AGENDA CITY COUNCIL MEETING Monday, January 5, 2015

Monday, January 5, 2015 7:00 P.M.

1. CALL TO ORDER

PRAYER

2. MINUTES December 22, 2014 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. 2015 AGREEMENT Higgerson School Historic Site

3. 2015 AGREEMENT New Madrid Historical Museum

4. 2015 AGREEMENT Hart-Stepp House Art Gallery

5. 2015 AGREEMENT Hunter Dawson Home State Historic Site

6. 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)