

COUNCIL MEETING AGENDA
MAY 1, 2023

OLD COUNCIL

There will be a regular meeting of the Portageville City Council, Monday, May 1, 2023 at 6:00 p.m. at City Hall, 301 E Main St., Portageville, Mo. for transacting City business as follows:

- A. CALL TO ORDER
- B. ROLL CALL Mayor Berry
 Council Members: K. Adams, P. Johnson, D. Walker, S. Estes
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. ORDINANCES OR RESOLUTIONS
 - a. Bill/Ordinance- Collector Appointment
 - b. Bill/Ordinance- Defining Normal Business Hours Relating to Gaming Regulations
- F. VISITORS (PUBLIC FORUM) - Mayor to recognize any visitors who wish to speak on city matters. Speaking is limited to five (5) minutes per person.
- G. DEPARTMENTAL REPORTS
 - 1. POLICE
 - 2. FIRE
 - 3. PARK BOARD
 - 4. STREET/SOLID WASTE/CODE
 - 5. MCCRATE AVE DRAINAGE DITCH
 - 5. WATER
 - 6. SEWER
 - 7. PRE-TREATMENT REPORT
 - 8. ANIMAL CONTROL
 - 9. PLANNING AND ZONING COMMITTEE
- H. OLD BUSINESS
 - a. City Hall Roof Repair Bids
 - b. Sewer Dept Commercial Sectional Door
 - c. Collector Appointment
 - d. Approval of FY2024 Budget
 - e. Certification of Election Results
- I. APPROVAL OF FINANCIAL REPORTS

- a. Municipal Court, City Collector and City Treasurer
- J. APPROVAL OF BILLS
- K. MAYOR AND COUNCIL COMMENTS
- L. ADJOURNMENT

NEW COUNCIL

- A. CALL TO ORDER
- B. OATH OF OFFICE – NEW OFFICIALS
 - a. Mayor and Aldermen
- C. ROLL CALL Mayor Walker
 Council Members: K. Adams, P. Johnson, S. Estes, J. Hollingshead
- D. APPOINTMENT OF COMMITTEES AND MAYOR PRO-TEM
- E. NEW BUSINESS
 - a. SRG Monitoring Wells
 - b. Approve Liquor License
 - c. Update Signers on Bank Accounts – FSCB, FSB&T
 - d. Planning and Zoning Committee Appointments
 - e. Park Board Committee Appointments
 - f. Summer Help 2023
 - g. Elected Officials Training
 - h. Bank Account Closure – McCrate Drainage Ditch Project
 - i. Kemper Insurance Renewal – Lisa Kirk
- F. MAYOR AND COUNCIL COMMENTS
- G. EXECUTIVE SESSION - A vote may be taken to close part of the meeting for discussion of matters of pending litigation, legal action/advice, personnel, and/or acquisition of property involving the City in accordance with Section 610-021 RSMo.
- H. OPEN SESSION - DATE OF NEXT MEETING
 - a. Mid-Month Meeting – May 15, 2023 (LSLI RFP)
 - b. Monthly Meeting – June 5, 2023 @ 6:00 p.m.
- I. ADJOURNMENT