

AGENDA
CITY COUNCIL MEETING
SPECIAL SESSION
Thursday, March 5, 2009
7:30 P.M.

1. Call to Order

2. Resolutions: 2009 Revised Budget - City of New Madrid General Fund
2009 Revised Budget - Municipal Light & Power Fund

3. Resolution: \$1.5 Million Two-Year Promissory Note with Regions Bank for Ice Storm 2009

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)