

MINUTES

CITY COUNCIL MEETING
Portageville City Hall
March 11, 2022

CALL TO ORDER

A meeting of the City of Portageville Board of Aldermen was held on Friday, March 11, 2022 at City Hall, 301 E Main St. to review submitted Request for Qualifications for engineering design and construction inspection of the Water Treatment Plant facility. Mayor Pro-Tem Dennis R. Walker II called the meeting to order at 4:30 p.m.

ROLL CALL

Council Members Present

Alderman McCrate
Alderman Adams
Alderman Walker
Alderman Johnston

Council Members Absent

Following roll call, the City Clerk reported that a quorum was present.

Also present were:

Rachel Wrather, City Clerk
Michael Montgomery
Patty Johnson

Jim McCleish
Susan Warren

APPROVAL OF AGENDA

Moved by Alderman Adams, seconded by Alderman McCrate and unanimously carried, to approve the agenda as submitted.

OLD BUSINESS

RFQ DESIGN AND INSPECTION SERVICES -WATER TREATMENT PLANT
Mayor Pro-Tem Walker stated that two firms had responded to the Request for Qualifications regarding the Design and Construction Inspection for the Water Treatment Plant project. They were as follows:

Horner Shifrin	Poplar Bluff, Missouri
Waters Engineering	Sikeston, Missouri

Request for Qualifications were reviewed by members of the Board of Alderman and scored accordingly. Score sheets were tallied with Horner Shifrin scoring a 37 out of 44, and Waters Engineering scoring a 29 out of 44.

Mayor Pro-Tem Walker asked for a motion to award the Design and Inspection to Horner Shifrin. Motion was made by Alderman McCrate and seconded by Alderman Adams. All members voted in favor.

NEW BUSINESS

There was none.

EXECUTIVE SESSION

Moved by Alderman Adams, seconded by Alderman Johnston to adjourn to Executive Session in accordance with Section 610-021.1 RSMo to discuss litigation.

The vote thereon was as follows:

Alderman McCrate	"Aye"
Alderman Adams	"Aye"
Alderman Walker	"Aye"
Alderman Johnston	"Aye"

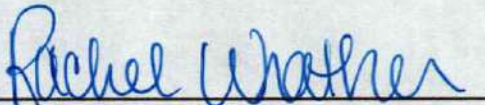
Motion was made by Alderman McCrate and seconded by Alderman Adams to adjourn back to regular session at 5:49 p.m.

Roll call was as follows:

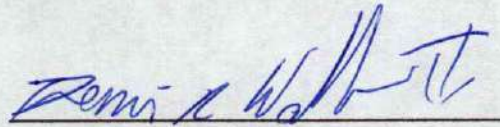
Alderman McCrate	"Aye"
Alderman Adams	"Aye"
Alderman Walker	"Aye"
Alderman Johnston	"Aye"

ADJOURNMENT

There being no further business, moved by Alderman McCrate, seconded by Alderman Johnston and unanimously carried, to adjourn at 5:50 p.m.



Rachel Wrather
City Clerk



Dennis R. Walker II
Mayor Pro-Tem

