

MINUTES

MID MONTH CITY COUNCIL MEETING

Portageville City Hall
January 21, 2022

CALL TO ORDER

A meeting of the City Council of the City of Portageville was held on Friday, January 21, 2022 at 5:00 p.m. at City Hall, 301 East Main St. This meeting was rescheduled from Wednesday, January 19, 2022. Mayor Vince Berry called the meeting to order.

ROLL CALL

Council Members Present

Council Members Absent

Alderman McCrate
Alderman Adams
Alderman Walker
Alderman Johnston

Following roll call, the City Clerk announced that a quorum was present.

Also present were:

Rachel Wrather, City Clerk
Joey Walters

APPROVAL OF AGENDA

Moved by Alderman Adams, seconded by Alderman Walker and unanimously carried, to approve the agenda as submitted.

OLD BUSINESS

BID OPENING- REMOVAL AND INSTALLATION OF DRAINAGE SYSTEM

Mayor Berry stated that following the extension of the bidding process, the City received three sealed bids for the removal and reinstallation of the drainage system along McCrate Avenue. The bids were as follows:

R Clark & Sons LLC Cape Girardeau, MO	\$1,091,264.00
Hessling Construction Inc. Dexter, MO	\$692,880.00
Persons and Sons, Inc. Poplar Bluff, MO	\$651,312.00

Discussion followed. Mayor Berry asked for a motion to take the bids under review until the February 7, 2022 meeting. Motion was made by Alderman Adams. Alderman McCrate seconded. All members voted in favor.

NEW BUSINESS

EMC TRASH TRUCK OFFER- FORMAL VOTE

Mayor Berry stated that a text vote had been taken on January 20, 2022 to accept the offer of \$166,000.00 from EMC Insurance for the totaled 2018 Mack trash truck, but a formal vote needed to be taken. Alderman Johnston made a motion to accept the offer of \$166,000.00. Alderman Walker seconded. All members voted in favor.

NEW TRASH TRUCK PURCHASE

Mayor Berry stated that the Board of Aldermen had obtained four quotes to purchase a trash truck to replace the totaled 2018 Mack. The quotes were as follows:

Armor Equipment Arnold, MO	2020 Freightliner M2-106 with Heil 25yd DuraPack 5000 – USED	\$197,000.00
Pac-Tech Dodge Center, MN	Freightliner M2-106 with Pac-Tech G1/25 Yard – NEW	\$214,301.00
Doty Equipment Services Aurora, MO	Freightliner M2-106 with Pac-Tech G1/25 Yard- NEW	\$206,603.48
TLG Peterbilt- Mid America O’Fallon, MO	2023 Peterbilt 548 with 25 Yard Loadmaster - NEW	\$218,912.00

Discussion followed. Armor Equipment’s quote contained two additional options. They are as follows: (A) Remove both cart dumper and install a new take off kick bar complete and touch up paint - \$6350.00 (B) Install new cart dumper to work with kick bar - \$3700.00. Alderman Johnston made a motion to approve the purchase from Armor Equipment in the amount of \$197,000.00 with the additional options of both A and B for a total amount of \$205,050.00. Alderman Walker seconded. All members voted in favor.

After calling the salesman on the phone, the truck with all the additions should be available in 30 days or less.

Alderman Berry present three quotes for financing based on an amount of \$140,056.00 from local banks. The quotes were as follows:

Bank of New Madrid Portageville, MO	1.8% Rate at 5 Year Term	1.9% Rate at 7 Year Term
First State Bank & Trust Company, Inc.	4.15% Rate at 5 Year Term	4.375% Rate at 7 Year Term
First State Community Bank	2.22% Rate at 5 Year Term	2.45% Rate at 7 Year Term

Discussion followed. The City will obtain \$166,000.00 for the 2018 Mack from EMC. Payoff on the remainder of the loan for the purchase of that truck is approximately \$77,600.74, leaving the city with approximately \$88,399.26 to put towards the new truck. After approving the purchase of the Armor Equipment truck for \$205,050.00 and applying the left-over funds from the insurance, the City will need to finance approximately \$116,650.74.

Alderman Johnston made a motion to approve financing from Bank of New Madrid for a seven-year term at a rate of 1.9% for the remaining funds needed for a the Armor Equipment Truck. Alderman Walker seconded. All members voted in favor.

1101 DELISLE WATER ISSUE – DM

Mayor Berry asked Alderman McCrate if he would like to address the issue at 1101 DeLisle Avenue. Alderman McCrate stated that the resident, Laura Wilson, contacted him after the water stopped flowing to half of her residence after her meter was changed out by the installation team working with the auto read meter project. Wilson call Hamilton Plumbing who had to clean mud from her lines. Discussion followed. Alderman Walker made a motion to reimburse Laura Wilson \$250.00 for the plumbing bill. Alderman Adams seconded. All members voted in favor.

PUBLIC FORUM

Mayor Berry asked if there were any visitors present who would like to address the Board of Alderman. There were none.

EXECUTIVE SESSION

There was no executive session.

MAYOR AND ALDERMAN COMMENTS

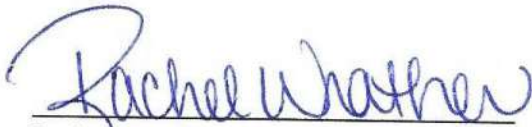
Mayor Berry asked if there were any comments from the Aldermen that needed to be addressed. There were none.

DATE OF NEXT MEETING

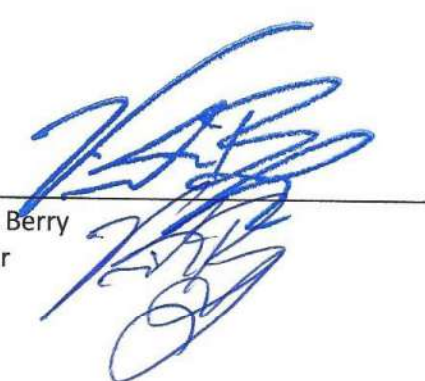
There will be a regularly scheduled meeting of the Board of Alderman on Monday, February 7, 2022 beginning at 6:00 p.m. at City Hall.

ADJOURNMENT

There being no further business, moved by Alderman McCrate, seconded by Alderman Adams, and unanimously carried, to adjourn at 5:30 p.m.



Rachel Wrather
City Clerk



Vince Berry
Mayor