

AGENDA  
CITY COUNCIL MEETING  
Monday, September 22, 2008  
7:30 P.M.

1. Call to Order
2. Minutes of September 8, 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. Board/Committee Reports: Ald. Kolwyck – Park & Cemetery Board  
Ald. Lawrence – Transit Committee
5. Bill No. 08-1134: 2009 Transit Grant Application
6. Resolution: Bank of New Madrid-account and signatory updates
7. Resolution: Employee Salaries
8. Resolution: Local Law Enforcement Block Grant Application
9. Resolution: Contract with Standard Electric Company for Electrical System Distribution Repairs, St. Jude and Greenbriar (Oak Haven) Subdivisions
10. Financing Update on Electrical System Distribution Repairs, St. Jude and Greenbriar (Oak Haven) Subdivisions
11. AECI Financial Audit 6/1/07-5/31/08
12. AECI Statement of Revenues and Expenditures, August 2008
13. Building Permit: New Home at # 7 Des Cyprie Lane submitted by Bob McDonald
14. Building Permit: New Home at 1207 Cherokee Circle submitted by H. Riley Bock
15. 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)