

AGENDA
CITY COUNCIL MEETING
Monday, January 28, 2008
7:00 P.M.

1. Call to Order
2. Minutes of January 7, 2008 meeting
3. Visitors
4. Ordinance: Amendment to Police Policies and Procedures-Pursuit Policy
5. Ordinance: U S Cellular Settlement
6. Ordinance: AT&T Mobility Settlement
7. Ordinance: Sprint Settlement
8. Ordinance: Revised Contract – 2008 Transit Grant
9. Resolution: 2008 Employee Salaries
10. Resolution: Amendment to Mid-South Utility Consultants Contract – 2008 Rate Schedule
11. Resolution: FireGraphics.org Consulting Services, Inc. for grant writing services
12. Allied Waste Services – 2008 Increase per contract
13. AECI Statement of Revenues and Expenditures, December 31, 2007
14. Building Permit: Placement of Kontek building at 406 U.S. Highway 61 submitted by New Madrid County Health Department
15. Discuss purchase of telephone system
16. 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 therefor (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)