

AGENDA
CITY COUNCIL MEETING
Monday, December 9, 2013
7:30 P.M.

1. CALL TO ORDER

2. MINUTES: November 4th, 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. BILL: Bill #13-1230
Ordinance Authorizing the Mayor to apply for Federal Assistance for Approved Transit Projects

3. RESOLUTION: Engagement of Beussink, Hey, Roe & Stroder, L.L.C.
2013 Audit

4. RESOLUTION: Fire Protection Agreements
Cargill, Riverbend Ag, Pioneer HiBrid, Brown Sand & Gravel,
Delta Asphalt, & A.C. Riley Cotton Company

5. RESOLUTION: Purchase of 8'x20'x4' Dump Trailer
Texas Pride Trailers - \$12,640.00

6. RESOLUTION: Purchase of 2013 Ditch Witch FX60 Vac System
Ditch Witch Sales, Inc. - \$62,790.00

7. RESOLUTION Purchase of Real Estate

8. CITY ADMINISTRATOR'S REPORT

9. ADDITIONAL ITEMS IF REQUESTED

- a. Paver
- b. Bootheel Counseling Services

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)