

AGENDA  
CITY COUNCIL MEETING  
Monday, January 26, 2009  
7:30 P.M.

1. Call to Order
2. Minutes of January 12, 2009
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. Liquor License Request: Liquor by the Drink, Package Liquor, and Sunday Package Liquor for Helmes Deli, Gas & Liquor, 430 Main Street, requested by Glen Helmes
5. Building Permit: Commercial Addition and Storage Building at 430 Main Street submitted by Glen Helmes
6. Discussion: Request from New Madrid Historical Museum, Marsha Holiman, President
7. Resolution: 2009 Contract with New Madrid Historical Museum
8. Request to move delinquent ML&P accounts to OnLine Collection Service
9. 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)