

AGENDA
NEW MADRID CITY COUNCIL
Wednesday Feb. 14, 2024
4:00 pm

1. CALL TO ORDER:

PRAYER

2. APPROVAL OF MINUTES

- a. January 23, 2023, regular meeting minutes

3. Visitors

(All visitors wishing to address the council must complete an information card and give it to the City Clerk before the meeting begins)

4. Old Business:

5. New Business

RESOLUTION(S)

AUTHORIZING PAYMENT TO VANDEVANTER ENGINEERING IN THE AMOUNT OF \$25,890.00.

AUTHORIZING PAYMENT TO CALIFORNIA AUTO SALES IN THE AMOUNT OF \$51,368.00

AUTHORIZING PAYMENT TO MO STATE HIGHWAY PATROL IN THE AMOUNT OF \$22,000.00.

AUTHORIZING THE MAYOR TO SIGN AMENDMENT TO A CONSTRUCTION CONTRACT

AUTHORIZING THE MAYOR TO SIGN A NOVATION AGREEMENT.

ORDINANCES(s)

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)