

AGENDA
CITY COUNCIL MEETING
Monday, December 29, 2008
7:30 P.M.

1. Call to Order
2. Minutes of December 1, 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. Variance Request: Fence Height Restriction at 306 Beverly Drive submitted by Joe Taylor
5. Resolutions: 2008 Revised Budgets – City General Fund, Cemetery Fund, Municipal Light & Power Fund
6. Bid Award and Resolution: City Designated Towing Agent Contract
7. Bill No. 08-1138: Amend ATV/Golf Cart Ordinance
8. Building Permit: New Home at 1020 St. Christopher submitted by William E. Long
9. Resolutions: 2009 Budgets – All City of New Madrid and Municipal Light & Power Funds
10. AECI Statement of Revenues and Expenditures – November 2008
11. Resolution: 2009 Chamber of Commerce Contract
12. Resolution: 2009 Higginson School Historic Site Contract
13. 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)