

MINUTES

MID MONTH CITY COUNCIL MEETING
Portageville City Hall
September 16, 2019

CALL TO ORDER

A meeting of the City Council of the City of Portageville was held on Monday, September 16, 2019, at City Hall, 301 E Main St. Mayor Simmons is absent due to illness. Mayor Pro-Tem Vince Berry called the meeting to order.

ROLL CALL

Council Members Present

Alderman James
Alderman Doering
Alderman Essary
Alderman Berry

Council Members Absent

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

Also present were:

Rachel Wrather, City Clerk	Al DeLisle
Leeta Stevens	Chris Stinnett
Clint Klipfel	Gale Warren

APPROVAL OF
AGENDA

Moved by Alderman Doering, seconded by Alderman James and unanimously carried, to approve the agenda as submitted.

ORDINANCES OR
RESOLUTIONS
Ordinance #1289

Mayor Pro-Tem Berry introduced Ordinance No. 1289:

AN ORDINANCE REPEALING ORDINANCE NUMBER 1266 AND AMENDING SECTION 600.070 OF THE MUNICIPAL CODE OF THE CITY OF PORTAGEVILLE TO ALLOW SALE AND CONSUMPTION OF ALCOHOL IN PUBLIC PLACES WHEN IN CONJUNCTION WITH A TEMPORARY PERMIT FOR SALE BY DRINK PURSUANT TO SECTION 600.030 © OF THE MUNICIPAL CODE WITH CERTAIN RESTRICTIONS

Mayor Pro-Tem Berry entertained a motion for the First Reading of Ordinance No. 1289. Motion was made by Alderman Doering and

James, yea; Alderman Doering, yea; Alderman Essary, nay; Alderman Berry, yea.

Mayor Pro-Tem Berry asked a motion for the Second Reading of Ordinance No. 1289. Motion was made by Alderman Berry and seconded by Alderman James. Roll call was taken.

Roll call vote was as follows: Alderman James, yea; Alderman Doering, yea; Alderman Essary, nay; Alderman Berry, yea.

Ordinance 1289 was passed and introduced into the Ordinance Book.

OLD BUSINESS

POLICE DEPARTMENT ROOF

Mayor Pro-Tem Berry informed the Board of Alderman that we had received two additional quotes regarding the roof repair at the Police Department. Both use a foam roofing method. Discussion followed. Alderman Berry made a motion to repair the roof using a foam method presented in the DAR Roofing quote and include a 15-year warranty that requires annual inspections. Motion was seconded by Alderman James. All members voted in favor.

Rachel Wrather will contact Jason Hartke, USDA, with the above information in order to put the project out for bids.

FIRE DEPARTMENT WASHING MACHINE

Mayor Pro-Tem Berry asked Al DeLisle if he would like to present the information regarding the fire department washing machine. DeLisle stated that Mr. Appliance had looked at the unit and found that it would require a new keyboard/ control pad to further investigate the problem. That would not repair the unit but had to be done first to try and diagnose any further problems. Discussion followed. Several price quotes were presented for new units. Mayor Pro-Tem Berry informed the Board of Alderman that he had contacted Ellington Insurance about filing a claim for a lightening strike to the unit and they would be sending an adjuster to review the damage. Discussion followed. Mayor Pro-Tem Berry asked for a motion to approve the purchase of a Continental Girbau 33 lb. Hard Mount Washer Extractor from RJ Kool for \$7,945.30. Motion was made by Alderman Doering and seconded by Alderman James. All members voted in favor.

FIRE DEPARTMENT LED LIGHTS

Mayor Pro-Tem asked Al DeLisle about the LED tail lights for the ladder truck. DeLisle presented a proposal from Banner Fire Equipment in the amount of \$833.00. Discussion followed. Alderman Berry made a motion to purchase the lights from Banner Fire Equipment for \$833.00. Motion was seconded by Alderman Doering. All members voted in favor.

FIRE DEPARTMENT TURN OUT GEAR

Mayor Pro-Tem Berry informed the Board of Alderman that Fireman Deven Cobb needed new turn out gear. Discussion followed. Al DeLisle estimated that the gear would total \$2500.00 or less but was unable to obtain a written quote by meeting time. The issue was tabled until October 7, 2019.

