

AGENDA
CITY COUNCIL SPECIAL MEETING
Monday, September 8, 2014
7:30 P.M.

1. CALL TO ORDER
2. RESIGNATION/APPOINTMENT OF ALDERMAN
3. MOTION TO ADJOURN

CALL TO ORDER

1. BOARD RECONVENES TO REGULAR SESSION
2. MINUTES August 25, 2014 Meeting

OLD BUSINESS: None

NEW BUSINESS:

3. VISITORS
(All visitors wishing to address the Council must complete an information card and submit it to the City Clerk before the meeting begins)
4. BILL 14-1235 Ordinance 1235: Amending Chapter 58
(Addition of a Section Regarding Grass & Weeds)
5. RESOLUTION Award of Bid – City Hall Roof Repairs
6. RESOLUTION Award of Bid – GIS Mapping
7. PICNIC LICENSE New Madrid Historical Museum
Bass Pro Big Cat Quest Tournament
8. CITY ADMINISTRATOR’S REPORT

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)