

COUNCIL MEETING AGENDA

July 11, 2022

REGULAR MEETING

*** The start time for this meeting was changed from 6:00 p.m. to 7:45 p.m. in order to have a enough members to have a quorum due to an unexpected emergency of an alderman.

A regular meeting of the Portageville City Council will be held on Monday, July 11, 2022, at 7:45 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. Resolution 2022-2: Pre-Treatment
- 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. Susan Warren – Water Meter Issue
 - b. Connie Frakes- Water Adjust for Watering Grass Seed
 - c. Jay Bumpus – Alley Abandonment
- G. DEPARTMENTAL REPORTS
 - 1. POLICE
 - 2. FIRE
 - 3. PARK BOARD
 - 4. STREET & SOLID WASTE
 - 5. WATER
 - 6. SEWER
 - 7. PRE-TREATMENT REPORT
 - 8. ANIMAL CONTROL
 - 9. CODE ENFORCEMENT
 - 10. PLANNING AND ZONING COMMITTEE
- H. OLD BUSINESS
 - a. Street Paving 2022
 - b. Bids for 1013 DeLisle Ave.
 - c. Hauling Bids

- I. NEW BUSINESS
 - a. Red Building Tables
 - b. Police Car
 - c. Sam Tillman Engagement Letter- Price Increase
 - d. Housing Chickens In City Limits
 - e. MML Conference Attendance
 - f. Emergency Management Director
 - g. Bootheel Regional Planning FY2023 Dues
 - h. Aerial Fire Truck Inspection

- 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.
 - a. Personnel

- N. OPEN SESSION - DATE OF NEXT MEETING – Monday, August 1, 2022

- O. ADJOURNMENT