

AGENDA
SPECIAL CITY COUNCIL MEETING
Thursday, February 12, 2015
7:30 P.M.

1. CALL TO ORDER

PRAYER

2. MINUTES January 19, 2015 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 15-1241 Ordinance 1241
City Council Meeting Date Change

3. BILL 15-1242 Ordinance 1242
Mo Highways & Transportation Commission
Sidewalk Improvements Grant

4. BILL 15-1243 Ordinance 1243
Mo Highways & Transportation Commission
City Sidewalk Right of Way Agreement

5. BILL 15-1244 Ordinance 1244
City of New Madrid Investment Policy

6. BILL 15-1245 Ordinance 1245
Allowing the Mayor to Sign Application for
Title VI Transportation Grant

7. AWARD OF BID Pivot Repair

8. LIQUOR LICENSE RENEWALS Rameys (RCPS)
Casey's General Store #2064
Dollar General #1232
Club Paranoid (Kelly D & MD Co. Inc.)
El Braceros of New Madrid

9. 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)