

AGENDA
CITY COUNCIL MEETING
Monday, December 3, 2012
7:30 P.M.

1. Call to Order

2. Minutes of November 19, 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. 12-1217: 2013 Transit Grant

5. Resolution: Trails of Tears Historic Trail

6. Resolution: Porlier Outdoor Advertising

7. Resolutions: 2013 Contracts-Higgerson School Historic Site
New Madrid Historical Museum
New Madrid Chamber of Commerce

8. AECI Statement of Revenues and Expenditures, October 2012

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. 12-1217
City of New Madrid

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR FEDERAL FINANCIAL ASSISTANCE ON BEHALF OF THE CITY OF NEW MADRID AND TO EXECUTE ANY CONTRACT(S) RESULTING FROM SUCH APPLICATION FOR ANY GRANTS BETWEEN THE CITY OF NEW MADRID AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR CAPITAL, OPERATING, AND/OR MARKETING ASSISTANCE, COMPRISED OF FEDERAL FUNDS TO BE EXPENDED FOR COMMISSION APPROVED TRANSIT PROJECTS.

Be it ordained by the Board of Aldermen of the City of New Madrid as follows:

Section 1. That the Mayor is hereby authorized to apply for federal financial assistance on behalf of the City of New Madrid and to execute any contract(s) resulting from such application for any grants between the City of New Madrid and the Missouri Highways and Transportation Commission providing for capital, operating, and/or marketing assistance, comprised of federal funds to be expended for Commission-approved transit projects.

Section 2. That all ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.

Section 3. This ordinance shall be in full force and effect from and after the date of its passage and approval.

READ TWO TIMES, PASSED AND APPROVED ON THE _____ DAY OF DECEMBER, 2012.

Donnie Brown, Mayor

Attest:

City Clerk

Approved as to Form:

City Attorney

APPLICATION FOR SECTION 5311 ASSISTANCE
PROJECT PERIOD: January 1, 2013 – December 31, 2013

Date: December 3, 2012

DUNS Number: 049419047

Applicant's Name: City of New Madrid

Mailing Address: P. O. Box 96

Street Address (if different from mailing address):

City, State, Zip New Madrid, MO 63869-0096

Contact Person: John Gilbert or Marian Bock

PhoneNumber: 573-748-2866

Fax Number: 573-748-5402

E-Mail Address: marianb@new-madrid.mo.us

County: New Madrid

U.S. Congressional District: 8

Missouri Senate District: 25 Missouri Representative District: 161

General description of Project:

Purchase two 12-passenger wheelchair accessible buses with back-up cameras and provide transportation services within the city limits of New Madrid, Missouri.

Proposed Capital Funding:

Federal Funds	\$77,620.00
Local Match	\$19,406.00
TOTAL BUDGET	\$97,026.00

Proposed Operating Funding:

Federal Funds	\$39,140.00
Local Match	\$36,383.00
Fares	\$ 5,000.00
TOTAL BUDGET	\$80,523.00

Donnie Brown, Mayor