

MINUTES

CITY COUNCIL MEETING
OLD BOARD
Portageville City Hall
July 6, 2020

CALL TO ORDER

A meeting of the City of Portageville Board of Aldermen was held on Monday, July 6, 2020, at City Hall, 301 E Main St. Mayor Vince Berry called the meeting to order at 6:00 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
Freddie Hill
Carol Bowden
Jonathan Thacker, Code Enforcement
Leeta Stevens

Terry McVey, City Attorney
Austin DeLisle
Al DeLisle
TR Thompson
Floyd Simmons
Michelle Crawford, City Collector
Denis McCrate

APPROVAL OF
AGENDA

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

APPROVAL OF MINUTES
Reg. Mtg.- 7/6/2020

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 Essary, seconded by Alderman Johnston and unanimously carried, to approve the submitted minutes for the month of June.

DEPARTMENTAL REPORTS

RONNIE ADAMS- CHIEF OF POLICE

Turned in a written report for the month of June.

GEORGE DELISLE- FIRE CHIEF

Turned in a written report for the month of June.

Delisle informed the Board of Aldermen that the Rescue Truck has to have transmission work done at Bill Hayes Ford. He had previously received approval for the repair up to \$500.00 with the Rural Fire Department paying the remaining amount. The bill came in around \$900.00 and he would like the City to pay the full amount. Discussion followed. A motion was made by Alderman Essary and seconded by Alderman James to pay for the repairs in full. All members voted in favor.

Mayor Berry asked Fire Chief DeLisle if he had reviewed the Fire Department Testing Policy. He stated that he had not had a chance.

Approval of the policy will be tabled until mid -month meeting on July 20, 2020 so both Jimmy Wyman, Water superintendent, and George Delisle, Fire Chief, could be present.

Delisle stated that the Fire Department is looking into fundraisers to earn money for equipment. They are also looking to get rid of the Green Truck, Tanker and Brentwood in the future.

PARK BOARD

No meeting was held. No report was submitted.

JOEY WALTERS- STREET & SOLID WASTE SUPERINTENDENT

Turned in a written report for the month of June.

Mayor Berry stated that SRG had contacted him about a storm drain behind the plant on Huffman that seemed to not be properly working. He will contact Walters about the issue.

JIMMY WYMAN- WATER SUPERINTENDENT

Turned in a written report for the month of June.

TERRY WHEELER- SEWER SUPERINTENDENT

Turned in a written report for the month of June.

Mayor Berry stated that the Energy Savings Report conducted by Missouri Rural Water Association was complete. An issue that was discovered is that one solar panel at the Sewer Plant was not hooked back in after construction was completed at the new plant. Rachel Wrather, City Clerk, will contact Larry Bradford with Southern Solar to get this resolved.

SCOTT PATTERSON- PRE-TREATMENT COORDINATOR
No report was turned in for the month of June.

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

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

ORDINANCES OR
RESOLUTIONS
Ordinance #1300

Mayor Berry introduced Ordinance No. 1300:

AN ORDINANCE OF THE CITY OF PORTAGEVILLE, MISSOURI, TO ESTABLISH A
PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND
SUBSTANTIAL INTEREST FOR CERTAIN OFFICIALS

Mayor Berry entertained a motion for the First Reading of Ordinance No.
1300. Motion was made by Alderman Doering and seconded by Alderman
James. All members voted in favor.

Mayor Berry asked for a motion for the Second Reading of Ordinance No.
1300. Motion was made by Alderman James and seconded by Alderman
Johnston. Roll Call was taken.

Roll Call was as follows:
Alderman James, yea; Alderman Doering, yea; Alderman Essary, yea;
Alderman Johnston, yea.

Ordinance #1300 was passed and introduced into the Ordinance Book.

Ordinance #1301

Mayor Berry introduced Ordinance No. 1301:

AN ORDINANCE AMENDING CHAPTER 230 OF THE MUNICIPAL CODE OF THE
CITY OF PORTAGEVILLE TO ESTABLISH A CHARGE FOR THE COLLECTION AND
DISPOSAL OF BULKY RUBBISH AND TO DIRECT THE USE OF FUNDS
COLLECTED THEREFROM.

