

City Council Meeting Minutes
August 8, 2016
7:30 p.m.

The Board of Aldermen met in regular session on Monday, August 8, 2016 in the Council Chamber at City Hall. Mayor Richard Bodi presided with the following present: Ald. Chism, Wade, Riley, Young, Riggs, and Cravens.

1. The Mayor called the meeting to order.
2. The minutes of the July 25th, 2016 regular meeting were presented. Ald. Wade asked that the minutes be amended to show that he was not present as was stated. Ald. Chism made a motion to accept the minutes as amended. Ald. Cravens seconded the motion. All Councilmen voted "yes" and the motion was carried. The minutes were accepted with the one correction.
3. VISITORS: There were no visitors.
4. Bill #16 1264 was presented. The Mayor read the title of the ordinance, "AN ORDINANCE ACKNOWLEDGING THE TRANSFER OF REAL ESTATE TO THE CITY OF NEW MADRID, MISSOURI PURSUANT TO SECTION 49.292 REVISED STATUTES OF THE STATE OF MISSOURI" twice. Ald. Wade asked what property this was pertaining to. Atty. Bock stated that it was merely an acknowledgement as required by Missouri statutes regarding the purchase of two lots along Waters Street that the Council had previously approved. This is merely an acknowledgement of that transaction. A roll call vote was taken by the Mayor with the results as follows: Ald. Wade "yes", Ald. Riley "yes", Ald. Riggs "yes", Ald. Young "yes", Ald. Cravens "yes", Ald. Chism "yes". The vote was unanimous and the ordinance was adopted.
5. Resolution: A Resolution was presented to the Council to purchase radios for the Police & Fire Dept. from JCS Communications in Cape Girardeau, MO. For the amount of \$124,132.00. Atty. Bock stated that this was being purchased through state contract and that contract was referenced on the resolution. Ald. Chism made a motion to approve and Ald. Wade seconded. All Aldermen voted "yes" and the resolution was approved as presented.

6. City Administrator's Report: Adm. McGill informed the Council that he, the Mayor and Chief Higginson had met with the New Madrid County Commissioners to discuss the 911 Dispatch Agreement. Atty. Bock suggested that the City should submit the draft to Mirma to get their take on liability issues. Adm. stated that that would be done right away and he expected to bring something on this to the Council at the next meeting.

Adm. McGill stated that Kristy Taylor, F.O. had been contacted by Gary Cook about the possibility of using the Council Chambers during the Fall Festival to do ID kits on children. They will need a location with computer accessibility and felt that the Council Chambers would be ideal if the Council had no objections

Adm. McGill stated that the substation is coming along very well and should be completed very soon.

Smith & Company have informed us that they expect DNR to sign off on the permit for the Water Plant tomorrow with it then being put out for bids.

Adm. McGill said that a contractor had been brought in to determine what we will need at the police station for generators, be it 1 or 2 and what size will be needed. He has no dollar amount now but expects to have something prior to our next meeting on the 22nd. They will be pricing various options and prices before making the recommendation.

There being no further business, Ald. Chism made a motion to adjourn and Ald. Cravens seconded. All voted "yes" and the meeting adjourned.