



COUNCIL MEETING AGENDA  
August 29, 2024

**REGULAR MEETING**

\*This meeting was originally scheduled for Monday, August 5, 2024, then Tuesday, August 6, 2024, then Monday, August 19, 2024, but postponed due to not having a quorum.

A regular meeting of the Portageville City Council will be held on Thursday, August 29, 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 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 1352- Municipal Court Agreement with Marston
- 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	<b>PROJECT UPDATES:</b>
5. WATER	10. Water Treatment Plant
6. SEWER	

- H. OLD BUSINESS
  - a. Water Treatment Plant Design Approval – Horner Shifrin
  - b. Tax Rate Approval
  - c. Fire Department Reporting Software
  - d. Foster Ave. Generator/ Electric

- e. Generator Servicing Water & Sewer Department
  - f. ABB Drives – Formal Vote
  - g. DRA CIF Funding – Formal Vote
- I. NEW BUSINESS
- a. Aramark Uniform Lease Renewal
  - b. Bootheel Regional Planning Annual Dues
  - c. Conflict of Interest Ordinance Authorization to Draft
  - d. Water Dept- AT&T Damages
  - e. Sewer Dept- 3HP Flyght Pump Sensor Repair
  - f. Sewer Dept- Vandevanter Engineering Maintenance Proposal
  - g. Police Department Officer Hiring – Formal Vote
  - h. Sewer Department Rebuilt Flyght Pump Purchase- Formal Vote
  - i. Excavator Track Replacement – Formal Vote
  - j. KMIS Bulldog Football Sponsorship – Formal Vote
  - k. Water Department Mower Repair- Formal Vote
  - l. Fire Department E-1 Diagnostic & Truck Repair- Formal Vote
  - m. Street Department Bobcat Brushes – Formal Vote
  - n. Street Department Diesel Purchase- Formal Vote
- J. APPROVAL OF FINANCIAL REPORT
- a. Municipal Court
  - b. City Collector
  - c. City Treasurer
- K. APPROVAL OF BILLS – Formal Vote
- 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, September 9, 2024 @ 6:00 p.m.
- O. ADJOURNMENT