Mayor Berry entertained a motion for the First Reading of Ordinance No.
1301. Motion was made by Alderman James and seconded by Alderman
Essary. All members voted in favor.

Mayor Berry asked for a motion for the Second Reading of Ordinance No.
1301. Motion was made by Alderman Essary and seconded by Alderman
Doering. Roll Call was taken.

Roll Call was as follows:

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

Ordinance 1301 was passed and introduced into the Ordinance Book.

Terry McVey, City Attorney, suggested that the Board of Alderman vote on acceptance of the price list for extra trash pick-up. Mayor Berry asked for a motion to approve the proposed pricing list for extra trash pickup. Motion was made by Alderman James and seconded by Alderman Doering. All members voted in favor.

OLD BUSINESS

RIOT EQUIPMENT FOR POLICE DEPARTMENT

Mayor Berry stated that he had contacted New Madrid County Commissioner Don Day about checking to see if Riot Gear with face shields could qualify as PPE and be reimbursable. He stated that he believed it would qualify. Alderman Johnston stated that if the Police Department needed the equipment, then whether they qualified or not the purchase needed to be made. Alderman Johnston made a motion to purchase the riot helmets with face shields for all officers. Alderman Doering seconded. All members voted in favor.

STREET PAVING BIDS

Mayor Berry announced that the City of Portageville had received three bids for the paving of Huffman Avenue between Main Street and Twelfth Street. The sealed bids were opened, and the results were as follows:

Robertson Asphalt Poplar Bluff, Missouri	\$79,800.00
Paving Pros LLC Oak Ridge, Missouri	\$70,010.11
Causey Companies LLC Dexter, Missouri	\$101,590.00

Discussion followed. Mayor Berry suggested that the item be tabled until the mid-month meeting on July 20, 2020 since the Board of Alderman felt as if the bids were not apples to apples. Mayor Berry will contact all the bidders to break down the bids to get a more accurate calculation.

SKID STEERER BIDS

Mayor Berry stated that the City of Portageville received one bid for the Skid Steerer for the Street Department. Bidding was as follows:

Forklifts of Cape Cape Girardeau, Missouri	\$36,441.00
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Discussion followed. Mayor Berry asked for permission to approve the bid from Forklifts from Cape in the amount of \$36,441.00. Motion was made by Alderman Essary and seconded by Alderman James. All members voted in favor.

K&S FIREWORKS – FORMAL VOTE

Mayor Berry stated that a formal vote was needed for a text message vote that went out on June 8, 2020 to approve K&S Fireworks located at 301 Highway 61 N in Portageville for retail fireworks sales in the City of Portageville for the 2020 temporary season that runs from June 21, 2020 through July 10, 2020. Motion to approve K&S Fireworks for Temporary Sales was made by Alderman Doering and seconded by Alderman James. All members voted in favor.

JAYCEES FIREWORKS DONATION – FORMAL VOTE

Mayor Berry stated that a formal vote was needed for a text message vote held on June 9, 2020 to approve a donation of \$2000.00 to the Portageville Jaycees to be used towards the purchase of the annual fireworks show for the City of Portageville. Motion to approve the donation of \$2000.00 was made by Alderman James and seconded by Alderman Essary. All members voted in favor.

JAYCEES FIREWORKS ON CITY PROPERTY – FORMAL VOTE

Mayor Berry stated that a formal vote was needed for a text message vote that was held on June 29, 2020 allowing the Portageville Jaycees to shoot off the fireworks for the annual fireworks show on city property located southwest from McCrate Avenue behind the Street Shed. Motion to approve the above request was made by Alderman Doering and seconded by Alderman Essary. All members voted in favor.

ALCOHOL ON CITY PROPERTY PROPOSITION

Mayor Berry informed the Board of Alderman that the official voting results for the proposition regarding the sale and consumption of alcohol on City property that was placed on the June ballot was in. The citizens voted 191 to repeal the ordinance allowing alcohol and 155 to keep it as is. Discussion followed. Alderman Essary made a motion to draft an ordinance repealing Ordinance 1289. This would no longer allow alcohol to be sold or consumed on City property. Motion was seconded by Alderman Doering. All members voted in favor.

