

MINUTES

CITY COUNCIL MEETING  
Portageville City Hall  
August 3, 2020

CALL TO ORDER

A meeting of the City of Portageville Board of Aldermen was held on Monday, August 3, 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

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  
Jonathan Thacker  
LeeAnn Kriedler  
Floyd Simmons  
Carol Bowden  
Jacob Redden

Al DeLisle  
Robert Gremore  
Patty Johnson  
Laban Petzoldt

APPROVAL OF  
AGENDA

Moved by Alderman McCrate, seconded by Alderman Doering and unanimously carried, to approve the agenda as submitted.

APPROVAL OF MINUTES  
Reg. Mtg.- 7/6/2020  
Mid Month Mtg – 7/20/2020

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



DEPARTMENTAL REPORTS

RONNIE ADAMS- CHIEF OF POLICE

Turned in a written report for the month of July.

GEORGE DELISLE- FIRE CHIEF

Turned in a written report for the month of July.

Al DeLisle informed the Board of Aldermen that Courtland Zane Crane would be returning to work and that the Rural Fire Department had purchased rescue tools and air bags for the department.

Delisle also stated that the air in the ladder truck was not working and he would like Thermo King to look at repairing it. Discussion followed. DeLisle was instructed to have Thermo King look at it and prepare an estimate to submit to the Board of Alderman at the next meeting.

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 July.

Mayor Berry stated that he would be contacting Liberty Utilities to check on obtaining risers before street paving.

JIMMY WYMAN- WATER SUPERINTENDENT

Turned in a written report for the month of July.

TERRY WHEELER- SEWER SUPERINTENDENT

Turned in a written report for the month of July.

SCOTT PATTERSON- PRE-TREATMENT COORDINATOR

No report was turned in for the month of July.

ROOSEVELT MOSBY- ANIMAL CONTROL OFFICER

Turned in a written report for the month of July.

JONATHAN THACKER- CODE ENFORCEMENT

Turned in a written report for the month of July.

ORDINANCES OR  
RESOLUTIONS

Ordinance #1303

Mayor Berry introduced Ordinance No. 1303:

AN ORDINANCE IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF TWO AND TWENTY-FIVE HUNDRETHS PERCENT (2.25%) FOR THE PRIVILEGE OF STORING, USING OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMo; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL



AT THE SPECIAL ELECTION CALLED AND TO BE HELD IN THE CITY ON  
NOVEMBER 3, 2020.

Mayor Berry entertained a motion for the First Reading of Ordinance No. 1303. Motion was made by Alderman McCrate and seconded by Alderman Johnston. All members voted in favor.

Mayor Berry asked for a motion for the Second Reading of Ordinance No. 1303. Motion was made by Alderman Johnston and seconded by Alderman McCrate. Roll Call was taken.

Roll Call was as follows:

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

Ordinance #1303 was passed and introduced into the Ordinance Book.

#### OLD BUSINESS

##### POLICE DEPARTMENT ROOF (FORMAL VOTE)

Mayor Berry stated that there had been some discussion among Aldermen about changing the type of roof that was to be placed on the Police Department. Discussion followed. Mayor Berry asked to withdraw the approval of the bid from Boulder Construction, who was placing a rubber roof on the Police Department, to advertise for bids on applying a foam roof instead. Motion was made by Alderman McCrate and seconded by Alderman Doering. All members voted in favor.

##### AUTHORIZATION TO BID OUT FOAM ROOF (FORMAL VOTE)

Mayor Berry asked for a motion to proceed with advertising for repairing the roof at the Police Department utilizing a foam method. Motion was made by Alderman Doering and seconded by Alderman Johnston. All members voted in favor.

##### FIRE DEPT AERIAL INSPECTION

Mayor Berry stated that George DeLisle, Fire Chief, had obtained a quote from American Test Center for the annual inspection of the department's aerial fire device at a price of \$580.00 each. Discussion followed. A motion was made by Alderman McCrate and seconded by Alderman Johnston to approve the inspection. All members voted in favor.

#### NEW BUSINESS

##### ROBERT GREMORE – NORTH ACRES SUBDIVISION

Robert Gremore approached the Board of Alderman about expanding North Acres Subdivision. Discussion followed. Mayor Berry informed Gremore that there are steps for creating a subdivision laid out in the City of Portageville Ordinance Book. Gremore was provided a copy of the steps. He was also instructed that Planning and Zoning would be the first place to get things rolling.



Gremore informed the Board of Aldermen that a meeting with Lambert Engineering had been set up to go over the surveying. Alderman Essary asked if construction would begin before the subdivision was completed and expressed son concerns with drainage of the existing North Acres Subdivision. Discussion followed. Gremore also expressed concern about the surety bond / irrevocable line of credit required by Ordinance. Terry McVey, City Attorney, will be consulted about the steps and concerns.

#### BIDS FOR CONCRETE ON SUNSET DRIVE

Mayor Berry stated that there was some concrete repair work on Sunset Drive that needed to be addressed. Discussion followed. Mayor Berry asked for a motion to advertise for bids for the concrete repair of an area that is 12 ft x 114 ft on Sunset Drive. A motion was made by Alderman Johnston. Alderman McCrate seconded. All members voted in favor. The City of Portageville Street Department will be responsible for removing the old concrete. The cost of the project will come out of the Road Tax Fund.

