

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

## COUNCIL MEETING AGENDA MAY 3, 2022

## **OLD COUNCIL**

\*\*\* This meeting was rescheduled from May 2, 2022 due to scheduling conflict.

There will be a regular meeting of the Portageville City Council, Tuesday, May 3, 2022 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:

D. McCrate, K. Adams, C. Hollingshead, M. Johnston

- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. ORDINANCES OR RESOLUTIONS
  - a. Amendment of Ordinance 1309 Commercial Taps
  - b. Amendment of Section 205.070 of Municipal Code Animal Regulation Fees
  - c. Abandonment of Alley Between West 6<sup>th</sup> Street and West 7<sup>th</sup> Street
- 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. Mark Patton Water Leak Adjustment
- G. DEPARTMENTAL REPORTS
  - 1. POLICE
  - 2. FIRE
  - 3. PARK BOARD
  - 4. STREET & SOLID WASTE
  - 5. WATER

- 6. SEWER
- 7. ANIMAL CONTROL
- 8. CODE ENFORCEMENT
- 9. PLANNING AND ZONING COMMITTEE

- H. OLD BUSINESS
  - a. Certification of Election Results
  - b. Approval of FY2023 Budget
  - c. Additional Park Funds

- d. Meatte Park Water Tower Repair
- e. Mowing Bid Opening
- f. P&Z Changes from R1 to Commercial
- g. Appointments to SEMO University Sikeston Campus Advisory Board
- h. Transfer of Funds PCDC \* Formal Vote
- I. APPROVAL OF FINANCIAL REPORTS
  - a. Municipal Court, City Collector and City Treasurer
- J. APPROVAL OF BILLS
- K. MAYOR AND COUNCIL COMMENTS
- L. ADJOURNMENT

## **NEW COUNCIL**

- A. CALL TO ORDER
- B. OATH OF OFFICE NEW OFFICIALS
  - a. Aldermen
  - b. Municipal Judge
- C. ROLL CALL Mayor Dennis R. Walker II

Council Members: P. Johnson, K. Adams, C. Hollingshead, S. Estes

- D. APPOINTMENT OF COMMITTEES AND MAYOR PRO-TEM
- E. NEW BUSINESS
  - a. Approve Liquor License
  - b. Update Signers on Bank Accounts FSCB, FSB&T
  - c. Planning and Zoning Committee Appointments
  - d. Fire Accidental Death Policy
  - e. Summer Help 2022
  - f. Milwaukee Impact Water Dept
  - g. Elected Officials Training
  - h. Pre-Treatment Peer Review Patterson
  - i. Graduation Advertisement
- F. MAYOR AND COUNCIL COMMENTS

- G. 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. Litigation
- H. OPEN SESSION DATE OF NEXT MEETING
  - a. Mid-Month Meeting May 16, 2022 @ 6:00 p.m.
  - b. Monthly Meeting June 6, 2022 @ 6:00 p.m.
- I. ADJOURNMENT