

AGENDA
CITY COUNCIL MEETING
Monday, April 16, 2012
7:30 P.M.

1. Call to Order
2. Minutes of March 5, 2012 meeting
3. Certification of April 3, 2012 Election

Old Business

4. Resolution: G & C Contracting, Inc.: Storm Sewer Improvements-Pumping Station Waters St.
5. Motion to Adjourn

Swearing In of Newly Elected Officials
New Board Convenes – Roll Call

1. Visitors (All visitors wishing to address the Council must complete an information card and submit it to the City Clerk before the meeting begins)
2. Resolution: Updated New Madrid County Natural Hazard Mitigation Plan
3. Clean-Up Week: April 23-26, 2012
4. Building Permits: 24' diameter in-ground pool at 190 St. Mark submitted by Kirk Palmer
10 X 12 shed and fence at 140 St. Elizabeth submitted by Bryant Roberts
12 X 22 room addition at 140 St. Thomas submitted by Ed Bickerstaff
Duplex at 220 Kingshighway submitted by Ernie Long
In-ground pool at 401 St. Peter submitted by John & Phyllis Wescoat
Enclosing 16 X 16 patio at 1007 Ramsey Lane submitted by Jimmy Burton
12 X 16 storage shed at 150 St. Virginia submitted by Johnny Shaver
5. AECI Statement of Revenues and Expenditures, February 29, 2012
6. Bill No. 12-1205: Transfer 1975 Ford Fire Truck to Kewanee Fire Department
7. Bill No. 12-1206: Vacating Utility Easement, Lots 69 & 70, St. Jude First Addition
8. Resolution: Contract with T.J. Sides for Park Maintenance
9. Resolution: Docking Agreement with Great American Steamboat Company
10. Main Street Park Benches
11. Mayoral Appointments
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 of 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.

AN ORDINANCE DIRECTING THE CITY ADMINISTRATOR TO TRANSFER THE CITY'S 1975 FORD FIRE TRUCK TO THE KEWANEE VOLUNTEER FIRE DEPARTMENT IN RETURN FOR MUTUAL AID

WHEREAS, the City of New Madrid has recently received the donation of a fire truck from Noranda Aluminum, Inc., and

WHEREAS, the Kewanee Volunteer Fire Department is a mutual aid firefighting entity and needs additional firefighting equipment;

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

1. That the City Administrator is hereby instructed to transfer the City's 1975 Ford fire truck to the Kewanee Volunteer Fire Department in exchange for its agreement to provide mutual aid to the City of New Madrid and is authorized to sign whatever documents are necessary to make said transfer on behalf of the City of New Madrid, Missouri.

READ TWO TIMES AND DULY PASSED AND APPROVED THIS _____ DAY OF APRIL, 2012.

Donnie Brown, Mayor

ATTEST:

Marian B. Bock, City Clerk

Approved as to Form:

Lynn N. Bock, City Attorney

AN ORDINANCE VACATING A UTILITY EASEMENT IN ST. JUDE FIRST ADDITION TO THE CITY OF NEW MADRID, MISSOURI

WHEREAS, The Board of Aldermen of the City of New Madrid, Missouri is authorized under the provisions of Section 77.010 Revised Statutes of the State of Missouri (1939) as a Fourth Class City to vacate utility easements; and

WHEREAS, Lots #69 and #70 in St. Jude 1st Addition to the City of New Madrid are under common ownership; and

WHEREAS, the owners of said lots have proposed to reroute the electrical utility line in the easement to be vacated to a different easement at the owners expense so they may better utilize their property, and

WHEREAS, the Board of Aldermen has deemed the vacation expedient and necessary;

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

1. The existing twenty foot (20') wide utility easement being the south ten feet (10') of Lot #69 and the north ten feet (10') of Lot #70, all in St. Jude 1st Addition to the City of New Madrid, New Madrid County, Missouri is hereby vacated by the City and the property so vacated shall revert to the adjoining landowner, being the owners of Lots #69 and #70.

READ TWO TIMES AND DULY PASSED AND APPROVED THIS _____ DAY OF APRIL, 2012.

DONNIE BROWN, MAYOR

ATTEST:

MARIAN B. BOCK, CITY CLERK

APPROVED AS TO FORM:

LYNN N. BOCK, ATTORNEY

FUTURE SUBDIVISION DEVELOPMENT

