

AGENDA
CITY COUNCIL MEETING
Monday, January 23, 2017
7:30 P.M.

1. CALL TO ORDER
Prayer

OLD BUSINESS

1. MINUTES - January 10, 2017 Special Meeting
2. BILL 16-1269 Ordinance 1269: Prohibiting the Sale of Intoxicating Liquor within 300 Feet of a Church or School

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)

Dr. Sam Duncan, Superintendent of Schools and Ryan Eddy, School Board President

2. BILL 17-1270 Ordinance 1270: Acknowledging the Transfer of Real Estate to the City of New Madrid
3. RESOLUTION AMI Project – Change Order
4. LIQUOR LICENSE RENEWAL Casey’s General Store
5. RESOLUTION Smith & Company - Engineering Services Relating to St. Lawrence Drive Stormwater Improvements Project (\$22,800.00)

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)