

AGENDA
CITY COUNCIL MEETING
Monday, November 28, 2011
7:30 P.M.

1. Call to Order

2. Minutes of November 7, 2011 meeting

Old Business

New Business

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)

4. Certification of November 8, 2011 Election

5. Original Package Liquor License: Dollar General Store, 685 U.S. Highway 61

6. Bill No. 11-1198 – Call for April 3, 2012 Municipal Election

7. City of New Madrid 2010 Financial Audit

8. AECI Statement of Revenues and Expenses, October 2011

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.

BILL NO. 11-1198

ORDINANCE NO. _____

AN ORDINANCE CALLING THE ELECTION FOR CERTAIN CITY OFFICES IN THE CITY OF NEW MADRID AND SETTING FILING DATE FOR SAID OFFICES.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF NEW MADRID, MISSOURI; as follows:

SECTION I: That there shall be a City Election on the 3rd day of April, 2012 for the election of the following offices:

Mayor	2-year term
Alderman Ward I	2-year term
Alderman Ward II	2-year term
Alderman Ward III	2-year term

SECTION II: That any person desiring to file for said offices shall file with the City Clerk of the City of New Madrid, Missouri after 8:00 a.m. December 13, 2011 and before 5:00 p.m. January 17, 2012.

SECTION III: That the form of Notice of Municipal Election, a copy of which is attached hereto and hereby made a part of this Ordinance, is hereby confirmed and approved.

SECTION IV: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS _____ DAY OF NOVEMBER, 2011.

Donnie Brown, Mayor

ATTEST:

City Clerk

Approved as to Form:

City Attorney

**CITY OF NEW MADRID PUBLIC NOTICE
OF FILING PROCEDURES FOR
ANNUAL CITY ELECTION**

In accordance with Section 115.127 (5) RSMo, notice is hereby given that the following are the offices for which candidates are to be elected at the Annual City Election to be held on the 3rd day of April, 2012.

Mayor	2-year term
Alderman Ward I	2-year term
Alderman Ward II	2-year term
Alderman Ward III	2-year term

Notice is further given that persons wishing to file written Declarations of Candidacy may do so from 8:00 a.m., December 13, 2011 until 5:00 p.m., January 17, 2012 with Marian Bock, City Clerk, located at City Hall, 560 Mott St., New Madrid, Missouri.

**Marian Bock
City Clerk
City of New Madrid
(seal)**