

MINUTES

CITY COUNCIL MEETING
Portageville City Hall
June 21, 2022

CALL TO ORDER

A meeting of the City of Portageville Board of Aldermen was held on Tuesday, June 21, 2022, at City Hall, 301 E Main St. Mayor Dennis R. Walker II called the meeting to order at 6:00 p.m.

ROLL CALL

Council Members Present

Council Members Absent

Alderman Johnson
Alderman Adams
Alderman Hollingshead
Alderman Estes

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

Also present were:

Rachel Wrather, City Clerk
Susan Warren
Chris Stinnett

Terry McVey, City Attorney
Gail Lunbeck
Angela Lunbeck

APPROVAL OF
AGENDA

Moved by Alderman Hollingshead, seconded by Alderman Johnson and unanimously carried, to approve the agenda as submitted.

ORDINANCES OR
RESOLUTIONS

Mayor Walker introduced Bill No. 1325:

Ordinance 1324
Park Fund Transfer

AN ORDINANCE AMENDING SECTION 705.170.B.2 OF THE MUNICIPAL CODE OF THE CITY OF PORTAGEVILLE TO RAISE THE WATER USAGE CHARGE RATE FOR USAGE IN EXCESS OF 2,000 GALLONS FROM \$3.26 PER 1,000 GALLONS OF USAGE TO \$3.37 PER 1,000 GALLONS OF USAGE.

Mayor Walker entertained a motion for the First Reading of Bill No. 1325. A motion was made by Alderman Adams and seconded by Alderman Hollingshead. All members voted in favor.

Mayor Walker entertained a motion for the Second Reading of Bill No. 1325. A motion was made by Alderman Hollingshead and seconded by Alderman Estes. A roll call vote was taken.

Voting was as follows: Alderman Johnson, yea; Alderman Adams, yea; Alderman Estes, yea; Alderman Hollingshead, yea. Motion passes.

After hearing Bill No. 1325 read two times, passed, and approved, Mayor declared Bill No. 1325 to become Ordinance No. 1325 this 21st day of June 2022.

PUBLIC FORUM

Mayor Walker asked if there were any visitors present who would like to address the Board of Alderman. There were none.

OLD BUSINESS

SIDEWALK REMOVAL @ 303 HUFFMAN AVE

Mayor Walker asked Susan Warren if she would like to come up and discuss her sidewalk situation. Mayor Walker stated after speaking to Terry McVey, City Attorney, that we had previously had a similar situation on Delisle Ave and it was stated that if the owner wanted to remove the sidewalk without replacing it, then they would have to remove it themselves at their own expense if the removal was approved by the Board of Aldermen. Discussion followed. Mayor Walker asked for a motion to approve the removal of the sidewalk at 303 Huffman Ave at the expense of the property owner. Motion was made by Alderman Estes. Alderman Johnson seconded. All members voted in favor.

NEW BUSINESS

LEAD SERVICE INVENTORY

Mayor Walker stated that Horner Shifrin, Project Engineer for the construction of a new water treatment plant, approached the City about applying for ARPA funding relating to the Lead Service Inventory. Discussion followed. Alderman Adams made a motion to approve the City applying for \$200,000.00 of ARPA funding to be used toward a lead service inventory that is required by EPA and to be completed by 2024. Alderman Estes seconded. All members voted in favor.

**Resolution 2022-2:
ARPA LEAD INVENTORY
APPLICATION**

RESOLUTION 2022-2: ARPA LEAD INVENTORY RESOLUTION

Mayor Walker stated that Resolution 2022-2 had been prepared and must be approved to apply for the funding.

Mayor Walker introduced Resolution 2022-2:

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANFIAL ASSISTAN CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANS PROVEDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY PURSUANT TO SECTION 602(B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT

Mayor Walker entertained a motion for the First Reading of Resolution 2022-2. A motion was made by Alderman Adams and seconded by Alderman Johnson. All members voted in favor.

