

AGENDA
CITY COUNCIL MEETING
Monday, February 23, 2009
7:30 P.M.

1. Call to Order
2. Minutes of January 26, 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)
Barry Bennett – Bloomfield Road
Bob Pulliam

Old Business:

4. Fourth Quarter 2008 Financial Statements: City of New Madrid and ML&P
5. City of New Madrid Six-Month Statement of Revenues and Expenditures 7/1-12/31/08
6. Resolution: Amendment to Contract with Standard Electric, Inc.
7. Discussion: Employee Comp Time
8. Discussion: Cemetery Ordinance

New Business:

9. AECI Statement of Revenues and Expenditures: 12/08 and 1/09
10. Resolution: Bid Review, Award and Contract – West Substation Upgrade
11. Building Permit: Portable Shed at 101 St. Catherine submitted by Melissa Scobey
12. Liquor License Request: Liquor by the Drink and Package Liquor for Mississippi Mudd Café, 319 Main Street, requested by Jimmy Cheatham
13. Discussion: Short-term loan for items to be reimbursed by FEMA from Ice Storm 2009
14. 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)