Terry McVey, City Attorney, will draft the proposed ordinance by mid-month meeting on July 20, 2020.

RED BUILDING ROOF REPAIR BIDS

Mayor Berry asked the Board of Alderman if they would like to take any actions regarding the roof repairs needed to the Red Building in Meatte Park. Discussion followed. Mayor Berry asked for a motion to advertise for bids for roof repairs to the V.T. & Rita Rodgers Building (Red Building) with Alderman Essary being point of contact for this project. Motion was made by Alderman Johnston and seconded by Alderman James. All members voted in favor.

POLICE DEPARTMENT ROOF BIDS

Mayor Berry reminded the Board of Alderman that action needed to be taken on the repairs of the roof for the Police Department. Three bids had previously been opened and the Board of Alderman chose to proceed with a rubber roof from Boulder construction, but due to weather constraints the project had been put on hold. Discussion followed. Alderman Essary stated that he would contact Boulder construction and make sure that the previous bid was still viable. The issue was tabled until the mid-month meeting on July 20, 2020.

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 June as follows:

Fines Collected	\$ 927.50
Interest	\$ 0.00
Inmate Security	\$ 16.00
Crime Victime Compensation	\$ 2.80
LET Fund	\$ 16.00
Clerk Fees	\$ 90.76
TOTAL	\$ 1,053.06

MICHELE CRAWFORD, CITY COLLECTOR

RACHEL WRATHER, CITY TREASURER

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

Turned over to City Treasurer:	\$ 117,741.65
Received from City Collector:	
Park Fund	\$ 419.77
General Fund	\$ 4,108.95
Health Fund	\$ 581.47
Street Fund	\$ 209.00
Solid Waste Fund	\$ 32,105.09
Water & Sewer Fund	\$ 79,287.37
Red Building	\$ 150.00

Meter Deposits	\$ 880.00
TOTAL	\$ 117,741.65
Received from City Clerk:	
General Fund	\$ 25,684.98
Street Fund	\$ 7,619.40
Sales Tax	\$ 56,856.47
TOTAL	\$ 90,160.85
Interest on Deposits	
	\$ 14.26
TOTAL DEPOSITS	\$ 207,916.76

Mayor Berry entertained a motion to approve Municipal Court Judge, City Collector and City Treasurer reports for the month of June. 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 June. 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

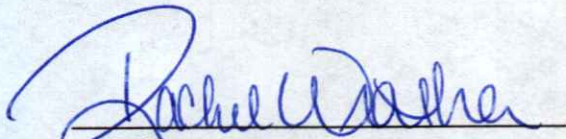
Mayor Berry asked if there were any comments from any members of the Board of Alderman.


Alderman Johnston stated that gravel was needed at the intersections on Main Street due to the asphalt caving on the sides at various locations. Mayor Berry stated that he would contact Joey Walters, Street Superintendent, about the problem.

Mayor Berry presented Alderman James with a Certificate of Appreciation for his service to the citizens of Portageville during his time as Alderman Ward 1.

ADJOURNMENT

There being no further business, moved by Alderman Doering, seconded by Alderman Essary and unanimously carried, to adjourn at 7:15 p.m.


 Rachel Wrather
 City Clerk


 Vince Berry
 Mayor

MINUTES

CITY COUNCIL MEETING
NEW BOARD
Portageville City Hall
July 6, 2020

OATH OF OFFICE FOR
NEW OFFICIALS

Mayor Berry called the meeting to order and advised the newly elected officials to be sworn in by Rachel Wrather, City Clerk. Newly elected officials are as follows:

Denis McCrate, Alderman Ward 1
Michael Johnston, Alderman Ward 2

ROLL CALL

Council Members Present

Council Members Absent

Alderman McCrate
Alderman Doering
Alderman Essary
Alderman Johnston

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
Freddie Hill
Carol Bowden
Jonathan Thacker, Code Enforcement

Terry McVey, City Attorney
Austin DeLisle
Al DeLisle
TR Thompson
Floyd Simmons
Michelle Crawford, City Collector
Leeta Stevens

APPOINTMENT OF
COMMITTEES AND
MAYOR PRO-TEM

Mayor Berry presented the proposed changes to the Appointment of Committees for review.

