

COUNCIL MEETING AGENDA

May 15, 2023

REGULAR MEETING

A regular meeting of the Portageville City Council will be held on Monday, May 15, 2023, at 6:30 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: P. Johnson, K. Adams, J. Hollingshead, S. Estes
- C. APPROVAL OF AGENDA
- D. ORDINANCES OR RESOLUTIONS
 - a. Resolution 2023-1: SRF Authorized Signer
 - b. Resolution 2023-2: NMC Multi-Jurisdictional Local Hazard Mitigation Plan
 - c. Resolution 2023-3: \$24,500 Community Facilities Grant USDA
- E. VISITORS (PUBLIC FORUM) - Mayor to recognize any visitors who wish to speak on city matters. Speaking is limited to five (5) minutes per person.
- F. OLD BUSINESS
 - a. Request For Proposals: Lead Service Line Inventory
 - b. Certification of August 2022 Bond Election
 - c. USDA Police Tahoe Grant – Jason Hartke
- G. NEW BUSINESS
 - a. Departmentalized Custodian of Records
 - b. Street Food Festival – CH & PJ
 - c. Police Department Computer – Formal Vote
 - d. Fire Department Ladder Truck Repair – Formal Vote
 - e. Payroll Cap – Formal Vote
- H. MAYOR AND COUNCIL COMMENTS
- I. 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.
- J. OPEN SESSION - DATE OF NEXT MEETING –
 - a. Monthly Meeting: Monday, June 5, 2023 @ 6:00 p.m.
- K. ADJOURNMENT