

MINUTES

CITY COUNCIL MEETING
Portageville City Hall
July 17, 2023

CALL TO ORDER A meeting of the City of Portageville Board of Aldermen was held on Monday, July 17, 2023, at City Hall, 301 E Main St. Mayor Dennis R. Walker II called the meeting to order at 6:00 p.m.

ROLL CALL

<u>Council Members Present</u>	<u>Council Members Absent</u>
Alderman Johnson	
Alderman Hollingshead	
Alderman Estes	
Alder Adams (entered at 6:10 pm)	

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

Also present were:

Rachel Wrather, City Clerk
Scott Patterson
Daniel Kingree
Jim McCleish
Marco Parr

Carol Bowden
Kent Peetz
Chris Sharp
Kammie Sharp

APPROVAL OF AGENDA Moved by Alderman Hollingshead, seconded by Alderman Johnson and unanimously carried, to approve the agenda as submitted.

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.
There were none.

OLD BUSINESS WATER TREATMENT PLANT UPDATE – HORNER SHIFRIN
Mayor Walker invited the team from Horner Shifrin to address the Board of Aldermen. It was revealed that the Water Treatment Plant had been awarded funding through the SRF program for the cost of obtaining a new water treatment plant. The estimated cost of the plant with contamination removal was \$11,110,600.00. The award is divided into grant funding of

\$8,816,000.00 and an SRF loan in the amount of \$2,294,600.00. Discussion followed. Mayor Walker asked for a motion to approve the amendment to the original contract with Horner Shifrin adding the PFAS contamination removal preliminary engineering report at an expense of \$30,000.00, which will be reimbursable through the SRF program. Motion was made by Alderman Johnson. Alderman Adams seconded. All members voted in favor.

NEW BUSINESS

There was none.

MAYOR AND
COUNCIL COMMENTS

Mayor Walker asked if there were any comments from any members of the Board of Aldermen.

Mayor Walker stated that the Police Department had a Tahoe that was at BK Service Center and in need of a transmission. Discussion followed. Mayor Walker asked for a motion to purchase a rebuilt transmission with a three year warranty at a cost of \$3900.00. Alderman Estes made the motion, and Alderman Adams seconded. All members voted in favor.

EXECUTIVE SESSION

Moved by Alderman Estes, seconded by Alderman Adams to adjourn to Executive Session in accordance with Section 610-021.1 RSMo to discuss legal advice.

The vote thereon was as follows:

Alderman Johnson	"Aye"
Alderman Adams	"Aye"
Alderman Hollingshead	"Aye"
Alderman Estes	"Aye"

Motion was made by Alderman Walker and seconded by Alderman Estes to adjourn back to regular session at 6:57 p.m.

Roll call was as follows:

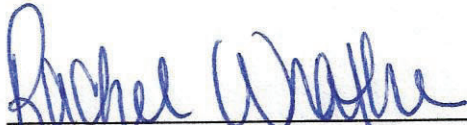
Alderman Johnson	"Aye"
Alderman Adams	"Aye"
Alderman Hollingshead	"Aye"
Alderman Estes	"Aye"

RETURN TO OPEN-
DATE OF NEXT MEETING

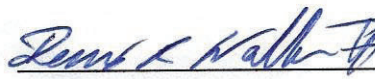
Monthly meeting will be held on August 7, 2023 beginning at 6:00 p.m. at City Hall, 301 E Main, Portageville.

ADJOURNMENT

There being no further business, moved by Alderman Adams, seconded by Alderman Estes and unanimously carried, to adjourn at 6:58 p.m.



Rachel Wrather
City Clerk



Dennis R. Walker II
Mayor