

AGENDA
CITY COUNCIL MEETING
Monday, November 4, 2013
7:30 P.M.

1. CALL TO ORDER

2. MINUTES: October 21, 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)

2. ORDINANCE: Ordinance #13-1228
Establishing the Salary for City Marshall

3. ORDINANCE: Ordinance #13-1229
Calling for Municipal Election 04/08/14

4. RESOLUTION: Purchase from Fabick, Inc.,
2012 Bulldozer
(\$133,500.00)

5. RESOLUTION: Emergency Restoration Contract Extension
Pike Electric

6. RESOLUTION: Emergency Restoration Contract Extension
Irby Construction Company

7. RESOLUTION: Emergency Restoration Contract Extension
Kiowa Line Builders Inc.

8. RESOLUTION: Joint Use Agreement
CNM & New Madrid County

9. RESOLUTION: Contract for Painting of the Observation Deck
Bazan Painting Company

10. CITY ADMINISTRATOR'S REPORT

11. 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)