

MINUTES

CITY COUNCIL MEETING
Portageville City Hall
June 4, 2020

CALL TO ORDER

A meeting of the City of Portageville Board of Aldermen was held on Thursday, June 4, 2020, at City Hall, 301 E Main St. This meeting was postponed from Monday, June 1, 2020 due to there not being enough members for a quorum. Mayor Vince Berry called the meeting to order at 7:30 p.m.

ROLL CALL

Council Members Present

Alderman James
Alderman Doering
Alderman Essary
Alderman Johnston

Council Members Absent

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

Also present were:

Rachel Wrather, City Clerk
Ronnie Adams, Police Chief
George DeLisle
Patty Johnson
Sam Tillman

Austin DeLisle
Al DeLisle
Todd Higgs
Floyd Simmons

APPROVAL OF
AGENDA

Moved by Alderman Essary, seconded by Alderman James and unanimously carried, to approve the agenda as submitted.

APPROVAL OF MINUTES
Reg. Mtg.- 5/7/20
Mid-Month Meeting- 5/18/20

Mayor Berry asked members of the Council if they had read a copy of the Minutes made available to them three days prior to the meeting. All answered in the affirmative.

Mayor Berry asked if there were any additions or deletions to the minutes. There were none.

Moved by Alderman Doering, seconded by Alderman Essary and unanimously carried, to approve the submitted minutes for the month of May.

DEPARTMENTAL REPORTS

RONNIE ADAMS- CHIEF OF POLICE

Turned in a written report for the month of May.

Adams approached the Board of Aldermen about purchasing riot equipment for the police department. Discussion followed. The issue was tabled until July 6, 2020 meeting.

GEORGE DELISLE- FIRE CHIEF

Turned in a written report for the month of May.

Delisle updated the Board of Alderman on the work that summer help has been doing. He also informed the Board that the Fire Department will be putting together a plan to pressure test hydrants this summer for our ISO rating. Discussion followed. Mayor Berry advised that this will cause rust to be stirred up in the water lines all over town. Extra rover will be purchased for citizens and a notice will be put out to citizens once a time frame for the testing has been established.

PARK BOARD

Todd Higgs, Park Board President, gave a verbal report for the month of May. The bathrooms at Massey Field are near completion and have been updated so they are handicap accessible. Higgs informed the Board of Alderman that they had received five bids for repairing the tennis court in Meatte Park. They ranged from \$20,000 to \$40,000. At this time, it is the recommendation of the Park Board to withhold approximately \$20,000 of funding from this year and combine it with funding received the next fiscal year to repair the tennis courts in 2021. Discussion followed. Floyd Simmons expressed his disapproval with the recommendation to put the project off another year. Mayor Berry stated that the issue would be tabled until July 6, 2020 to see if the cost of repair one or two of the three courts would be more cost efficient in the long run.

Mayor Berry also stated that the Board of Alderman needed to start looking at bids for Roof Repair on the Red Building and Police Department. This issue was tabled until July 6, 2020.

JOEY WALTERS- STREET & SOLID WASTE SUPERINTENDENT

Turned in a written report for the month of May.

JIMMY WYMAN- WATER SUPERINTENDENT

Turned in a written report for the month of May.

TERRY WHEELER- SEWER SUPERINTENDENT

Turned in a written report for the month of May.

SCOTT PATTERSON- PRE-TREATMENT COORDINATOR

No report was turned in for the month of May.

ROOSEVELT MOSBY- ANIMAL CONTROL OFFICER
Turned in a written report for the month of May.

JONATHAN THACKER- CODE ENFORCEMENT
Turned in a written report for the month of May.

ORDINANCES OR
RESOLUTIONS
Resolution 2020-2

Mayor Berry introduced Resolution No. 2020-2:

A RESOLUTION OF THE CITY OF PORTAGEVILLE, 301 EAST MAIN STREET,
PORTAGEVILLE, MISSOURI, 63873 FOR A \$53,400 COMMUNITY FACILITIES
GRANT FROM RURAL DEVELOPMENT

Mayor Berry entertained a motion for the First Reading of Resolution No.
2020-2. Motion was made by Alderman Doering and seconded by Alderman
Johnston. All members voted in favor.

Mayor Berry asked for a motion for the Second Reading of Resolution No.
2020-2. Motion was made by Alderman Doering and seconded by Alderman
James. Roll Call was taken.

Roll Call was as follows:

Alderman James, yea; Alderman Doering, yea; Alderman Essary, yea;
Alderman Johnston, yea.

Resolution 2020-2 passed.

Ordinance #1299

Mayor Berry introduced Ordinance No. 1299:

AN ORDINANCE TO VACATE THAT PORTION OF THE ALLEY LYING EAST OF
AND ADJACENT TO LOT 20, BLOCK A, FAIRVIEW ADDITION TO THE CITY OF
PORTAGEVILLE

Mayor Berry entertained a motion for the First Reading of Ordinance No.
1299. Motion was made by Alderman Doering and seconded by Alderman
Johnston. All members voted in favor.

Mayor Berry asked for a motion for the Second Reading of Ordinance No.
1299. Motion was made by Alderman Essary and seconded by Alderman
James. Roll Call was taken.

Roll Call was as follows:

Alderman James, yea; Alderman Doering, yea; Alderman Essary, yea;
Alderman Johnston, yea.

