April 12, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES Monday March 8, 2021 MINUTES

VISITORS

Certificate of Municipal Election April 6, 2021

Oath of Office Alderman Ward I – Jim Cravens
 Alderman Ward II – Nick White
 Alderman Ward III – G.L. Keene

Adjourn

NEW BUSINESS:

CALL TO ORDER

FOR COUNCIL APPROVAL:

Approval of Ramey’s liquor license

Approval of El Bracero liquor license

Approval of Star Mart liquor license

Approval of M&M Deli liquor license

Approval of request for variance- carwash at the end of Kingshighway for camper parking-Hayden Dawson

Approval of request for variance for installation of water, sewer, and electric for camper parking- Eagles Aerie 4206

RESOLUTION

A resolution authorizing the Mayor to sign a change order in the amount of \$18,150 to Persons & Son, Inc. for the Water Street sewer line project.

A resolution to award the bid for the FY 2021 street project in the amount of \$383,531.40, as recommended by Lambert Engineering & Surveying.

A resolution authorizing the Mayor to sign a memorandum of option for easement between the City of New Madrid and Ameren Transmission Company of IL

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)

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, April 12, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES Monday March 8, 2021 MINUTES

VISITORS

Certificate of Municipal Election April 6, 2021

Oath of Office Alderman Ward I – Jim Cravens
 Alderman Ward II – Nick White
 Alderman Ward III – G.L. Keene

Adjourn

NEW BUSINESS:

CALL TO ORDER

FOR COUNCIL APPROVAL:

Approval of Ramey’s liquor license

Approval of El Bracero liquor license

Approval of Star Mart liquor license

Approval of M&M Deli liquor license

Approval of request for variance- carwash at the end of Kingshighway for camper parking-Hayden Dawson

Approval of request for variance for installation of water, sewer, and electric for camper parking- Eagles Aerie 4206

RESOLUTION

A resolution authorizing the Mayor to sign a change order in the amount of \$18,150 to Persons & Son, Inc. for the Water Street sewer line project.

A resolution to award the bid for the FY 2021 street project in the amount of \$383,531.40, as recommended by Lambert Engineering & Surveying.

A resolution authorizing the Mayor to sign a memorandum of option for easement between the City of New Madrid and Ameren Transmission Company of IL

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)

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, April 12, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES Monday March 8, 2021 MINUTES

VISITORS

Certificate of Municipal Election April 6, 2021

Oath of Office Alderman Ward I – Jim Cravens
 Alderman Ward II – Nick White
 Alderman Ward III – G.L. Keene

Adjourn

NEW BUSINESS:

CALL TO ORDER

FOR COUNCIL APPROVAL:

Approval of Ramey’s liquor license

Approval of El Bracero liquor license

Approval of Star Mart liquor license

Approval of M&M Deli liquor license

Approval of request for variance- carwash at the
end of Kingshighway for camper parking-Hayden
Dawson

Approval of request for variance for installation of water, sewer, and electric for camper parking- Eagles Aerie 4206

RESOLUTION

A resolution authorizing the Mayor to sign a change order in the amount of \$18,150 to Persons & Son, Inc. for the Water Street sewer line project.

A resolution to award the bid for the FY 2021 street project in the amount of \$383,531.40, as recommended by Lambert Engineering & Surveying.

A resolution authorizing the Mayor to sign a memorandum of option for easement between the City of New Madrid and Ameren Transmission Company of IL

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)

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, April 12, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES Monday March 8, 2021 MINUTES

VISITORS

Certificate of Municipal Election April 6, 2021

Oath of Office Alderman Ward I – Jim Cravens
 Alderman Ward II – Nick White
 Alderman Ward III – G.L. Keene

Adjourn

NEW BUSINESS:

CALL TO ORDER

FOR COUNCIL APPROVAL:

Approval of Ramey’s liquor license

Approval of El Bracero liquor license

Approval of Star Mart liquor license

Approval of M&M Deli liquor license

Approval of request for variance- carwash at the end of Kingshighway for camper parking-Hayden Dawson

Approval of request for variance for installation of water, sewer, and electric for camper parking- Eagles Aerie 4206

RESOLUTION

A resolution authorizing the Mayor to sign a change order in the amount of \$18,150 to Persons & Son, Inc. for the Water Street sewer line project.

