

AGENDA  
CITY COUNCIL MEETING  
Monday, March 16, 2009  
7:30 P.M.

1. Call to Order
2. Minutes of March 2, 2009 and March 5, 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)  
Vanessa Frazier, New Madrid County Citizen Corps  
Other Visitors

Old Business:

4. Resolution: Amend \$1.5 Million promissory note approved 3/5/09 to one year term

New Business:

5. Removing Main Street Water Tower from Service
6. Employee request to move outside New Madrid
7. Discussion: Naming Ballfields on Scott and Davis Streets
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)