

City of Portageville 

Offices of Administration

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## COUNCIL MEETING AGENDA December 2, 2024

## **REGULAR MEETING**

A regular meeting of the Portageville City Council will be held on Monday, December 2, 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 1354: Park Board Bylaws Meeting Change
  - b. Bil/Ordinance 1355: Sewer Variance- DAEOC
- 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	PROJECT UPDATES:
4. STREET/SOLID WASTE/CODE 5. WATER	PROJECT UPDATES:           10. Water Treatment Plant

- H. OLD BUSINESS
  - a. City Electrician Application Review
  - b. Street Light Addition Clover Lane & Barnes Ave
  - c. Police Department Tasers
  - d. AT&T Damage Claim
- I. NEW BUSINESS
  - a. Combining Election Precincts To One Polling Place

- b. Trash Adjustment for East Side Formal Vote
- c. Court Furnace Purchase 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, January 6, 2024 @ 6:00 p.m.
- O. ADJOURNMENT