#### EXCESS EQUIPMENT

Mayor Berry stated that that the City of Portageville had several pieces of old equipment that needed to be sold and he would like to see them placed on Govdeals. Discussion followed. A motion was made by Alderman McCrate and seconded by Alderman Johnston to place the following items up for auction with no reserve on Govsdeals when all information is gathered: two Pelican street sweepers, yellow dump truck, former Animal Control Ford Expedition, former trash truck, Sewer Department international tractor, disc and camper. 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. Patty Johnson, Chairman of Planning and Zoning, stated that she needed some clarification on where to start measuring from for the front yardage of a property. Discussion followed. Starting at the center of the road, 25ft is generally the City easement and that is where the property line starts. Floyd Simmons asked the Board of Aldermen if any additional quotes had been obtained for the tennis courts. Mayor Berry stated that he had asked Paving Pros who was award the street paving for 2020 to submit a price but they had not turned one in yet.

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 July as follows:

Fines Collected	\$ 1,189.15
Interest	\$ 0.00
Inmate Security	\$ 20.00



Crime Victim Compensation	\$ 4.00
LET Fund	\$ 20.00
Clerk Fees	\$ 129.60
<b>TOTAL</b>	<b>\$ 1,362.75</b>

MICHELE CRAWFORD, CITY COLLECTOR

RACHEL WRATHER, CITY TREASURER

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

Turned over to City Treasurer:	\$ 115,294.60
Received from City Collector:	
Park Fund	\$ 238.85
General Fund	\$ 3,707.36
Health Fund	\$ 320.62
Street Fund	\$ 115.00
Solid Waste Fund	\$ 32,150.82
Water & Sewer Fund	\$ 77,671.95
Red Building	\$ 50.00
Meter Deposits	\$ 1,040.00
<b>TOTAL</b>	<b>\$ 115,294.60</b>
Received from City Clerk:	
General Fund	\$ 39,476.02
Street Fund	\$ 12,887.38
Sales Tax	\$ 71,526.09
<b>TOTAL</b>	<b>\$ 123,889.49</b>
Interest on Deposits	\$ 14.44
<b>TOTAL DEPOSITS</b>	<b>\$ 239,198.53</b>

Mayor Berry entertained a motion to approve Municipal Court Judge, City Collector and City Treasurer reports for the month of July. Motion was made by Alderman Doering 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 July. After checking the bills, Mayor Berry asked for a motion. Motion was made by Alderman Doering and seconded by Alderman McCrate. 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.

Mayor Berry stated that the storm that caused a power outage from May 3-5, 2020 will now allow us to receive FEMA funds for the sewer panels that were damaged. The panels will cost approximately \$4500.00 with FEMA reimbursing 75% of the cost. Discussion followed. Mayor Berry asked for a motion to purchase the needed panels with the Sewer Repair Fund. A motion was made by Alderman McCrate and seconded by Alderman Johnston. All members voted in favor.

Mayor Berry stated that there had been discussion of paying off the Police Department USDA Loan with EDA Reimbursement funds in order to save the City money in interest. Discussion followed. A motion was made by Alderman Johnston and seconded by Alderman Essary to pay off the USDA Police Department Building Loan in full. All members voted in favor.

EXECUTIVE SESSION

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

The vote thereon was as follows:

Alderman McCrate	"Aye"
Alderman Doering	"Aye"
Alderman Essary	"Aye"
Alderman Johnston	"Aye"

Motion was made by Alderman McCrate and seconded by Alderman Johnston to adjourn back to regular session at 7:27 p.m.

Roll call was as follows:

Alderman McCrate	"Aye"
Alderman Doering	"Aye"
Alderman Essary	"Aye"
Alderman Johnston	"Aye"

DATE OF NEXT MEETING

There will be a Public Hearing for the Proposed Tax Rate on Tuesday, August 18, 2020 at 5:00 p.m. at City Hall, 301 E Main, Portageville.

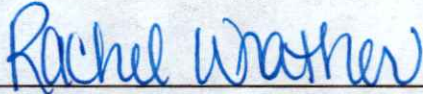
There will be a Public Hearing for the Waste Water Treatment Plant Closeout on Tuesday, August 18, 2020 at 5:30 p.m. at City Hall, 301 E Main, Portageville.

There will be a mid-month meeting on Tuesday, August 18, 2020 at 6:00 p.m. at City Hall, 301 E Main, Portageville.



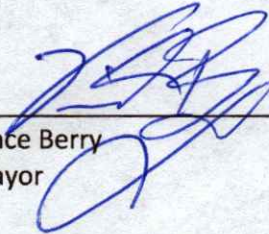
ADJOURNMENT

There being no further business, moved by Alderman Doering, seconded by Alderman Johnston and unanimously carried, to adjourn at 7:35 p.m.



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Rachel Wrather  
City Clerk



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Vince Berry  
Mayor