AGENDA CITY COUNCIL MEETING Monday, April 20, 2009 7:30 P.M.

- 1. Call to Order
- 2. Minutes of March 16, 2009
- 3. Certification of April 7, 2009 Election

Old Business

- 4. Bill No. 09-1139: Naming Davis St. ball fields Eagle Field Park
- 5. Resolution: Contract with Crafton Tree Service, Inc.
- 6. AECI Statement of Revenues and Expenditures February 2009 and March 2009
- 7. Motion to Adjourn

Swearing In of Newly Elected Officials

New Board Convenes – Roll Call

1. 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

- 2. Elect Mayor Pro-Tem
- 3. Bill No. 09-1140: Four-Way Stop at Davis and Crisler Streets
- 4. Bill No. 09-1141: Removing Stop Signs on Mill Street at LaForge Avenue
- 5. Resolution: Community Development Block Grant Application –Demolition of Scott Street School
- 6. Bill No. 09-1142: Excessive Force
- 7. Bill No. 09-1143: Fair Housing
- 8. Building Permit: Storage Building at 781 Main Street submitted by Walter P. Morrison
- 9. Building Permit: Room Addition at #11 Des Cyprie submitted by John & Tonya Palmer

| 10. | City | Adm | inist | rator | S | Rer | ort |
|-----|------|-----|-------|-------|---|-----|-----|
| | | | | | | | |

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)