



COUNCIL MEETING AGENDA
September 12, 2023

REGULAR MEETING

*** This meeting was originally scheduled for Monday, September 4, 2023, but postponed to September 7, 2023 due to the Labor Day holiday. It was then rescheduled from September 7, 2023, due to not having a quorum.

A regular meeting of the Portageville City Council will be held on Tuesday, September 12, 2023, 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: 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. Govsdeal Auctions Street Dept Trucks Reserve Not Met – Formal Vote
 - b. Govsdeal Auctions HDPE Pipe Reserve Not Met – Formal Vote
 - c. McCrate Avenue Paving 2023 – Formal Vote

d. City Stickers 2023

I. NEW BUSINESS

- a. Lead Service Line Inventory Pay Request #2
- b. City Collector Tax Removal 2023
- c. Fall Clean Up Week
- d. Road Closure for St. Eustachius Picnic
- e. Larry Dooley Water Treatment & Distribution Training – Columbia, MO
- f. United System Utility Program Update
- g. Police Dept Body Camera Grant Storage Proposal
- h. Illegal Gaming Machines Within City Limits
- i. Tree Removal/Swofford Damage - PJ
- j. City Facebook Closure – Formal Vote
- k. Police Dept Heating & Air Unit Repair- 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.

- a. Police Dept - Personnel

N. OPEN SESSION - DATE OF NEXT MEETING –

- a. Monthly Meeting: Monday, October 2, 2023 @ 6:00 p.m.

O. ADJOURNMENT