Ordinance 1299 was passed and introduced into the Ordinance Book.

OLD BUSINESS

MEMORANDUM OF UNDERSTANDING- SRO

Mayor Berry stated that he had met with Michael Allred, Superintendent of Portageville Schools, regarding the Memorandum of Understanding for the School Resource Officer for the upcoming 2020-2021 school year. Changes to the previous MOU include the following:

1. Increase of pay for extracurricular activities to \$3000.00 (the school district will reimburse the City of Portageville \$2300.00 for the expense)
2. Removing the DARE expense of \$2000.00 from the school district and adding it to the City of Portageville's responsibility

Discussion followed. Mayor Berry asked for a motion to approve the changes and accept the 2020-2021 Memorandum of Understanding. Motion was made by Alderman Essary and seconded by Alderman James. All members voted in favor.

NEW BUSINESS

EXTRA TRASH PICK UP POLICY

Mayor Berry addressed concerns over extra trash pick up in the City of Portageville. Discussion followed. Mayor Berry asked for a motion to adopting a policy that would require any item in addition to normal residential trash be required to have a tag for pickup. Tags will be purchased at City Hall in conjunction with an established price list. Motion was made by Alderman Essary and seconded by Alderman James. All members voted in favor.

PUBLIC FORUM

Mayor Berry asked if there were any visitors present who would like to address the Board of Alderman. Floyd Simmons addressed the Board of Alderman and with his thoughts over the tennis court situation. Simmons also asked about the use of the Vector truck.

APPROVAL OF
FINANCIAL REPORTS
Municipal Court
City Collector
City Treasurer

CHRIS STINNETT, MUNICIPAL COURT JUDGE

Stinnett turned in a written report for the month of May as follows:

Fines Collected	\$ 585.50
Interest	\$ 0.31
Inmate Security	\$ 2.00
Crime Victims Compensation	\$ 0.37
LET Fund	\$ 2.00
Clerk Fees	\$ 12.00
TOTAL	\$ 600.18

MICHELE CRAWFORD, CITY COLLECTOR
RACHEL WRATHER, CITY TREASURER

Crawford and Wrather turned in a written report for the month of May as follows:

Turned over to City Treasurer: \$ 102,918.80

Received from City Collector:

Park Fund	\$	413.16	
General Fund	\$	3,215.36	
Health Fund	\$	554.60	
Street Fund	\$	221.00	
Solid Waste Fund	\$	31,265.61	
Water & Sewer Fund	\$	65,889.07	
Red Building	\$	0.00	
<u>Meter Deposits</u>	\$	<u>1,360.00</u>	
TOTAL			\$ 102,918.60

Received from City Clerk:

General Fund	\$	52,372.81	
Street Fund	\$	9,106.47	
<u>Sales Tax Fund</u>	\$	<u>51,952.23</u>	
TOTAL			\$ 113,431.51
Interest on deposits			\$ 15.79
TOTAL DEPOSITS			\$ 216,365.90

Mayor Berry entertained a motion to approve Municipal Court Judge, City Collector and City Treasurer reports for the month of May. Motion was made by Alderman James and seconded by Alderman Essary. All members voted in favor.

APPROVAL OF BILLS

A list of outstanding bills was given to the Mayor and Council for the month of May. After checking the bills, Mayor Berry asked for a motion. Motion was made by Alderman Doering and seconded by Alderman Essary. All members voted in favor.

MAYOR AND
COUNCIL COMMENTS

Mayor Berry asked if there were any comments from any members of the Board of Alderman.
Alderman Essary presented a quote from Duncan Electric for needed work at the Water Plant. A copy of the quote will be turned over to David Parsley, Resident Electrician, for review.

EXECUTIVE SESSION

Moved by Alderman Doering, seconded by Alderman James to adjourn to Executive Session in accordance with Section 610-021.1 RSMo to discuss personnel.

The vote thereon was as follows:

Alderman James	"Aye"
Alderman Doering	"Aye"
Alderman Essary	"Aye"
Alderman Johnston	"Aye"

Motion was made by Alderman Doering and seconded by Alderman James to adjourn back to regular session at 8:50 p.m.

Roll call was as follows:

Alderman James "Aye"
Alderman Doering "Aye"
Alderman Essary "Aye"
Alderman Johnston "Aye"

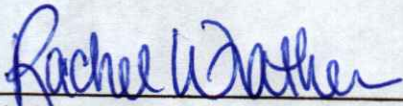
NEXT MEETING

A financial review session will be held with the department supervisors on Tuesday, June 23, 2020 at noon at the Portageville Police Department Conference Room.

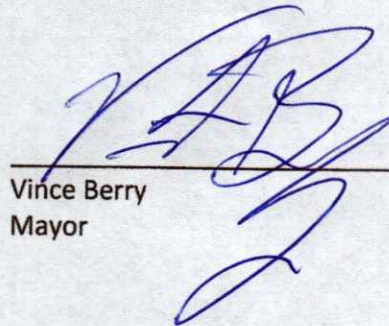
The next regularly scheduled Board Meeting is Monday, July 6, 2020 at 6:00 p.m. at City Hall, 301 E Main, Portageville.

ADJOURNMENT

There being no further business, moved by Alderman Essary, seconded by Alderman James and unanimously carried, to adjourn at 9:00 p.m.



Rachel Wrather
City Clerk



Vince Berry
Mayor