

MINUTES

CITY COUNCIL MEETING
Portageville City Hall
March 21, 2022

CALL TO ORDER

A meeting of the City of Portageville Board of Aldermen was held on Monday, March 21, 2022 at City Hall, 301 E Main St. for discussion of the design of the Water Treatment Plant facility. Mayor Dennis R. Walker II called the meeting to order at 5:00 p.m.

ROLL CALL

Council Members Present

Alderman McCrate
Alderman Adams
Alderman Johnston

Council Members Absent

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

Also present were:

Rachel Wrather, City Clerk
Michael Montgomery
Patty Johnson
Jimmy Wyman

Bob Summers
Shirley Estes

APPROVAL OF
AGENDA

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

OLD
BUSINESS

WATER TREATMENT PLANT DESIGN

Mayor Walker stated that Horner Shifrin had requested this meeting to finalize the design aspects of the Water Treatment Plant so they can proceed with the project. Discussion followed. Mayor Walker asked for a motion to approve moving forward with the following design aspects: a pressurized filtration system, retaining our turbine pumps, rehabbing the well houses, ice piggin the long line, replacing the shorter line, and proceeding with the 90 valve replacements that are specified in the preliminary engineering report with the understanding that a GIS program can be utilized to help with valve maintenance programs and hydrant maintenance programs. Motion was made by Alderman Adams. Alderman McCrate seconded. All members voted in favor.

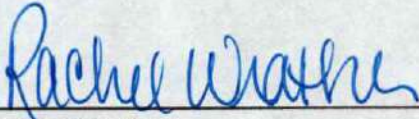
After finalizing the design features, Mayor Walker asked for a motion to approve the contract for Design and Construction Inspection Services with Horner Shifrin upon the approval from Terry McVey, City Attorney and Whitney Watts, USDA. Motion was made by Alderman McCrate. Alderman Johnston seconded. All members voted in favor.

NEW BUSINESS

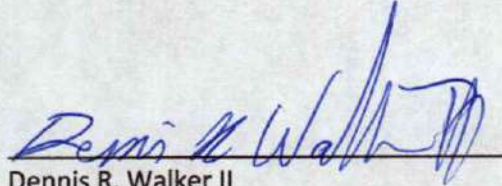
There was none.

ADJOURNMENT

There being no further business, moved by Alderman Adams, seconded by Alderman McCrate and unanimously carried, to adjourn at 6:00 p.m.



Rachel Wrather
City Clerk



Dennis R. Walker II
Mayor

