

AGENDA  
CITY COUNCIL MEETING  
Monday, September 8, 2008  
7:30 P.M.

1. Call to Order
2. Minutes of August 25, 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)
4. 2007 Financial Audit: Jeff Stroder - Beussink, Hey, Roe, Stroder & Seabaugh
5. Board/Committee Reports: Ald. Kolwyck – Park & Cemetery Board  
Ald. Lawrence – Transit Committee
6. Bill No. 08-1133: Fee Increases for Additional and Replacement Utility Services
7. Resolution: Provider Renewal for 2008-09 LIHEAP Low Income Energy Assistance Program
8. Resolution: Supplier Renewal for 2008-09 DAEOC Energy Crisis Intervention Program
9. Bid Award and Resolution: New Madrid City Code Re-codification
10. Discussion: 2009 Transit Grant Budget
11. Kontek Industries, Inc.: Discontinue electric demand charge
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)