

AGENDA
CITY COUNCIL MEETING
Monday, August 19, 2013
7:30 P.M.

1. CALL TO ORDER

2. MINUTES: August 5, 2013 Meeting

OLD BUSINESS: None

NEW BUSINESS:

1. VISITORS: Ted Medlin, St. John's Bayou Petition

Kevin Priester, Alliance Water

(All visitors wishing to address the Council must complete an information card and submit it to the City Clerk before the meeting begins)

2. ACCEPTANCE & APPROVAL 2012 City of New Madrid Financial Audit

3. BILL NO. 13-1223: Tax Rate for City of New Madrid 2013

4. BOARD OF ADJUSTMENT: Variance Request
Tommy & Joyce Lawfield

5. MAYORAL APPOINTMENT: Dave Simmons
Acting Chief of Police

6. DISCUSSION: Chief of Police Election

7. DISCUSSION: Fire Protection in Lieu of Taxes

8. BILL NO. 13-1224: Utility Contract

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