

COUNCIL MEETING AGENDA
December 4, 2023

REGULAR MEETING

A regular meeting of the Portageville City Council will be held on Monday, December 4, 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. Amendment Extending Term of Municipal Court Agreement with Marston- CS
 - d. Amendment to City Business License Rate
 - e. 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. Employee Health Insurance Bids / Renewal
- b. Tree Removal Huffman Ave.
- c. Illegal Gaming Machines
- d. Sewer Dept – Auger Gear Box Repair Quote
- e. Advertisement for Public Hearing to Abandon Right-of-Way – Formal Vote

I. NEW BUSINESS

- a. Liquor License – Family Dollar
- b. Clear Basin Tax Collection Renewal
- c. Missouri Rural Water Association Membership Dues
- d. Police Tahoe Engine Repair

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. Public Hearing: Monday, December 18, 2023 @ 5:30 p.m.
- b. Monthly Meeting: Monday, January 8, 2024 @ 6:00 p.m.

O. ADJOURNMENT