

AGENDA
CITY COUNCIL MEETING
Monday, November 7, 2011
7:30 P.M.

1. Call to Order

2. Minutes of October 17, 2011 meeting

Old Business

3. Bill No. 11-1197: Transfer of Real Estate-Riley Street Lot and 206 Powell

New Business

4. Visitors (All visitors wishing to address the Council must complete an information card and submit it to the City Clerk before the meeting begins)

5. Liquor License Application: Edward King dba King's Lounge, 719½ Russell Street

6. Discussion: 3-way Stop Sign at Sycamore and Pinnell Lane

7. 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)

8. Additional items, if requested.

AN ORDINANCE ACKNOWLEDGING THE TRANSFER OF REAL ESTATE TO THE CITY OF NEW MADRID, MISSOURI PURSUANT TO SECTION 49.292 REVISED STATUTES OF THE STATE OF MISSOURI.

WHEREAS, the City of New Madrid, Missouri has purchased real property and the deed of transfer is required to be acknowledged pursuant to Section 49.292 Revised Statutes of the State of Missouri in order to be recorded by the Recorder of Deeds;

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF NEW MADRID, MISSOURI AS FOLLOWS:

1. That the transfer of the following described real property to the City of New Madrid, Missouri is hereby approved and acknowledged:

TRACT ONE (BeBee Memorial Purchase):

A certain lot of ground, 80 by 269 feet lying north of Mrs. E.M. Denhart lot, on the Brush Prairie road near the City of New Madrid Bounded as follows: Commencing at the North East corner of Mrs. Denhart lot, running West parallel with the present line of fence on the North side of the Denhart lot, thence North 105 feet, thence East 269 feet, thence South 105 feet, to the place of beginning. Except a strip of land 25 feet wide off of the south side of said described lot left for a road, which strip of 25 by 269 feet is not here conveyed. Also known as Lot Ten (10) in Block Six (6), Powell's Fourth Addition to the City of New Madrid County, Missouri, LESS AND EXCEPT that part conveyed for Levee purposes and Road purposes.

TRACT TWO (Masterson Purchase):

All that certain Lot or Parcel of land in the City of New Madrid, Missouri, more particularly described as follows:

Beginning at the intersection of the North line of Waters Street and the West line of Emerson Street in the City of New Madrid, Missouri; thence running North along the West line of Emerson Street One Hundred Seventy-Eight (178) feet to the point of beginning; thence continue North along the West side of Emerson Street Sixty Nine (69) feet, more or less; thence Westerly parallel with Waters Street One Hundred Seven (107) feet, more or less; thence South parallel with Emerson Street Sixty-nine (69) feet, more or less; thence East parallel with Waters Street One Hundred Seven (107) feet, more or less; to the point of beginning;

Being the same lot shown as Lot Number Six (6) in Block Numbered Thirty-three (33), New Madrid County's First Map of the City of New Madrid, Missouri, according to the advance sheet of said map prepared by W.H. Ice, County Surveyor, in Plat Book #4 at Page #6.

READ TWO TIMES AND DULY PASSED AND APPROVED THIS ____ DAY OF
NOVEMBER, 2011.

Donnie Brown, Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney