

City of New Madrid  
City Council Meeting Minutes  
August 26, 2019, 6:00 p.m.

The Board of Aldermen met on Monday, August 26, 2019 at 6:00 pm in the Council Chamber at City Hall. Mayor Richard Bodi presided with the following present: Ald. Riley, Wade, Chism, Cravens and Young.

**OLD BUSINESS:**

1. The Mayor called the meeting to order.

The Minutes from the Monday, July 29, 2019 meeting were presented. Ald. Chism made a motion to approve the minutes as presented. Ald. Wade seconded, all voted “yes” and the minutes were accepted.

**NEW BUSINESS**

1. Visitors:

There were no visitors.

2. A Resolution was presented awarding the bid for the spraying of all of the City’s ball fields for the contract period of 2019 thru 2023 for the price of \$5859.40 per year to TJ’s Landscaping Service of New Madrid. Ald. Chism made a motion to approve and Ald. Wade seconded the motion. A rollcall vote was taken as follows: Ald. Riley – yes, Ald. Wade – yes, Ald. Chism – yes, Ald. Cravens – yes, and Ald. Young all voted “yes”. The Resolution was approved.
3. A Resolution was presented authorizing the Mayor to enter into an agreement with New Madrid County to operate the 911 Emergency System as provided in the attached agreement. Ald. Chism made a motion to approve and Ald. Cravens seconded. A rollcall vote was taken as follows: Ald. Riley – yes, Ald. Wade – yes, Ald. Chism – yes, Ald. Cravens – yes, and Ald. Young all voted “yes”. The Resolution was approved. Ald. Wade asked if the new agreement was more in line with the costs incurred by the City. Adm. McGill said “yes” that he was happy with the agreement.
4. A Resolution was presented granting a temporary construction easement to the U.S. Corps of Engineers for the construction of improvements to the New Madrid Riverfront Levee. Ald. Chism made a motion to approve and Ald. Wade seconded. A rollcall vote was taken as follows: Ald. Riley – yes, Ald. Wade – yes, Ald. Chism – yes, Ald. Cravens – yes, and Ald.

Young all voted “yes”. The Resolution was approved. Atty. Bock said that this project should help with the sand boils and slides.

5. Bill 19-1305 was the next item on the agenda. An Ordinance establishing the Tax Rate for the City of New Madrid, Missouri for the Tax Year 2019 on all taxable property both real and personal located within the City was presented to the Council. Ald. Wade made a motion to adopt the ordinance and Ald. Chism seconded. A roll call vote was taken as follows: Ald. Riley – yes, Ald. Wade – yes, Ald. Chism – yes, Ald. Cravens – yes, and Ald. Young all voted “yes”. The Resolution was approved.
6. City Administrator’s Report:

Adm. McGill mentioned that Ground Penetrating Radar Systems could be here as early as this week. They’re currently putting together a plan for us.

He said that we currently have an RFQ out for insurance brokers. Mirma is in the process of changing theirs, so we want to be able to compare apples to apples as much as possible to provide our employees with the best coverage.

He then mentioned that Alliance Bank could know as early as this week if they won the bid on the Regions building. They want to wait until they know before making any further moves.

Magnitude 7 Metals approached the City two weeks ago wanting help in some form as they have had an equipment failure. Adm. McGill spoke to the CEO last week and was told he was waiting to hear back from some of their partners, suppliers and buyers before making a specific request.

A FEMA briefing for our county and other surrounding counties is on Thursday, September 5<sup>th</sup> at the casino in Caruthersville.

Adm. McGill informed the group that there had been no further violations by Star Mart.

There being no further business, Ald. Chism made a motion to adjourn. Ald. Cravens seconded and all Aldermen voted “yes”. The meeting adjourned.