Mayor Walker entertained a motion for the Second Reading of Resolution 2022-2. A motion was made by Alderman Adams and seconded by Alderman Hollingshead. A roll call vote was taken.

Voting was as follows: Alderman Johnson, yea; Alderman Adams, yea; Alderman Estes, yea; Alderman Hollingshead, yea. Motion passes.

COMBINING OF MARSTON & PORTAGEVILLE MUNICIPAL COURT

Mayor Walker recognized Chris Stinnett, Municipal Court Judge, to address the combining of the Marston and Portageville Municipal Courts. Discussion followed. Mayor Walker asked for a motion to draft an ordinance entering into a municipal court services agreement between the City of Portageville and the City of Marston. Motion was made by Alderman Adams. Alderman Estes seconded. All members voted in favor.

DELTA COMPANIES ROCK PURCHASE – FORMAL VOTE

Mayor Walker stated that an email vote had been taken regarding the purchase of aggregate from Delta Companies in the amount of \$12.20 per ton for the McCrate Drainage Ditch project, but a formal vote was needed. Alderman Johnson made a motion to approve. Alderman Hollingshead seconded. All members voted in favor.

SUPERVISOR SALARY – FORMAL VOTE

Mayor Walker stated that an email vote had been taken following the June 6, 2022 meeting when a decision was made to move all department supervisors from hourly pay to salary pay. Walker continued that the salaries for each supervisor was set at \$45,000.00 annually, but a formal vote was needed. Motion was made by Alderman Adams to set all supervisors at an annual salary of \$45,000.00. Alderman Estes seconded. All members voted in favor.

MAYOR AND COUNCIL COMMENTS

Mayor Walker asked if there were any comments from any members of the Board of Alderman.

Alderman Johnson stated that there had been a discrepancy with the liquor license for USA Investments that was approved in May 2022. USA Investments would like to submit a new application for approval to rectify the situation. Discussion followed. Motion was made by Alderman Johnson to approve a liquor license for USA Investments LLC DBA Portageville Truckstop, Managing Officer Elizabeth Lawrence, located at 166 East State Hwy 162 for package and Sunday sales. Alderman Hollingshead seconded. All members voted in favor.

Alderman Estes stated that she would like to have approval from the Board of Aldermen to place a fence on the utility easement on her property. Estes currently has posts on the easement and was informed by Jonathan

Thacker, Code Enforcement Officer, that Terry McVey, City Attorney, had stated that no structures could be placed on a utility easement; therefore, Estes was instructed to remove the posts. Discussion followed. The issue was tabled until the July meeting in order to allow Estes time to obtain letters from all utility companies allowing her to put a non-locked fence on the easement.

EXECUTIVE SESSION

Moved by Alderman Johnson, seconded by Alderman Estes to adjourn to Executive Session in accordance with Section 610-021.1 RSMo to discuss litigation.

The vote thereon was as follows:

Alderman Johnson "Aye"
Alderman Adams "Aye"
Alderman Hollingshead "Aye"
Alderman Estes "Aye"

Motion was made by Alderman Adams and seconded by Alderman Johnson to adjourn back to regular session at 6:43 p.m.

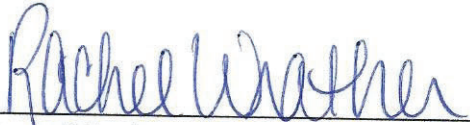
Alderman Johnson "Aye"
Alderman Adams "Aye"
Alderman Hollingshead "Aye"
Alderman Estes "Aye"

DATE OF NEXT MEETING

Monthly meeting will be held on July 11, 2022 beginning at 6:00 p.m. at City Hall, 301 E Main, Portageville.

ADJOURNMENT

There being no further business, moved by Alderman Adams, seconded by Alderman Hollingshead and unanimously carried, to adjourn at 6:50 p.m.


Rachel Wrather
City Clerk


Dennis R. Walker II
Mayor