A resolution to award the bid for the FY 2021 street project in the amount of \$383,531.40, as recommended by Lambert Engineering & Surveying.

A resolution authorizing the Mayor to sign a memorandum of option for easement between the City of New Madrid and Ameren Transmission Company of IL

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)

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, April 12, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES Monday March 8, 2021 MINUTES

VISITORS

Certificate of Municipal Election April 6, 2021

Oath of Office Alderman Ward I – Jim Cravens
 Alderman Ward II – Nick White
 Alderman Ward III – G.L. Keene

Adjourn

NEW BUSINESS:

CALL TO ORDER

FOR COUNCIL APPROVAL:

Approval of Ramey’s liquor license

Approval of El Bracero liquor license

Approval of Star Mart liquor license

Approval of M&M Deli liquor license

Approval of request for variance- carwash at the end of Kingshighway for camper parking-Hayden Dawson

Approval of request for variance for installation of water, sewer, and electric for camper parking- Eagles Aerie 4206

RESOLUTION

A resolution authorizing the Mayor to sign a change order in the amount of \$18,150 to Persons & Son, Inc. for the Water Street sewer line project.

A resolution to award the bid for the FY 2021 street project in the amount of \$383,531.40, as recommended by Lambert Engineering & Surveying.

A resolution authorizing the Mayor to sign a memorandum of option for easement between the City of New Madrid and Ameren Transmission Company of IL

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)

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, April 12, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES Monday March 8, 2021 MINUTES

VISITORS

Certificate of Municipal Election April 6, 2021

Oath of Office Alderman Ward I – Jim Cravens
 Alderman Ward II – Nick White
 Alderman Ward III – G.L. Keene

Adjourn

NEW BUSINESS:

CALL TO ORDER

FOR COUNCIL APPROVAL:

Approval of Ramey’s liquor license

Approval of El Bracero liquor license

Approval of Star Mart liquor license

Approval of M&M Deli liquor license

Approval of request for variance- carwash at the end of Kingshighway for camper parking-Hayden Dawson

Approval of request for variance for installation of water, sewer, and electric for camper parking- Eagles Aerie 4206

RESOLUTION

A resolution authorizing the Mayor to sign a change order in the amount of \$18,150 to Persons & Son, Inc. for the Water Street sewer line project.

A resolution to award the bid for the FY 2021 street project in the amount of \$383,531.40, as recommended by Lambert Engineering & Surveying.

A resolution authorizing the Mayor to sign a memorandum of option for easement between the City of New Madrid and Ameren Transmission Company of IL

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)

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, April 12, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES Monday March 8, 2021 MINUTES

VISITORS

Certificate of Municipal Election April 6, 2021

Oath of Office Alderman Ward I – Jim Cravens
 Alderman Ward II – Nick White
 Alderman Ward III – G.L. Keene

Adjourn

NEW BUSINESS:

CALL TO ORDER

FOR COUNCIL APPROVAL:

Approval of Ramey’s liquor license

Approval of El Bracero liquor license

Approval of Star Mart liquor license

Approval of M&M Deli liquor license

Approval of request for variance- carwash at the end of Kingshighway for camper parking-Hayden Dawson

Approval of request for variance for installation of water, sewer, and electric for camper parking- Eagles Aerie 4206

RESOLUTION

A resolution authorizing the Mayor to sign a change order in the amount of \$18,150 to Persons & Son, Inc. for the Water Street sewer line project.

A resolution to award the bid for the FY 2021 street project in the amount of \$383,531.40, as recommended by Lambert Engineering & Surveying.

A resolution authorizing the Mayor to sign a memorandum of option for easement between the City of New Madrid and Ameren Transmission Company of IL

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)

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, April 12, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES Monday March 8, 2021 MINUTES

VISITORS

Certificate of Municipal Election April 6, 2021

Oath of Office Alderman Ward I – Jim Cravens
 Alderman Ward II – Nick White
 Alderman Ward III – G.L. Keene

Adjourn

NEW BUSINESS:

CALL TO ORDER

FOR COUNCIL APPROVAL:

Approval of Ramey’s liquor license

Approval of El Bracero liquor license

Approval of Star Mart liquor license

Approval of M&M Deli liquor license

Approval of request for variance- carwash at the
end of Kingshighway for camper parking-Hayden
Dawson

Approval of request for variance for installation of water, sewer, and electric for camper parking- Eagles Aerie 4206

RESOLUTION

A resolution authorizing the Mayor to sign a change order in the amount of \$18,150 to Persons & Son, Inc. for the Water Street sewer line project.

