

AGENDA
CITY COUNCIL MEETING
Monday, May 4, 2009
7:30 P.M.

1. Call to Order
2. Minutes of April 20, 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)
Russell Masterson – Eagle Field Park
Other Visitors

Old Business

4. First Quarter 2009 Financial Statements: City of New Madrid and Municipal Light & Power
5. Bill No. 1144: Setting 15 mph Speed Limit in Eagle Field Park During Games

New Business

6. Bill No. 1145: Establishing new Park Board Ordinance
7. Building Permit: Pool at 585 St. Peter Drive submitted by Joey & Allison Causey
8. Building Permit: Pool at 550 St. Lawrence Drive submitted by Tim & Eva Rausch
9. Building Permit: Pool at 1101 St. Francis Lane submitted by James & Sherry Madigan
10. Discussion: Pavilion at St. Anne Park
11. Closing alley between Mott and Water Streets to Through Traffic
12. 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)