

AGENDA  
CITY COUNCIL MEETING  
Monday, December 28, 2009  
7:30 P.M.

1. Call to Order
2. Minutes of December 3, 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. Building Permit: 22 X 24 Storage Shed at 861 St. Anne submitted by Eric Humphrey

New Business

4. AECI Statement of Revenues and Expenditures, November 2009
7. Resolution: Mutual Aid Agreement with Village of Catron, Missouri
8. Resolution: 2009 Revised Budgets – City of New Madrid and Municipal Light & Power  
2010 Budgets – City of New Madrid and Municipal Light & Power
9. 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)
10. Additional items, if requested.