



MINUTES

CITY COUNCIL MEETING  
Portageville City Hall  
July 1, 2024

CALL TO ORDER

A meeting of the City of Portageville Board of Aldermen was held on Monday, July 1, 2024, at City Hall, 301 E Main St. Mayor Walker called the meeting to order at 6:30 p.m. and asked Angela Lunbeck to open the meeting with prayer.

ROLL CALL

Council Members Present

Council Members Absent

- Alderman Adams
- Alderman Faulk
- Alderman Cook
- Alderman Hollingshead

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

Also present were:

- |                            |                            |
|----------------------------|----------------------------|
| Rachel Wrather, City Clerk | Terry McVey, City Attorney |
| Carol Bowden               | Patricia Johnson           |
| Jimmy Wyman                | George DeLisle             |
| Al DeLisle                 | Kevin Guthrie              |
| Jeremy Green               | Scott Patterson            |
| Ronnie Adams               | Terry Wheeler              |
| William Little             | Angela Lunbeck             |
| Henon Thacker              | Roosevelt Mosby            |
| Jonathan Thacker           | Brad Rayburn               |

APPROVAL OF AGENDA

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

- APPROVAL OF MINUTES
- Special Mtg.- 6/17/24
- Building Commission- 6/17/24
- Pville Community Dev Corp- 6/17/24
- Reg. Meeting- 06/17/24

Mayor Walker asked members of the Council if they had read a copy of the Minutes made available to them three days prior to the meeting. All answered in the affirmative. Mayor Walker asked if there were any additions or deletions to the minutes. There were none.

Moved by Alderman Cook, seconded by Alderman Faulk and unanimously carried, to approve the submitted minutes for the month of June.

#### ORDINANCES OR RESOLUTIONS

There were none.

#### PUBLIC FORUM

Mayor Walker asked if there were any visitors present who would like to address the Board of Alderman.

William Little addressed the Board with his concerns over trash collection within the City of Portageville. Mayor Walker stated he would contact Sharp's Disposal and relay the information.

#### DEPARTMENTAL REPORTS

##### RONNIE ADAMS- CHIEF OF POLICE

Turned in a written report for the month of June. Adams stated that they are still having issues with Unit #75, but Buster Kelley was working to try to find the problem.

Adams also reported that the generator at the Police Department was not kicking in every Wednesday like it was supposed to be. Brett James will be contacted.

##### GEORGE DELISLE- FIRE CHIEF

Turned in a written report for the month of June.

##### PARK BOARD

Turned in a written report for the month of June.

Henon Thacker, Park Board President, was present and asked about the insurance claim for storm damage. Mayor Walker informed Thacker that the Park Board still needed to produce quotes for the interior repairs for the concession stand and light repairs. Alderman Cook was informed that they are still waiting on a statement where the roof was to be donated with the price of the donation.

Thacker also asked if there was a way to pay the mowing company monthly for the Park mowing even if they did not have a Park Board meeting. Discussion followed. The Park Board can take a vote at their next meeting allowing the City to cut a check for a certain amount each month for a chosen time period. An invoice will still need to be produced each month that matches the agreed upon amount of the mowing to be paid.

##### JONATHAN THACKER- STREET & SOLID WASTE SUPERINTENDENT

Turned in a written report for the month of June.

Thacker stated that he needed to purchase Diesel for his 250-gallon tank. The approximate cost would be \$815.00. Motion to proceed with purchase was made by Alderman Cook. Alderman Faulk seconded. All members voted in favor.

Alderman Faulk asked Thacker to look into digging East 12<sup>th</sup> Street from Huffman Ave. to provide some relief from flooding issues.

**JONATHAN THACKER- CODE ENFORCEMENT**

Turned in a written report for the month of June.

Thacker stated that he had two new entries that will be on Building Commission for September.

**JIMMY WYMAN- WATER SUPERINTENDENT**

Turned in a written report for the month of June.

Wyman stated that he needed to purchase a sump pump for the pit in the amount of \$120.00 from Woods Lumber Co. Motion to proceed with purchase was made by Alderman Faulk. Alderman Adams seconded. All members voted in favor.

Wyman stated that they are still working on a solution for the transponder on the water tower at Meatte Park.

**KEVIN GUTHRIE- SEWER SUPERINTENDENT**

Turned in a written report for the month of June.

Guthrie stated that he is still waiting for quotes back for the servicing of the generators.

**SCOTT PATTERSON - PRETREATMENT**

Turned in a written report for the month of June.

Patterson stated that the application for the wastewater permit with DNR had been completed and submitted.

**ROOSEVELT MOSBY- ANIMAL CONTROL OFFICER**

Turned in a written report for the month of June.

Mosby informed the Board that he is having issues with people just dropping off unwanted dogs within the city limits. At this time, the rescue we were working with is no longer operational according to the Department of Ag. Discussion followed. Mosby will continue to look for an alternative rescue.

Mosby also stated that he was in need for some type of storage building for dog food storage. Discussion followed. Mosby will bring quotes to be reviewed at the next meeting.

**PLANNING AND ZONING**

No meeting was held in June.

**PROJECT REPORTS**

**WATER TREATMENT PLANT**

Mayor Walker stated that a report from Daniel Kingree was included with packets.

Mayor Walker asked for a motion to approve a pay request in the amount of \$54,123.00. Discussion followed. Motion was made by



Alderman Adams to approve the pay request. Alderman Cook seconded. All members voted in favor.

The electrical review with Alderman Faulk and Alderman Hollingshead will be held on July 10, 2024.

