

AGENDA
CITY COUNCIL MEETING
Monday, May 18, 2009
7:30 P.M.

1. Call to Order
2. Minutes of May 4, 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)
Representative from New Madrid County Health Department – Swine Flu Pandemic
Other Visitors

Old Business

4. Closing alley between Mott and Waters Streets to Through Traffic
5. Type III Barricades for Eagle Field Park
6. Bill No. 09-1146: Contract with MODOT for River Connection Sidewalk Repair/Construction Grant

New Business

6. AECI Statement of Revenues and Expenditures, April 2009
7. AECI 2010 Operating Budget
8. Resolution: Lease with Turfmax Lawn Care
9. Resolution: Letter of Engagement with Jones Day Law Firm
10. Resolution: Firefighters Grant Application for Vehicle Acquisition
11. Resolution: Firefighters Grant Application for Operations and Safety Equipment
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)