

**AGENDA
NEW MADRID CITY COUNCIL
Thursday December 28, 2023**

1. CALL TO ORDER:

PRAYER

2. APPROVAL OF MINUTES

- a. Monday December 18, 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 MAYOR TO SIGN A CONTRACT WITH SMITH & CO. FOR THE BLOOMFIELD ROAD PROJECT.

SIGNING OF THE 2023 REVISED BUDGET FOR MUNICIPAL LIGHT & POWER

SIGNING OF THE 2023 REVISED BUDGET FOR THE CITY OF NEW MADRID

SIGNING OF THE 2024 ORIGINAL BUDGET FOR MUNICIPAL LIGHT & POWER

SIGNING OF THE 2024 ORIGINAL BUDGET FOR THE CITY OF NEW MADRID

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)