

COUNCIL MEETING AGENDA

April 6, 2023

REGULAR MEETING

\*\*\* This meeting was rescheduled from Monday, April 3, 2023, due to the lack of a quorum.

A regular meeting of the Portageville City Council will be held on Thursday, April 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

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.

a. Chris Sharp with Sharp Disposal

G. DEPARTMENTAL REPORTS

1. POLICE

2. FIRE

3. PARK BOARD

4. STREET/SOLID WASTE/CODE

5. MCCRATE AVE DRAINAGE DITCH

5. WATER

6. SEWER

7. PRE-TREATMENT REPORT

8. ANIMAL CONTROL

9. PLANNING AND ZONING COMMITTEE

H. OLD BUSINESS

a. LMI Study

b. Auger Repair At Sewer Plant

c. Additional Clean-Up Week

d. Gaming Operation Time Regulations Draft

e. Smoking Ban In Public Places Draft

f. Advertise for Bids – Fire Department Split Unit

g. Gvs Deals Three Ford Explorers PD

- h. Request For Proposals (RFP)- Lead Service Line Inventory
  - i. Police Department Tahoe Purchase – Formal Vote
  - j. Drainage Ditch Thank You – Formal Vote
  - k. Election Materials – Formal Vote
- I. NEW BUSINESS
- a. Park Funds Turnover
  - b. Fire Shed – Garage Door Motor
  - c. Sewer Department – Commercial Sectional Door
  - d. Salaried Employee Vacation Time
  - e. Salary Employee Policy Addition – 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. Personnel - Jasmine Porter
  - b. Legal Advice
- N. OPEN SESSION - DATE OF NEXT MEETING –
- a. Monthly Meeting: Monday, May 1, 2023 @ 6:00 p.m.
- O. ADJOURNMENT