



COUNCIL MEETING AGENDA  
MAY 6, 2024

**OLD COUNCIL**

There will be a regular meeting of the Portageville City Council, Monday, May 6, 2024 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 Walker  
                            Council Members:      K. Adams, P. Johnson, S. Estes, J. Hollingshead
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. ORDINANCES OR RESOLUTIONS
  - a. Bill/Ordinance- Technology Fee Increase
  - b. Bill/ Ordinance- Use Tax on Ballot August 2024
  - c. Bill/ Ordinance- Road Tax on Ballot August 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.
  - a. Angela Lunbeck
- 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
  - PROJECT UPDATES:**
  - 10. Water Treatment Plant
  - 11. Lead Service Line Inventory
- H. OLD BUSINESS
  - a. Approval of FY2025 Budget
  - b. Certification of Election Results
  - c. Generator on Foster Ave Water Tower
  - d. Massey Field Lease
  - e. Pool Adjust Additional Month – Formal Vote

- I. APPROVAL OF FINANCIAL REPORTS
  - a. Municipal Court, City Collector and City Treasurer
- J. APPROVAL OF BILLS
- K. MAYOR AND COUNCIL COMMENTS
- L. ADJOURNMENT

## NEW COUNCIL

- A. CALL TO ORDER
- B. OATH OF OFFICE – NEW OFFICIALS
  - a. Alderman
- C. ROLL CALL      Mayor Walker  
                            Council Members: K. Adams, G. Faulk, M. Cook, J. Hollingshead
- D. APPOINTMENT OF COMMITTEES, MAYOR PRO-TEM, CITY ATTORNEY
- E. NEW BUSINESS
  - a. Approve Liquor License
  - b. Update Signers on Bank Accounts – FSCB, FSB&T
  - c. Planning and Zoning Committee Appointments
  - d. Park Board Committee Appointments
  - e. Elected Officials Training
  - f. Family Heritage Supplemental Coverage – NON-Payroll Deduction
  - g. Police Dept- 2015 Tahoe Engine Assembly
- F. MAYOR AND COUNCIL COMMENTS
- G. 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.
- H. OPEN SESSION - DATE OF NEXT MEETING
  - a. Monthly Meeting – June 3, 2024 @ 6:00 p.m.
- I. ADJOURNMENT