NEW BUSINESS

DUTCH ENTERPRISE FORMAL VOTE

Mayor Pro-Tem Berry explained that a formal vote needed to be taken regarding the emergency call to bring in Dutch Enterprises to jet and vac an 8" sewer main when a sink hole developed on West 5th Street. Discussion followed. Motion was made by Alderman Doering and seconded by Alderman Essary to accept the call out of Dutch Enterprises at the price of \$321.00 per hour. All members voted in favor.

ST. EUSTACHIUS PICNIC ROAD CLOSURE

Mayor Pro-Tem informed the Board of Alderman that he had been contacted regarding closing Meatte Ave. between West 4th and West 5th Street on Saturday, September 21, 2019 for the annual St. Eustachius Picnic. Clint Klipfel stated that they would like to see it closed between noon and 6:00 p.m. Discussion followed. Motion was made by Alderman Doering to close the road as requested. Alderman James seconded. All members voted in favor.

The information will be distributed to citizens on social media and Textcaster.

EARTHQUAKE INSURANCE FOR NEW SEWER PLANT

Mayor Pro-Tem Berry stated that they had obtained a quote for earthquake insurance coverage on the new sewer plant. The annual policy amount was \$7,980.00. Discussion followed. The issue was tabled until October 7, 2019 to see if the earthquake insurance is required by the funding agencies.

COMBINATION SEWER TRUCK PROPOSAL

The sewer department presented a proposal from COE for a used sewer Vactor truck for the department at a cost of \$125,000.00. They also included the price of a new vactor truck which came in at \$349,000.00. Discussion followed. The issue was tabled until October 7, 2019 to see how much funding remains in the USDA loan for the sewer plant.

PUBLIC FORUM

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

Leeta Stevens addressed the Board of Alderman seeking an update to the failed drainage project along McCrate Avenue that is currently under litigation. Mayor Pro-Tem Berry stated that the last communication he was aware of is when all parties involved went through mediation but did not reach an agreement. She also asked about the drainage situation on Margaret and the possibilities of putting a pipe under State Highway F to

help with drainage. Discussion followed. Mayor Pro-Tem Berry stated that it had been looked into but there were issues with water trespassing that had to be considered.

EXECUTIVE SESSION

Moved by Alderman Doering, seconded by Alderman James to adjourn to Executive Session in accordance with Section 610-021.1 RSMo to discuss personnel.

The vote thereon was as follows:

Alderman James	"Aye"
Alderman Doering	"Aye"
Alderman Essary	"Aye"
Alderman Berry	"Aye"

Motion was made by Alderman Berry and seconded by Alderman James to adjourn back to regular session at 6:55 p.m.

Roll call was as follows:

Alderman James	"Aye"
Alderman Doering	"Aye"
Alderman Essary	"Aye"
Alderman Berry	"Aye"

MAYOR AND ALDERMAN COMMENTS

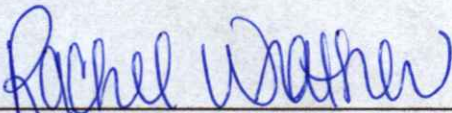
Mayor Pro-Tem Berry asked if there were any comments from the Aldermen that needed to be addressed.

DATE OF NEXT MEETING

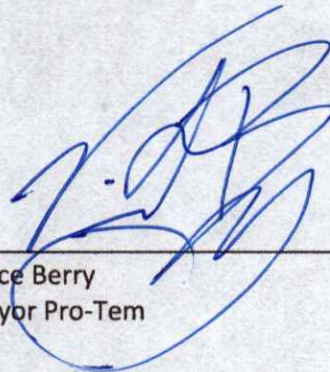
The Board of Alderman will hold a regularly scheduled meeting on Monday, October 7, 2019 at City Hall, 301 E Main, starting at 6:00 p.m.

ADJOURNMENT

There being no further business, moved by Alderman Doering, seconded by Alderman Berry and unanimously carried, to adjourn at 6:57 p.m.



Rachel Wrather
City Clerk



Vince Berry
Mayor Pro-Tem