

AGENDA  
CITY COUNCIL MEETING  
Monday, May 5, 2008  
7:30 P.M.

1. Call to Order
2. Minutes of April 21, 2008
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)  
Marsha Holiman, New Madrid Historical Museum: Requesting 2-day picnic (beer) license for KingKat Tournament 5/30-5/31/08  
  
Other Visitors
4. CNM/MLP Quarterly Financial Statements: 1/1-3/31/08
5. Bill No. 08-1126: Rezoning 943-945 Mott Street from RS70 to RS50 for a residential tri-plex
6. Resolution: Disposal of Certain City Records
7. Resolution: Fire Protection Mutual Aid Agreement with Riceland Foods, Inc.
8. Resolution: Contract with Missouri Safety Center for Seatbelt Enforcement
9. Discussion: Employee Payroll Schedule
10. Discussion: Future Phases of Electrical Upgrade Project
11. Bid Award: 60 KW Portable Generator
12. 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)