

AGENDA  
CITY COUNCIL MEETING  
Tuesday, November 17, 2015  
7:30 P.M.

1. CALL TO ORDER  
Prayer

2. MINUTES October 27, 2015

OLD BUSINESS:

1. RESOLUTION: Purchase of Street Sweeper - \$190,000.00  
Red Municipal and Industrial Equipment Co.

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. RESOLUTION Outdoor Warning Consulting LLC.

3. RESOLUTION Memorandum of Understanding  
New Madrid County Health Department

4. RESOLUTION Approval of 2014 Financial Audit

5. RESOLUTION Approval of 2015 MLP Revised Budget

6. RESOLUTION Approval of 2015 CNM Revised Budget

7. BILL 15-1253 Ordinance 1253  
Establishment of River Walk Gallery Board

8. DISCUSSION Towing Contract

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)