

CITY OF PORTAGEVILLE, MO
PORTAGEVILLE COMMUNITY DEVELOPMENT CORPORATION PUBLIC HEARING
September 7, 2021

The Portageville Community Development Corporation held a meeting on Monday, September 7, 2021 at City Hall, 301 E Main Street, Portageville, Missouri at 5:30 p.m. to discuss funding for Firetruck and fire equipment through a USDA loan. Mayor Vince Berry called the meeting to order and asked for a roll call. The following members of the Board of Aldermen answered roll call:

Alderman McCrate	Present
Alderman Adams	Present
Alderman Walker	Absent
Alderman Johnston	Present

Also present were the following:

Rachel Wrather, City Clerk	
Mary Kate Hollingshead	Al DeLisle
Alex Crawford	Trey Ellis
Peyton Gibbins	Gary Faulk
Avery Braden	Paul Faulk
Carol Bowden	Millie Terrett
Joey Terrett	Jeremy Green

Mayor Berry, acting as President, asked for a motion to approve the Agenda. Alderman Adams made a motion to approve the Agenda and was seconded by Alderman McCrate. All members voted in favor.

A motion was made by Alderman Adams to name Alderman Johnston as the Vice President of the Portageville Community Development Corporation. Motion was seconded by Alderman McCrate. All members voted in favor.

A motion was made by Alderman McCrate to appoint Alderman Adams as the Secretary and Treasurer of the Portageville Community Development Corporation. Motion was seconded by Alderman Johnston. All members voted in favor.

Mayor Berry stated that the Portageville Community Development Corporation would like to purchase a Fire Tanker truck for approximately \$363,000.00. According to Fire Chief George DeLisle, the Portageville Rural Fire Department will attempt to raise 40% of the funds needed each year to donate to the City to go toward the annual payment. Discussion followed.

Mayor Berry introduced Resolution 2021-1:

A RESOLUTION OF THE BOARD OF DIRECTORS OF PORTAGEVILLE COMMUNITY DEVELOPMENT CORPORATION CONCERNING ACCEPTANCE AND COMPLIANCE WITH VARIOUS REQUIREMENTS TO OBTAIN FINANCIAL ASSISTANCE FROM UNITED STATES OF AMERICA, ACTING THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT.

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Mayor Berry entertained a motion for the First Reading of Resolution 2021-1. Motion was made by Alderman Johnston and seconded by Alderman McCrate. All members voted in favor.

Mayor Berry asked for a motion for the Second Reading of Resolution 2021-1. Motion was made by Alderman Johnston and seconded by Alderman Adams. Roll Call was taken.

Roll Call was as follows:

Alderman McCrate, yea; Alderman Adams, yea; Alderman Walker, absent; Alderman Johnston, yea.

Resolution 2021-1 was passed.

Alderman Adams made a motion to appoint Mayor Berry as authorized representative for the USDA loan for the Fire Truck and Fire Equipment. Alderman Johnston seconded. All members voted in favor.

Mayor Berry asked for a motion to proceed with the advertisement for bids for the Fire Tanker if and when the application for the loan with USDA is approved. Motion was made by Alderman Johnston and seconded by Alderman Adams. All members voted in favor.

No further business appearing before the Portageville Community Development Corporation, Mayor Berry entertained a motion to adjourn at 5:55 p.m. Motion was made by Alderman McCrate and seconded by Alderman Johnston. All members voted in favor.


Rachel Wrather, City Clerk


Vince Berry, Mayor