

AGENDA
CITY COUNCIL MEETING
Monday, March 5, 2012
7:30 P.M.

1. Call to Order
2. Minutes of February 6 and February 22, 2012 meetings

Old Business

3. Change Order: Fronabarger Concreters

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. Resolutions: 2012 Contracts - Higgerson School Historic Site
New Madrid Historical Museum
New Madrid Chamber of Commerce
6. Resolution: O'Bannon Bldg. Lease with New Madrid County Human Resource Center Community Partnership
7. Building Permits: 10 X 16 Shed at 222 Main submitted by Linda Lawrence
New Home at 1031 St. Christopher submitted by Nathaniel Kolwyck
20 X 21 Garage at 741 Waters Street submitted by Donna Reeves
50' Tower at 435 Main Street submitted by NM County Port Authority
8. AECI Statement of Revenues and Expenditures, January 2012
9. Park Board Appointment: Conrad Purnell
10. Request for Rabies Clinic by Delta Veterinary Clinic
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)

12. Additional items, if requested.