

AGENDA
CITY COUNCIL MEETING
Monday, November 19, 2012
7:30 P.M.

1. Call to Order
2. Minutes of October 15, 2012 and October 29, 2012 meetings

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. 12-1216: Call for 2013 Municipal Election
5. Resolution: Records Destruction
6. Resolution: MFA Oil Fuel Contract
7. CNM/MLP 2011 Financial Audit
8. AECI Statement of Revenues and Expenditures, September 2012
9. City Administrator's Report

CLOSED SESSION relative to:

Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

10. Additional items, if requested

BILL NO. 12-1216

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 2nd day of April, 2013 for the election of the following offices:

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 11, 2012 and before 5:00 p.m. January 15, 2013.

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, 2012.

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 2nd day of April, 2013.

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 11, 2012 until 5:00 p.m., January 15, 2013 with Marian Bock, City Clerk, located at City Hall, 560 Mott St., New Madrid, Missouri.

Marian Bock
City Clerk
City of New Madrid
(seal)