



COUNCIL MEETING AGENDA
August 14, 2023

REGULAR MEETING

*** This meeting was rescheduled from Monday, August 7, 2023 due to not having a quorum.

A regular meeting of the Portageville City Council will be held on Monday, August 14, 2023, 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: P. Johnson, K. Adams, J. Hollingshead, S. Estes
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. ORDINANCES OR RESOLUTIONS
 - a. Bill/Ordinance- Amendment of Section 115.030 (Impeachment Procedure)
 - b. Bill/Ordinance- Amendment to Chapter 210 Offenses (Marijuana Possession)
 - c. Departmentalized Custodian of Records
- 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
 - 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
- H. OLD BUSINESS
 - a. Street Paving 2023 Bid Opening
 - b. Workman Avenue Road Closure – SE
 - c. Park Board School Liaison
 - d. Zero Tolerance Drug Policy

I. NEW BUSINESS

- a. Thomas Penrod Raise – B Operator License
- b. Housing Authority Board Appointments
- c. Bootheel Regional Planning FY 2024 Dues
- d. KMIS Bulldog Football Sponsorship
- e. Chamber of Commerce 2024 Soybean Sponsorship
- f. K9 Tahoe Transmission and Tires – 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: Thursday, September 7, 2023 @ 6:00 p.m.

O. ADJOURNMENT