

CITY OF PORTAGEVILLE, MO
PORTAGEVILLE COMMUNITY DEVELOPMENT CORPORATION PUBLIC HEARING
March 17, 2022

The Portageville Community Development Corporation held a meeting on Thursday, March 17, 2022 at City Hall, 301 E Main Street, Portageville, Missouri at 5:30 p.m. to discuss the purchase of the fire truck through a USDA loan. Michael T. Johnston, Vice President of the Portageville Community Development Corporation, called the meeting to order and asked for a roll call. The following members of the Board of Aldermen answered roll call:

Alderman McCrate	Present
Alderman Adams	Present
Alderman Walker	Present
Alderman Johnston	Present

Also present were the following:

Rachel Wrather, City Clerk	
Susan Warren	Shirley Estes
Gary Faulk	George DeLisle
Al DeLisle	Patty Johnson

Alderman Johnston, acting as Vice-President, asked for a motion to approve the Agenda. Alderman Walker made a motion to approve the Agenda and was seconded by Alderman Adams. All members voted in favor.

Alderman Johnston stated that an agreement between the Portageville Rural Fire Department and the Portageville Community Development Corporation needed to be drafted in order to have a record of the payment arrangement that states the Portageville Rural Fire Department will contribute 40% annually towards the payment of the loan for the fire truck for the life of the loan. The City will contribute the other 60% from the fire department budget. Alderman Walker made a motion to have Terry McVey, City Attorney, draft the agreement. Alderman Adams seconded. All members voted in favor.

Alderman Johnston informed the other members that a separate bank account had to be established for the purchase of the truck through USDA. Alderman Johnston asked for a motion for the USDA Fire Truck account to be created at First State Bank and Trust. Motion was made by Alderman McCrate. Alderman Walker seconded. All members voted in favor. The \$50 start up fee will be taken from the General Fund.

Alderman Johnston stated that due to the impeachment of Vince Berry from the position of Mayor, a motion was needed to remove him as the authorized signer for all documents related to the purchase and loan with USDA. Motion was made by Alderman Adams and seconded by Alderman Walker. All members voted in favor.

After the removal of former Mayor Vince Berry as authorized signer, Alderman Johnston stated that a new authorized signed needed to be appointed. Discussion followed. Alderman Walker

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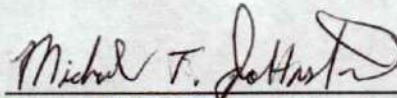
made a motion to appoint Alderman Johnston as authorized signer for the USDA fire truck loan. Alderman McCrate seconded. All members voted in favor.

Alderman Johnston asked if there was anyone present who would like to speak on the purchase of the fire truck with the USDA loan. George DeLisle, Fire Chief, asked what would happen if the Portageville Rural Fire Department was unable to meet their annual payment requirements. Discussion followed. DeLisle stated that they have five years already established. The issue will be discussed if the problem ever arises.

No further business appearing before the Portageville Community Development Corporation, Alderman Johnston entertained a motion to adjourn at 5:35 p.m. Motion was made by Alderman Walker and seconded by Alderman McCrate. All members voted in favor.



Rachel Wrather, City Clerk



Michael T. Johnston, Vice-President

