

AGENDA
CITY COUNCIL SPECIAL MEETING
Monday, May 1, 7:30 P.M.

1. CALL TO ORDER
Prayer
2. MINUTES April 10, 2017
3. CERTIFICATION OF MUNICIPAL ELECTION April 4, 2017
4. OATH OF OFFICE
Alderman Ward I – Jim Cravens
Alderman Ward II – Nick White
Alderman Ward III – Mark Wade

ADJOURN

1. CALL TO ORDER
2. BILL 17-1272
Ordinance Authorizing the Application
For Federal Transportation Grant(s)
For the New Madrid Transit Program
3. RESOLUTION
Change Order – Substation
Westenn Fence Company
Of Jackson, TN - \$3,678.00
Installation of 30' double gate in existing
Storage Lot Fence
4. RESOLUTION
Change Order – Water Treatment Plant
Tonkawater of Plymouth, MN
1-4" Flow Meter for Water Treatment Plant
\$2492.00
5. RESOLUTION
PICNIC (Liquor) LICENSE
New Madrid Historical Museum
Ride the Faultline Event – June 14th
6. MAYORAL APPOINTMENT
New Madrid Housing Authority
New Board Member - Janey Kennett
7. 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)