

P.O. Drawer B = Portageville, Missouri 63873 573-379-5789 = Fax: 573-379-3080

COUNCIL MEETING AGENDA March 6, 2023

REGULAR MEETING

A regular meeting of the Portageville City Council will be held on Monday, March 6, 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 Vince Berry

Council Members:

P. Johnson, K. Adams, D. Walker, S. Estes

- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. ORDINANCES OR RESOLUTIONS
 - a. Ordinance 1336- Social Media Policy
 - b. Ordinance 1337- Drug & Alcohol Policy
- 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

5. WATER

2. FIRE

6. SEWER

3. PARK BOARD

7. PRE-TREATMENT REPORT

4. STREET/SOLID WASTE/CODE

8. ANIMAL CONTROL

5. MCCRATE AVE DRAINAGE DITCH

9. PLANNING AND ZONING COMMITTEE

- H. OLD BUSINESS
 - a. Business License Review
 - b. DNR- Energy Audit Reimbursement Program
 - c. Additional Clean Up Week
 - d. Workman's Comp Renewal
 - e. BP Builders Gate Repair Formal Vote
 - f. Additional Aggregate McCrate Drainage Formal Vote
- NEW BUSINESS

- a. San Jose Liquor License
- b. Commercial Liability Renewal
- c. SRF Application Formal Vote
- d. SRF Application Authorization to Sign Formal Vote
- e. Hessling Construction Final Pay Request Formal Vote
- f. Municipal Court Clerk Formal Vote
- g. Public Health Advisory 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, April 3, 2023 @ 6:00 p.m.
- O. ADJOURNMENT