SPECIAL MEETING APRIL 6, 2020

The Portageville Board of Alderman met in special session Monday, April 9, 2020 at City Hall at 5:45 p.m. Due to COVID-19 State of Emergency and Governor Parson's Stay At Home Order, the City of Portageville limited the meeting to essential members only and broadcasted the meeting over the City of Portageville's official Facebook page with Facebook Live. Mayor Vince Berry called the meeting to order at 5:45 p.m. The following members of the Board of Aldermen answered roll call:

Alderman James Present
Alderman Doering Present
Alderman Essary Present

Also present were the following:

Rachel Wrather, City Clerk Meagan Wheeler, Assistant City Clerk

Mayor asked for a motion to approve the Agenda. Alderman Doering made a motion to approve the Agenda and was seconded by Alderman James. All members voted in favor.

Mayor Berry explained that with the current COVID-19 pandemic and the municipal election for April being postponed until June 2020, he felt it was necessary for the Board of Alderman to appoint someone to the Alderman Ward 2 seat. Mayor Berry proceeded to nominate Michael Johnston for the position. Discussion followed. Mayor Berry asked for a motion to appointment Michael Johnston to fill the vacant seat of Alderman Ward 2 until the next municipal election. Motion was made by Alderman Doering and seconded by Alderman Essary. All members voted in favor. Michael Johnston was present and accepted the appointment.

Rachel Wrather, City Clerk, administered the Oath of Office to Michael Johnston for the position of Alderman Ward 2.

Mayor Berry presented the proposed changes to the Appointment of Committees for review.

DEPARTMENT	CHAIRMAN	CO-CHAIRMAN
FINANCE	Alderman James	Alderman Essary
WASTE WATER	Alderman Johnston	Alderman James
WATER	Alderman Johnston	Alderman Essary
HEALTH	Alderman Essary	Alderman James
STREET	Alderman Doering	Alderman Johnston
SOLID WASTE	Alderman James	Alderman Doering
POLICE	Alderman Essary	Alderman Doering
FIRE	Alderman James	Alderman Johnston
RED BUILDING	Alderman Johnston	Alderman Doering
PARK	Alderman Essary	Alderman James
ECONOMIC DEVEL.	Alderman Doering	Alderman Johnston
PLANNING & ZONING	Alderman Doering	Alderman Essary

CITY OF PORTAGEVILLE, MO SPECIAL MEETING APRIL 6, 2020

MAYOR PRO-TEM	Lynn Doering	
CITY ATTORNEY	Terry McVey	

Discussion followed. Motion was made by Alderman Doering to approve the proposed Appointment of Committees. Alderman James seconded. All members voted in favor.

The next regular scheduled Board Meeting will be Monday, May 4, 2020 at 6:00 p.m.

No further business appearing before the Council, Mayor entertained a motion to adjourn at 6:00 p.m. Motion was made by Alderman Doering and seconded by Alderman Essary. All members voted in favor.

ince Berry, Mayor

Rachel Wrather, City Clerk