

**AGENDA**  
**NEW MADRID CITY COUNCIL**  
**Monday April 22, 2024**  
6:00 pm

**1. CALL TO ORDER:**

**PRAYER**

**2. APPROVAL OF MINUTES**

- a. April 8, regular meeting minutes

**3. Visitors**

**(We ask that all visitors wishing to address the council complete an information card and give it to the City Clerk before the meeting begins)**

**4. Old Business:**

**5. New Business**

Mayoral Appointments (see attached for list of appointments)

City Cemetery Sexton compensation

**RESOLUTION(S)**

AUTHORIZING PAYMENT TO VANDEVANTER ENGINEERING IN THE AMOUNT OF \$51,882.82

AUTHORIZING AUTO TIRE AND PARTS/NAPA IN THE AMOUNT OF \$31,961.00

AUTHORIZING THE MAYOR OT SIGN AN AGRICULTURAL LEASE AGREEMENT WITH BARRY AYCOCK.

APPROVING NEW DRUG AND ALCOHOL POLICY FOR TRANSIT.

**ORDINANCES(s)**

24-1343 NOISE ORDINANCE

24-1344 AMENDMENT TO PARK BOARD ORDINANCE

**CITY ADMINISTRATOR'S REPORT**

**CLOSED- C**

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)