

AGENDA
CITY COUNCIL MEETING
Monday, August 3, 2009
7:30 P.M.

1. Call to Order
2. Minutes of July 20, 2009 meetings
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)

New Madrid Historical Museum: Request for Picnic Liquor License

Old Business

4. Appointment of Sexton for City Cemeteries
5. Bill No. 09-1152: Amend Ord. 1150-AT&T/SBC Landline Settlement
6. Resolution: Contract with Lambert Engineering for River Connection Sidewalk Replacement Program

New Business

7. AECI Financial Audit: 2008 and 2009
8. Bill No. 09-1151: Financial Disclosure
9. Bid Award: Future Emergency Work - Electricity
10. Discuss 3-Way Stop Sign at Mitchell and Digges
11. 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 there for (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)