

AGENDA  
CITY COUNCIL MEETING  
Monday, October 19, 2009  
7:30 P.M.

1. Call to Order
2. Minutes of September 28, 2009 meeting
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)

Old Business

4. Bid Tabulation and Notice of Award: New roofs for City Hall Annex and Water Treatment Plant

New Business

5. Bill No. 09-1159: Amendment to Police Policy & Procedures Manual - Custodial Interrogations
6. Resolution: Memorandum of Understanding with New Madrid County to upgrade and program emergency management radio equipment
7. Resolution: Grant Writing and Administrative Services with Dell Consulting
8. Resolution: 2009-2010 Low Income Energy Assistance Program
9. Building Permit: Commercial Building at 1481 Mill Street submitted by Bob McDonald
10. Building Permit: Substantial Improvements to 810 St. Anne Lane submitted by Whiffen Properties
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)