

City of New Madrid
City Council Meeting Minutes
Monday December 13, 2021
6:00 p.m.

The Board of Aldermen met on Monday, December 13, 2021 at 6:00 p.m. Mayor Bodi called the meeting to order. Ald. Riley, Ald. Keene, Ald. Chism, Ald. Cravens, and Ald. White were present. Ald. Young was not present.

Ald. Keene led us in prayer.

OLD BUSINESS:

1. The minutes from December 7, 2021 meeting were presented. Ald. White made a motion to amend the minutes to show Ald. Young was present since he came in right after Call to Order and Ald. Chism seconded his motion. A vote was taken, all voted “yes”. The minutes were approved.

NEW BUSINESS:

Visitors:

None

Discussion:

Ald. Keene had a few questions about the handout given last week for the Aldermen to review over the Ground Lease Host Agreement between the City and CST-New Madrid, LLC. He asked about section 1- leased premises and term, how much is Bloomfield land is for sale? Mayor Bodi stated none of it. Ald. Keene asked if we could purchase it, Mayor Bodi replied, yes. Ald. Keene then asked about the last paragraph on page 2, tax abatement. (Richard, please fill in the blanks!)

Ordinances:

An Ordinance approving a ground lease and host agreement between the City and CST-New Madrid, LLC and authorizing certain other actions in connection therewith.

Ald. White made a motion to approve the ordinance, Ald. Chism seconded his motion. A vote was taken, all voted “yes” and the ordinance was approved.

Resolutions:

A Resolution authorizing the purchase of 3-25' OAL spun aluminum tapered 4 bolt mount with arms at \$1,415.00 each, 6-18' OAL spun aluminum tapered 3 bolt mount poles at \$577.00 each, 3-18' OAL X 4" square brown poles with four hole base at \$850.00 each, and 3-RTA18B54A-01 AT \$632.00 each with a grand total of \$12,153.00 for the electric department. A detailed bid is attached and will remain a permanent part of this resolution.

Ald. Chism made a motion to approve the resolution, Ald. Cravens seconded his motion. A vote was taken, all voted “yes” and the resolution was approved.

City Administrator's Report: (please fill in blanks)

- Targeting January 14 for announcement of CST.

Ald. White made a motion to adjourn. Ald. Chism seconded his motion. A vote was taken, all voted “yes” and the meeting was adjourned.