

AGENDA
NEW MADRID CITY COUNCIL MEETING
Monday June 28, 2021
6:00 p.m.

CALL TO ORDER

PRAYER

OLD BUSINESS:

MINUTES

MONDAY MAY 10, 2021 MINUTES

VISITORS

NEW BUSINESS:

RESOLUTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MOORING LICENSE AGREEMENT BETWEEN THE CITY OF NEW MADRID, ST. JUDE & NEW MADRID HARBOR SERVICE, INC. FOR BARGE MOORING AT THE CITY'S OBSERVATION DECK AND COTTONWOOD PARK.

RESOLUTION

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CHANGE ORDER IN THE AMOUNT OF \$43,947 AS SUBMITTED BY KAJACS CONTRACTORS, INC.

RESOLUTION

A RESOLUTION AUTHORIZING PAYMENT TO MISSOURI PUBLIC UTILITY ALLIANCE IN THE AMOUNT OF \$20,000 FOR A MISO 'NITS' STUDY AS A PART OF THE CITY'S TRANSITION TO THE MISO ELECTRICAL MARKET.

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)