

AGENDA
CITY COUNCIL MEETING
Monday, October 21, 2013
7:30 P.M.

1. CALL TO ORDER

2. MINUTES: October 7, 2013 Meeting

OLD BUSINESS: None

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)

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| 1. ORDINANCE: | Ordinance #13-1226
Acknowledging Transfer of Real Estate to
City of New Madrid |
| 2. ORDINANCE: | Ordinance #13-1227
To Establish a "School Zone" |
| 3. RESOLUTION: | Purchase from Altec Industries,
Small Bucket Truck
(\$115,268.00) |
| 4. RESOLUTION: | Addendum to Employee Health Care Policy
Guardian Dental & Vision Coverage
(\$12,124.80) |
| 5. RESOLUTION: | Award Bid for Painting of Observation Deck
Bazan Painting Company
(\$67,400.000) |

6. CITY ADMINISTRATOR'S REPORT

7. ADDITIONAL ITEMS IF REQUESTED

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)