

AGENDA  
CITY COUNCIL MEETING  
Monday, June 8, 2009  
7:30 P.M.

1. Call to Order
2. Minutes of May 18, 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

New Business

4. Presentation by Code Enforcement Officer Jimmy Harris
5. Resolution: Letter of Engagement with ICF Resources, LLC
6. Resolution: Amendment #1 to Contract with AZZ/Carter & Crawley
7. Building Permit: Pool at 963 St. Christopher submitted by Ladonna Williams
8. Building Permit: Storage Building at 590 St. Peter submitted by Tommy and Cathy Sides
9. Park Board Appointments
10. M & H Package Liquor Business License
11. Discussion: 3-way Stop at Davis and Park Streets
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)