

AGENDA  
CITY COUNCIL MEETING  
Monday, December 23, 2013  
6:30 P.M.

1. CALL TO ORDER

2. MINUTES: December 9, 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.. AECI Statement of Revenues and Expenditures, November 2013

3. RESOLUTION: 2013 Revised Budgets:           General Fund  
  Transit Fund  
  Youth League Fund  
  Sports Fund  
  Storm Drainage Debt Service Fund  
  Capital Improvements Fund  
  Municipal Light & Power Fund

4. 2014 Original Budgets:                           All City Governmental Funds  
  Municipal Light & Power Fund

5. Request for Qualifications                   Engineering Report for Water Distribution

6. RESOLUTION:                                   Contract with Higgerson School Historic Site &  
  Higgerson Visitor's Center

7. RESOLUTION:                                   Contract with City of New Madrid  
  Chamber of Commerce

8. RESOLUTION:                                   Lease Agreement – New Madrid Historical  
  Museum (Hart-Stepp Gallery)

9. RESOLUTION:                                   Amendatory Agreement  
  MidSouth Utility Consultants

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)