



MINUTES

CITY COUNCIL MEETING
Portageville City Hall
August 15, 2022

CALL TO ORDER

A meeting of the City of Portageville Board of Aldermen was held on Monday, August 15, 2022, at City Hall, 301 E Main St. Mayor Dennis R. Walker II called the meeting to order at 6:00 p.m.

ROLL CALL

Council Members Present

Alderman Johnson
Alderman Hollingshead
Alderman Estes

Council Members Absent

Alderman Adams

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

Also present were:

Rachel Wrather, City Clerk
Susan Warren
Connie Frakes
Edna Robinson
Jeremy Green
Marco Parr
Phylis Pate
Arcenius Smith
Darren Wright
Joe Young
John Wheeler
Danny Bond
Scott Rhody
Anna Stoubough
Dustin Colbert
James Bumpus

Terry McVey, City Attorney
Gail Lunbeck
Angela Lunbeck
Kris Simmons
Chris Sharp
Harold Dial
Vince Berry
Harry Gremore
Chris Stinnett
Drew Underwood
Kris Wheeler
Robin Medlin
Wanda Underwood
Darryl Hayes
Don Rone
Scott Sharp

APPROVAL OF
AGENDA

Moved by Alderman Estes, 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 for an issue other than trash service as trash service would have a public forum of its own after proposals were presented.

Mayor Walker recognized Vince Berry who spoke about the McCrate Drainage Project Coordinator that was on the agenda for a formal vote to be taken. Discussion followed. Mayor Walker explained that Denis McCrate, former Alderman Ward 1, had been involved with the project since the beginning and an email vote had been taken to allow him to continue to oversee the completion of the removal and reinstallation of the McCrate Avenue Drainage Ditch, but a formal vote would need to be taken at the meeting tonight.

OLD BUSINESS

WASTE COLLECTION PROPOSALS

Mayor Walker informed everyone that there were five companies who had prepared proposals for the contracting of solid waste collection within the City. He stated that each company would present their proposals and take any questions from the Board of Aldermen at the time of their presentation. After all five companies presented their proposals, citizens would then have the opportunity to speak on solid waste collection and ask any questions they may have. The order of presentations was as follows:

1. Friendly Waste Management – Kennett, MO
2. Sharp Disposal LLC – Deering, MO
3. Best Sanitation – Missouri
4. Heartland Waste Services – Bernie, MO
5. Republic Services – Dexter, MO

After hearing all proposals, Mayor Walker recognized any citizen who wanted to speak on this issue. The following asked questions regarding contracting out solid waste services: Connie Frakes, Arcenius Smith, Vince Berry, State Representative Don Rone, Wanda Underwood, and Jay Bumpus.

NEW BUSINESS

LARRY DOOLEY PAY INCREASE

Mayor Walker stated that Larry Dooley had attended classes and passed his exam earning his Water Distribution Level -1 License. Mayor Walker asked for a motion approving a \$1.00 per hour wage increase for Larry Dooley. Motion was made by Alderman Estes and seconded by Alderman Johnson. All members voted in favor.

MCCRATE DRAINAGE PROJECT COORDINATOR - FORMAL VOTE

Mayor Walker explained that an email vote had been taken regarding the appointment of Denis McCrate, former Alderman Ward 1, as McCrate Drainage Project Coordinator for the removal and reinstallation of McCrate

Drainage Ditch following settlement negotiations on the original failed project. The project was scheduled to begin on Monday, August 15, 2022. Motion was made by Alderman Johnson to approve the appointment of Denis McCrate as McCrate Drainage Project Coordinator for the duration of the project. Alderman Hollingshead seconded. All members voted in favor.

FABICK RENTAL FOR DRAINAGE PROJECT

Mayor Walker explained that after speaking with Joey Walters, Street Superintendent, he recommended we rent a loader at a rate of \$5236.50 per month to haul the gravel from the Street Shed to the job site as needed by Hessling. Discussion followed. Alderman Estes made a motion to rent the loader from Fabick. Alderman Hollingshead seconded. All members voted in favor.

MAYOR AND COUNCIL COMMENTS

Mayor Walker asked if there were any comments from any members of the Board of Alderman.
There were none.

EXECUTIVE SESSION

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

The vote thereon was as follows:

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

Motion was made by Alderman Estes and seconded by Alderman Johnson to adjourn back to regular session at 7:45 p.m.

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

RETURN TO OPEN SESSION

WASTE COLLECTION SERVICES OUTCOME

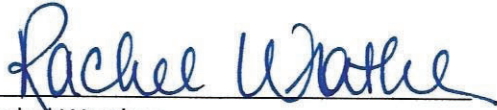
Mayor Walker recognized Alderman Johnson, Chairman of Solid Waste Department, to address the situation with solid waste collection in Portageville. Due to the shortage of two CDL drivers and no permanent solution to obtain any, Alderman Johnson made a motion to accept the proposal of Sharp Disposal LLC and contract out solid waste services. Alderman Hollingshead seconded. All members voted in favor.

DATE OF NEXT MEETING


Monthly meeting will be held on September 6, 2022 beginning at 6:00 p.m. at City Hall, 301 E Main, Portageville.

ADJOURNMENT

There being no further business, moved by Alderman Johnson, seconded by Alderman Hollingshead and unanimously carried, to adjourn at 8:00 p.m.



Rachel Wrather
City Clerk



Dennis R. Walker II
Mayor

