

AGENDA  
CITY COUNCIL MEETING  
Monday, March 17, 2008  
7:00 P.M.

1. Call to Order
2. Minutes of March 3, 2008 meeting
3. Visitors  
(All visitors wishing to address the Council must complete an information card and submit it to the City Clerk before the meeting begins)
4. Bill No. 08-1124: Amending Ord. 1098, 1099 – Utility Rates
5. Resolution: 2008 Contract with New Madrid Historical Museum
6. AECI Statement of Revenues and Expenditures, February 2008
7. Building Permit: Storage Shed at 1213 Cherokee Circle submitted by Necie Marshall
8. Set Dates for Clean-Up Week
9. Request to Close Office at Noon – Good Friday, March 21, 2008
10. 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)

