

COUNCIL MEETING AGENDA  
October 11, 2023

REGULAR MEETING

A regular meeting of the Portageville City Council will be held on Wednesday, October 11, 2023, at 6:00 p.m. at City Hall, 301 E Main St., Portageville, Mo. for transacting City business as follows:

- A. CALL TO ORDER
- B. ROLL CALL      Mayor Dennis R. Walker II  
                            Council Members:      P. Johnson, K. Adams, J. Hollingshead, S. Estes
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. ORDINANCES OR RESOLUTIONS
  - a. Bill/Ordinance- Amendment of Section 115.030 (Impeachment Procedure)
  - b. Bill/Ordinance- Amendment to Chapter 210 Offenses (Marijuana Possession)
  - c. Departmentalized Custodian of Records
- F. VISITORS (PUBLIC FORUM) - Mayor to recognize any visitors who wish to speak on city matters. Speaking is limited to five (5) minutes per person.
- G. DEPARTMENTAL REPORTS
  - 1. POLICE
  - 2. FIRE
  - 3. PARK BOARD
  - 4. STREET/SOLID WASTE/CODE
  - 5. WATER
  - 6. SEWER
  - 7. PRE-TREATMENT REPORT
  - 8. ANIMAL CONTROL
  - 9. PLANNING AND ZONING COMMITTEE
- H. OLD BUSINESS
  - a. Tree Removal/Swofford Damage – PJ
  - b. Demolition of 708 Meatte Avenue Quotes
  - c. Water Rate Increase - PJ
  - d. Lead Service Line Inventory Update & Pay Request #3
  - e. Police Department Investigation Room
  - f. Police Department ISOMS Proposal
  - g. City Business License - CH

h. Water Tower Sale – Formal Vote

I. NEW BUSINESS

- a. 205 E Main Lease
- b. Farm #3144 – Advertise for Sealed Bids
- c. Municipal Court Clerk Agreement with Marston, Mo.
- d. Bids for Employee Health Insurance
- e. Road Tax Expiration
- f. Safety Award Dinner 2023
- g. Employee Holiday Ham/ Safety Award (Temporary Salary Adjustment 2023)
- h. Mikes Auto Repair PD Invoice – Formal Vote

J. APPROVAL OF FINANCIAL REPORT

- a. Municipal Court
- b. City Collector
- c. City Treasurer

K. APPROVAL OF BILLS

L. MAYOR AND COUNCIL COMMENTS

M. EXECUTIVE SESSION - A vote may be taken to close part of the meeting for discussion of matters of pending litigation, legal action/advice, personnel, and/or acquisition of property involving the City in accordance with Section 610-021 RSMo.

N. OPEN SESSION - DATE OF NEXT MEETING –

- a. Monthly Meeting: Monday, November 6, 2023 @ 6:00 p.m.

O. ADJOURNMENT