#### LEAD SERVICE LINE INVENTORY

Brad Rayburn with Total H2O Solutions was present to finalize the Lead Service Line Inventory project. Discussion followed. Rayburn stated that he had submitted the preliminary report to DNR that stated there were 366 galvanized lines on the city side of the meter and 409 galvanized lines on the customer side. There will be grant funding available to aid in the replacement of the lines on the city side, but little details are known at this time. More information should be available by the end of October.

Mayor Walker presented the final bill for Total H2O Solutions in the amount of \$8201.00. Motion to pay the bill was made by Alderman Adams. Alderman Cook seconded. All members voted in favor.

#### OLD BUSINESS

#### FIRE DEPARTMENT REPORTING SOFTWARE

Mayor Walker presented the quotes provided by the Fire Department. Upon reviewing, there was a significant price difference. Alderman Adams asked that all quotes be presented at the August meeting and be an "apple to apple" comparison to ensure that the quotes meet all the department's needs.

#### FOSTER AVE. WATER TOWER GENERATOR

Mayor Walker informed the Board that there was no additional information at this time concerning the generator located in Foster Park. The electric remains off and Randy Guest is looking into alternatives for the repeater and camera equipment.

#### NEW BUSINESS

#### MML CONFERENCE- SEPTEMBER 15-18, 2024

Mayor Walker stated that Alderman Cook and Alderman Faulk would like to attend the Missouri Municipal League Conference to be held in Branson, Missouri September 15-18, 2024. Discussion followed. Motion to approve the attendance of Alderman Faulk and Alderman Cook was made by Alderman Adams. Alderman Hollingshead seconded. All members voted in favor.

#### CITY STICKERS FY25

Mayor Walker explained that over the past couple of years the City had chosen to give citizens who paid their taxes before the deadline of December 31, 2024 their city stickers for free. Mayor Walker asked the Board of Alderman if they wanted to continue this for 2025. Discussion followed. Motion to keep City Stickers the same was made

by Alderman Hollingshead. Alderman Adams seconded. All members voted in favor.

**MOU PORTAGEVILLE SCHOOL DISTRICT SRO (2024-2025)**

Mayor Walker presented the Memorandum of Understanding between the City of Portageville and the Portageville School District for the school resource officer for the 2024-2025 school year. Discussion followed. Alderman Adams made a motion to approve the MOU for the 2024-2025 school year. Alderman Hollingshead seconded. All members voted in favor.

**VACTOR TRUCK REPAIR- FORMAL VOTE**

Mayor Walker explained that an email vote had been taken on the repair of the Vactor truck from TAG service center in the amount of \$2430.01, but a formal vote was needed. Discussion followed. Motion to repair the vactor truck in the amount of \$2430.01 was made by Alderman Cook. Alderman Faulk seconded. All members voted in favor.

APPROVAL OF  
FINANCIAL REPORTS  
Municipal Court

**CHRIS STINNETT, MUNICIPAL COURT JUDGE**

Stinnett turned in a written report for the month of June as follows:

Fines Collected/ Clerk Fees	\$1493.00
Inmate Security	\$22.00
Crime Victim Compensation	\$4.07
LET Fund	\$22.00
<b>TOTAL</b>	<b>\$1541.07</b>

City Collector  
City Treasurer

**CAROL BOWDEN, CITY COLLECTOR**

**RACHEL WRATHER, CITY TREASURER**

Bowden and Wrather turned in a written report for the month of June as follows:

Turned over to City Treasurer:	\$136,996.94
Received from City Collector:	
Park Fund	\$459.02
General Fund	\$4215.31
Health Fund	\$610.83
Street Fund	\$60.00
Solid Waste Fund	\$28,657.28
Water & Sewer Fund	\$102,114.50
Meter Deposits	\$880.00
<b>TOTAL</b>	<b>\$136,996.94</b>



Received from City Clerk:	
General Fund	\$12,010.71
REAP Account (LSLI)	\$137.78
Street Fund	\$13,142.87
Sales Tax	\$78,511.47
<b>TOTAL</b>	<b>\$103,802.83</b>
<b>Interest on Deposits</b>	<b>\$11.31</b>
<b>TOTAL DEPOSITS</b>	<b>\$242,352.15</b>
<i>(Court, Collector, Clerk, &amp; Interest)</i>	

Mayor Walker entertained a motion to approve Municipal Court Judge, City Collector and City Treasurer reports for the month of June. Motion was made by Alderman Hollingshead and seconded by Alderman Cook. All members voted in favor.

APPROVAL OF BILLS

A list of outstanding bills was given to the Board of Aldermen for the month of June. After checking the bills, Mayor Walker asked for a motion. Motion was made by Alderman Hollingshead and seconded by Alderman Faulk. All members voted in favor.

MAYOR AND COUNCIL COMMENTS

Mayor Walker asked if there were any comments from any members of the Board of Aldermen. Alderman Faulk commented that he wants to see each department responsible for maintaining their own grounds when it comes to mowing and weed eating. He would also like to investigate a roll-off dumpster being placed at the water department for clean-up. Alderman Faulk also commented that the iron poles placed around the hydrants and stop signs could be a liability issue. He would like to see them removed.

EXECUTIVE SESSION

There was none.

OPEN SESSION/  
DATE OF NEXT MEETING

The next regularly schedule Monthly Meeting will be held on Monday, August 5, 2024, at 6:00 p.m. at City Hall, 301 E Main, Portageville.

ADJOURNMENT

There being no further business, moved by Alderman Adams, seconded by Alderman Faulk and unanimously carried, to adjourn at 7:31 p.m.



Rachel Wrather  
City Clerk



Dennis R. Walker II  
Mayor