

AGENDA
CITY COUNCIL MEETING
Tuesday, August 25, 2015 7:30 P.M.

1. CALL TO ORDER
Prayer

2. MINUTES July 14, 2015

OLD BUSINESS:

1. RESOLUTION: Brotcke Well & Pump Agreement
Rehab of Well #1 - \$79,150.00
2. RESOLUTION: Lighting Enhancement Project - \$10,000.00
3. RESOLUTION: Change Order/Hwy U Water Tower Project
Extension of Proposed Waterlines - \$82,025.00
4. RESOLUTION: Award of Bid – Purchase of 18 MVA Transformer/Delta Star
North Sub-Station Project - \$555,142.00
5. RESOLUTION: Award of Bid – City Hall Rehab Project
Nowell Construction - \$24,926.43
6. RESOLUTION: Award of Bid – Advanced Metering Infrastructure Project
Eaton Cooper Power Systems - \$1,049,398.28
7. RESOLUTION: Beenders Walker Tourism Contract - \$74,400.00

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. LIQUOR LICENSE APPLICATION Garry Gibbs – Next Level Lounge
3. ORDINANCE: Bill 15-1249
Establishing the Tax Rate for the City of New Madrid
4. RESOLUTION: Transfer of Dave Simmons’ Service Revolver
5. ASSESSMENTS Levy of Special Tax Bills
6. DISCUSSION: Grass Clippings In the Streets
7. DISCUSSION: City’s Towing Contract
8. CITY ADMINISTRATOR’S REPORT
 - A. Lambert Engineering – Design of Sewer Main
 - B. Lambert Engineering – Design Specs for Little League Football Field
 - C. Football Field – Concrete Slab
 - D. Hart Steppe House

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)