A resolution to award the bid for the FY 2021 street project in the amount of \$383,531.40, as recommended by Lambert Engineering & Surveying.

A resolution authorizing the Mayor to sign a memorandum of option for easement between the City of New Madrid and Ameren Transmission Company of IL

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)

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, April 12, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES Monday March 8, 2021 MINUTES

VISITORS

Certificate of Municipal Election April 6, 2021

Oath of Office Alderman Ward I – Jim Cravens
 Alderman Ward II – Nick White
 Alderman Ward III – G.L. Keene

Adjourn

NEW BUSINESS:

CALL TO ORDER

FOR COUNCIL APPROVAL:

Approval of Ramey’s liquor license

Approval of El Bracero liquor license

Approval of Star Mart liquor license

Approval of M&M Deli liquor license

Approval of request for variance- carwash at the end of Kingshighway for camper parking-Hayden Dawson

Approval of request for variance for installation of water, sewer, and electric for camper parking- Eagles Aerie 4206

RESOLUTION

A resolution authorizing the Mayor to sign a change order in the amount of \$18,150 to Persons & Son, Inc. for the Water Street sewer line project.

A resolution to award the bid for the FY 2021 street project in the amount of \$383,531.40, as recommended by Lambert Engineering & Surveying.

A resolution authorizing the Mayor to sign a memorandum of option for easement between the City of New Madrid and Ameren Transmission Company of IL

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)

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, April 12, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES Monday March 8, 2021 MINUTES

VISITORS

Certificate of Municipal Election April 6, 2021

Oath of Office Alderman Ward I – Jim Cravens
 Alderman Ward II – Nick White
 Alderman Ward III – G.L. Keene

Adjourn

NEW BUSINESS:

CALL TO ORDER

FOR COUNCIL APPROVAL:

Approval of Ramey’s liquor license

Approval of El Bracero liquor license

Approval of Star Mart liquor license

Approval of M&M Deli liquor license

Approval of request for variance- carwash at the end of Kingshighway for camper parking-Hayden Dawson

Approval of request for variance for installation of water, sewer, and electric for camper parking- Eagles Aerie 4206

RESOLUTION

A resolution authorizing the Mayor to sign a change order in the amount of \$18,150 to Persons & Son, Inc. for the Water Street sewer line project.

A resolution to award the bid for the FY 2021 street project in the amount of \$383,531.40, as recommended by Lambert Engineering & Surveying.

A resolution authorizing the Mayor to sign a memorandum of option for easement between the City of New Madrid and Ameren Transmission Company of IL

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)

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday, April 12, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES Monday March 8, 2021 MINUTES

VISITORS

Certificate of Municipal Election April 6, 2021

Oath of Office Alderman Ward I – Jim Cravens
 Alderman Ward II – Nick White
 Alderman Ward III – G.L. Keene

Adjourn

NEW BUSINESS:

CALL TO ORDER

FOR COUNCIL APPROVAL:

Approval of Ramey’s liquor license

Approval of El Bracero liquor license

Approval of Star Mart liquor license

Approval of M&M Deli liquor license

Approval of request for variance- carwash at the end of Kingshighway for camper parking-Hayden Dawson

Approval of request for variance for installation of water, sewer, and electric for camper parking- Eagles Aerie 4206

RESOLUTION

A resolution authorizing the Mayor to sign a change order in the amount of \$18,150 to Persons & Son, Inc. for the Water Street sewer line project.

A resolution to award the bid for the FY 2021 street project in the amount of \$383,531.40, as recommended by Lambert Engineering & Surveying.

A resolution authorizing the Mayor to sign a memorandum of option for easement between the City of New Madrid and Ameren Transmission Company of IL

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)