DEPARTMENT	CHAIRMAN	CO-CHAIRMAN
FINANCE	Alderman McCrate	Alderman Essary
WASTEWATER	Alderman Johnston	Alderman McCrate
WATER	Alderman Johnston	Alderman Essary
HEALTH	Alderman Essary	Alderman McCrate
STREET	Alderman Doering	Alderman Johnston
SOLID WASTE	Alderman McCrate	Alderman Doering
POLICE	Alderman Essary	Alderman Doering
FIRE	Alderman McCrate	Alderman Johnston
RED BUILDING	Alderman Johnston	Alderman Doering

PARK	Alderman Essary	Alderman McCrate
ECONOMIC DEVEL.	Alderman Doering	Alderman Johnston
PLANNING & ZONING	Alderman Doering	Alderman Essary
MAYOR PRO-TEM	Lynn Doering	
CITY ATTORNEY	Terry McVey	

Discussion followed. Motion was made by Alderman Essary to approve the proposed Appointment of Committees. Alderman Essary seconded. All members voted in favor.

NEW BUSINESS

USAGE TAX ON BALLOT

Mayor Berry stated that he would like to see the Usage Tax placed back on the ballot before voters in November 2020. Discussion followed. Mayor Berry asked for a motion to draft an ordinance to place the usage tax on the ballot in November 2020. Motion was made by Alderman Johnston and seconded by Alderman McCrate. All members voted in favor.

Terry McVey, City Attorney, will draft the ordinance and have it ready for the mid-month meeting on July 20, 2020.

PUBLIC FORUM

Mayor Berry asked if there were any visitors present who would like to address the Board of Alderman.

T.R. Thompson asked if there was an ordinance regulating the start and end time for contractors and construction workers within the City of Portageville. Currently there is not. Discussion followed. Mayor Berry stated that he will research the issue for discussion at the mid-month meeting on July 20, 2020. Patty Johnson, Chairman of Planning and Zoning, updated the Board of Alderman on the discussion of fencing regulations that was presented to them. The subject has been tabled at this time.

George DeLisle, Fire Chief, asked the Board of Alderman if they had ever considered contacting Chrisman Oil regarding the parking of vehicles and semi-trucks on their lot located off I-55 on Highway 162 E. He sees where it can be a source of revenue for the City if a fee is charged for the parking. Mayor Berry stated he will contact Chrisman Oil on the idea.

MAYOR AND COUNCIL COMMENTS

Mayor Berry informed the Board of Alderman that we were having more issues with Aramark Uniform Service. He informed the Board of Alderman that fees were now being assessed for unreturned garments after an employee leaves or is terminated. This has never been done before. Discussion followed. An invoice will be mailed to the employee once the City receives an invoice. Terry McVey will look at the signed agreement and see if action can be taken.

EXECUTIVE SESSION

There was none.

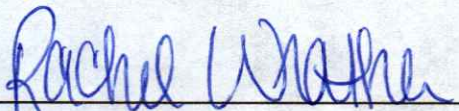
DATE OF NEXT MEETING

There will be a mid-month meeting on July 20, 2020 at 7:15 p.m. at City Hall, 301 E Main, Portageville.

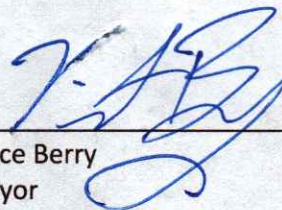
The next regularly scheduled Board Meeting is Monday, August 3, 2020 at 6:00 p.m. at City Hall, 301 E Main, Portageville.

ADJOURNMENT

There being no further business, moved by Alderman Essary, seconded by Alderman McCrate and unanimously carried, to adjourn at 7:15



Rachel Wrather
City Clerk



Vince Berry
Mayor