

AGENDA
CITY COUNCIL MEETING
Monday, August 26, 2013
7:30 P.M.

1. CALL TO ORDER

2. MINUTES: August 19, 2013 Meeting

OLD BUSINESS:

1. RESOLUTION: Smith & Company to Proceed with Construction of New Water Plant

2. RESOLUTION: Smith & Co to Proceed with Extension of Water Line

3. RESOLUTION: Lambert Engineering to Proceed with Replacement & Painting of Water Towers

4. RESOLUTION: Lambert Engineering to Proceed with Activation of the 3rd Cell of the Lagoon (Phase #2 Expansion)

NEW BUSINESS:

1. VISITORS:

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

2. ORDINANCE 1225: DECREASE IN CITY OF NEW MADRID MLP UTILITY RATES

CLOSED SESSION, if requested, relative to:

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)

3. ADDITIONAL ITEMS, IF REQUESTED