

AGENDA
CITY COUNCIL MEETING
Monday, October 15, 2012
7:30 P.M.

1. Call to Order
2. Minutes of September 10, 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. Bill No. 12-1214: Naming Cottonwood Park
5. Resolution: Letter of Engagement-Cunningham, Vogel and Rost
6. AECI Statement of Revenues and Expenditures, August 2012
7. AECI Financial Statements, May 31, 2012 and 2011
8. Hiring Assistant City Administrator
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. 12-1214

Ordinance No. _____

AN ORDINANCE NAMING REAL PROPERTY OWNED BY THE CITY OF NEW MADRID, MISSOURI "COTTONWOOD PARK."

WHEREAS, the City of New Madrid, Missouri has developed real estate located just east of the Observation Deck into a public park area;

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

1. That the real estate owned by the City of New Madrid, Missouri located just east of the Observation Deck and south of the levee located in Section 3, Township 23 North, Range 14 East, New Madrid County, Missouri shall be known as "Cottonwood Park."
2. That this ordinance becomes effective immediately.

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

DONNIE BROWN, MAYOR

ATTEST:

MARIAN B. BOCK, CITY CLERK

APPROVED AS TO FORM:

LYNN N. BOCK, CITY ATTORNEY