

P.O. Drawer B = Portageville, Missouri 63873 573-379-5789 = Fax: 573-379-3080

# COUNCIL MEETING AGENDA June 17, 2024

## **REGULAR MEETING**

\*\*\* This meeting was postponed from Monday, June 3, 2024, and Wednesday, June 12, 2024, due to lack of quorum.

A regular meeting of the Portageville City Council will be held on Monday, June 17, 2024, at 6:30 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:

K. Adams, G. Faulk, J. Hollingshead, M. Cook

- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. ORDINANCES OR RESOLUTIONS
  - a. Bill/Ordinance- Amendment to Contractor's License
- 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. Marcus Partin Mowing Ordinance
- 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. Appointment of Committees
- b. Water Treatment Plant Liaison- MC
- c. Fire Department Reporting Software

- d. Foster Ave. Water Tower Generator
- e. Family Heritage Supplemental Coverage
- f. Police Department Uniforms / BDU
- g. T&K Bradfield Farms- Land Corrections West of McCrate Avenue
- h. Police Department Engine Assembly Repair Formal Vote
- i. Draft Amendment to Contractor's License Excluding Minors- Formal Vote
- j. CD Investment Change- Formal Vote

#### I. NEW BUSINESS

- a. Procurement Guidelines CH
- b. AT&T Account Review
- c. Housing Authority Speed Limit
- d. Portageville Jaycees Community Day Sponsorship
- e. Firework Applications
- f. Portageville Jaycees Community Day Fireworks Formal Vote
- g. Fire Department Bay Door Repair Formal Vote
- h. Pool Fill Up Exception Kellams 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, July 1, 2024 @ 6:00 p.m.
- O. ADJOURNMENT