

COUNCIL MEETING AGENDA
November 6, 2023

REGULAR MEETING

A regular meeting of the Portageville City Council will be held on Monday, November 6, 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. Amendment of Section 115.030 (Impeachment Procedure)
 - b. Amendment to Chapter 210 Offenses (Marijuana Possession)
 - c. Departmentalized Custodian of Records
 - d. Amendment to Water Rate Ordinance
 - e. Amendment Extending Term of Municipal Court Agreement with Marston
 - f. Amendment to City Business License Rate
 - g. Video Service Provider Franchise Fee Collection
 - h. Road Tax on Ballot – April 2024
- 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	7. PRE-TREATMENT REPORT
2. FIRE	8. ANIMAL CONTROL
3. PARK BOARD	9. PLANNING AND ZONING COMMITTEE
4. STREET/SOLID WASTE/CODE	PROJECT UPDATES:
5. WATER	10. Water Treatment Plant
6. SEWER	11. Lead Service Line Inventory

H. OLD BUSINESS

- a. Police Department Investigation Room
- b. 205 E Main Sealed Bid Opening
- c. Farm #3144 Sealed Bid Opening
- d. Tree Removal Sealed Bid Opening

I. NEW BUSINESS

- a. FY25 Bootheel Solid Waste Recycling Waste Management
- b. PD Radio Charging Station Quote

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, December 4, 2023 @ 6:00 p.m.

O. ADJOURNMENT