

AGENDA
CITY COUNCIL MEETING
Monday, December 1, 2008
7:30 P.M.

1. Call to Order
2. Minutes of November 3, 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)
Pat Maltbia, New Madrid Co. Health Department
Jeff Arp, Missouri Intergovernmental Risk Management Association (MIRMA)
Other Visitors
4. Bill No. 08-1137: Call for 2009 Municipal Election
5. AECI Financial Statement: 10/08
6. Request to sell 60 hrs. of accumulated comp time
7. Discuss status of existing electrical fee structure
8. 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)