

AGENDA  
CITY COUNCIL MEETING  
Monday, January 11, 2010  
7:30 P.M.

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

New Business

5. Bill No. 10-1161: Renew Additional General Revenue Tax on ballot for April 6, 2010 Election
6. Bill No. 10-1162: 2010 Transit Grant Application
7. Resolution: 2010 Contract with New Madrid Chamber of Commerce
8. Resolution: 2010 Contract with Higgerson School Historic Site
9. Resolution: 2010 Contract with New Madrid Historical Museum
10. Discussion: Proposed one way traffic on alley on west side of Davis Pharmacy and Post Office
11. Discussion: Proposed letter to citizens regarding 2010 budgets
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 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)
13. Additional items, if requested.