

AGENDA  
CITY COUNCIL MEETING  
Monday, September 10, 2012  
7:30 P.M.

1. Call to Order
2. Minutes of August 20, 2012 meeting

Old Business

New Business

3. Visitors (All visitors wishing to address the Council must complete an information card and submit to the City Clerk before the meeting begins)
4. Bid Award-Engineering/Design Services – New Water Treatment Plant
5. Resolution: Agreement with Mark Kolwyck for Parking during Fall Festival 9/22/12
6. Resolution: Lease Agreement – St. Jude and New Madrid Harbor Service, Inc.
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