

AGENDA
CITY COUNCIL MEETING
Monday, January 27, 2014
7:30 P.M.

1. CALL TO ORDER

2. MINUTES: December 30, 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 #14-1231
Ordinance Acknowledging the Transfer of Real Estate to
The City of New Madrid

3. RESOLUTION: Authorizing the Purchase of a 2010 Weiler P385 Asphalt Paver
Fabric CAT - \$117,425.00

4. AWARD OF BID: G & C Contracting – Waterline Improvements
(Hwy 61 & Bloomfield Road)

5. CITY ADMINISTRATOR'S REPORT

6. 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)