

MINUTES

CITY COUNCIL MEETING
Portageville City Hall
June 17, 2024

CALL TO ORDER

A special meeting of the City of Portageville Board of Aldermen was held on Monday, June 17, 2024 at City Hall, 301 E Main St. to discuss the design of the new water treatment plant. Mayor Walker called the meeting to order at 5:00 p.m.

ROLL CALL

Council Members Present

Council Members Absent

Alderman Faulk
Alderman Adams (entered at 5:15 pm)
Alderman Cook
Alderman Hollingshead

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

Also present were:

Rachel Wrather, City Clerk	Patty Johnson
Carol Bowden	Daniel Kingree
Jim McCleish	Jimmy Wyman
Terry Wheeler	Bridget Fielder
Rylan Fielder	Gail Lunbeck
Angela Lunbeck	Scott Patterson

APPROVAL OF
AGENDA

Moved by Alderman Faulk, seconded by Alderman Cook and unanimously carried, to approve the agenda as submitted.

OLD BUSINESS

Mayor Walker introduced water treatment plant project engineers, Daniel Kingree and Jim McCleish with Horner Shifrin. Kingree, project manager, presented the Design Basis Memo for the project and explained that it was a living document that would be updated and changed as necessary. Discussion followed. The following items were considered for further review:

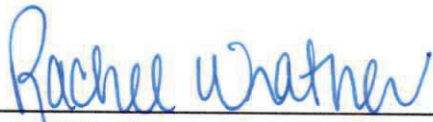
- Bidding for the Prefab Plant and Equipment is expected in late July or early August.
- Stationary Backup Generator (new vs current)

- Automatic vs Manual Transfer Switches
- Utilizing Allen Bradley Drives
- Deming of existing building being contracted out vs done by city employees
- Installation/ Repair of fencing being contracted out vs done by city employees
- Seamless Roof vs Standard Metal Roof pricing
- HVAC system (split unit vs cabinet system)
- Addition of Chlorine Scrubber
- Addition of Canopy Area

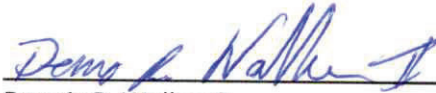
Horner Shifrin will revisit these areas and investigate potential cost savings.

ADJOURNMENT

There being no further business, moved by Alderman Adams, seconded by Alderman Faulk and unanimously carried, to adjourn at 5:55 p.m.



Rachel Wrather
City Clerk



Dennis R. Walker II
Mayor