



MINUTES

CITY COUNCIL MEETING
Portageville City Hall
September 7, 2021

CALL TO ORDER

A meeting of the City of Portageville Board of Aldermen was held on Monday, September 7, 2021, 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 McCrate
Alderman Adams
Alderman Johnston

Council Members Absent

Alderman Walker

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

Also present were:

Rachel Wrather, City Clerk
Robert Loughary
Colby Diebold
Mary Kate Hollingshead
Kristy Crafton
Millie Terrett
Joseph Young

Susan Warren
TR Thompson
Scott Patterson
Joseph Young
Joey Terrett
Darrell Hayes

APPROVAL OF
AGENDA

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

APPROVAL OF MINUTES

Reg. Mtg.- 08/02/21
Public Hearing -08/23/21
Building Commission- 08/23/21
Mid-Month Mtg.- 08/23/21

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

DEPARTMENTAL REPORTS

RONNIE ADAMS - CHIEF OF POLICE

Turned in a written report for the month of August.

GEORGE DELISLE- FIRE CHIEF

Turned in a written report for the month of August.

Chief DeLisle stated that the department was having issues with the SBA refill station. Discussion followed. Alderman McCrate made a motion to approve the repairs needed to fix the SBA refill station. Alderman Johnston seconded. All members voted in favor.

PARK BOARD

No report was submitted for the month of August.

JOEY WALTERS- STREET & SOLID WASTE SUPERINTENDENT

Turned in a written report for the month of August.

Walters updated the Board of Alderman that Causey Companies should begin paving September 20, 2021. A list of add-ons due to street cuts for water or sewer repairs will be given to Causey and paid on a separate invoice.

JIMMY WYMAN- WATER SUPERINTENDENT

Turned in a written report for the month of August.

Mayor Berry stated that he had spoken to Whitney Watts, USDA, regarding the Preliminary Engineering Report contract. Watts informed him that the cost will be a reimbursable expense for the project once the USDA loan is finalized.

TERRY WHEELER- SEWER SUPERINTENDENT

Turned in a written report for the month of August.

Mayor Berry stated that the Board had approved the purchase of 900 feet of PVC pipe before a price increase took effect. This will be used for the Delta Sewer project. He is contact with MoDot about boring under the highway.

SCOTT PATTERSON- PRE-TREATMENT COORDINATOR

Patterson was present and stated that additional testing will be required for licensing.

ROOSEVELT MOSBY- ANIMAL CONTROL OFFICER

Turned in a written report for the month of August.

JONATHAN THACKER- CODE ENFORCEMENT

Turned in a written report for the month of August.

Thacker informed the Board of Aldermen that the Toton trailer that the Building Commission had stated needed to be removed from the property was not stable enough to move out. They are in the process of tearing it down; however, they are utilizing City dumpsters to dispose of the dilapidated material. Discussion followed. The issue will be addressed at the next meeting.

PLANNING AND ZONING COMMITTEE
Turned in a written report for the month of August.

ORDINANCES OR
RESOLUTIONS

There were none.

OLD BUSINESS

FINANCIAL ADVISORY COMMITTEE NOMINATIONS
Mayor Berry asked to table this to mid-month meeting on September 21, 2021.

NEW BUSINESS

EARTHQUAKE INSURANCE RENEWALS
Mayor Berry stated that Ellington Insurance had not provided earthquake insurance quotes. The issue was tabled until mid-month meeting on September 21, 2021.

CONSUMPTION LICENSE FOR ALCOHOL
Mayor Berry informed the Board of Aldermen that there was a business in Portageville that would be obtaining a state consumption license for alcohol. He would like to see the City add a consumption license into our ordinance book. Discussion followed. Mayor Berry asked for a motion to have Terry McVey, City Attorney, draft an ordinance for a consumption license. Motion was made by Alderman Johnston. Alderman McCrate seconded. All members voted in favor.

CITY HALL FURNACE *FORMAL VOTE
Mayor Berry stated that a text vote had been taken on installing a new furnace at City Hall after a new motor did not fix the issue. Motion was made by Alderman McCrate to allow Darl Bivins to install a new furnace in the amount of \$2500.00. Alderman Johnston seconded. All members voted in favor.

DELTA PROJECT – PVC PIPE *FORMAL VOTE
Mayor Berry stated that a text vote was taken on purchasing 900 feet of PVC pipe for the Delta sewer tie-in. Three quotes were obtained:

Woods Lumber	\$90 per 20' stick
Plumbers Supply	\$83 per 20' stick
Win Supply	\$111 per 20' stick

Alderman Johnston made a motion to approve the purchase from Plumbers Supply. Alderman McCrate seconded. All members voted in favor.

ANIMAL CONTROL TAHOE DOOR *FORMAL VOTE
Mayor Berry stated that a text vote was taken on purchasing a new driver's door for the Animal Control vehicle due to being broken at the hinges. Delta Auto Parts and Salvage had one available for \$525.00. Alderman McCrate

made a motion to purchase the door from Delta Auto Parts and Salvage. Alderman Johnston seconded. All members voted in favor.

FALL CLEAN UP WEEK – OCTOBER 18-22, 2021

Mayor Berry informed the Board of Alderman that it was time to set Fall Clean Up Week. Joey Walters, Street and Solid Waste Superintendent, had suggested October 18-22, 2021 on the citizens normally scheduled trash day. Alderman Johnston made a motion to set the week of October 18th for Fall Clean Up Week. Alderman McCrate seconded. All members voted in favor.

VANDEVANTEER ENGINEERING- SEWER PUMPS

Mayor Berry stated that the sewer department was in need for two replacement pumps at the Water Plant lift station. Vandevanter Engineering had sent a proposal for 2 Flygt Submersible Pumps in the amount of \$13,250.00 with a 12-to-14-week lead time. Discussion followed. Mayor Berry stated that the sewer department was looking into another distributor of pumps that had them in stock but was awaiting a quote. The issue was tabled until the other quote was received.

PUBLIC FORUM

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

Robert Loughary and Colby Diebold were present to appeal a decision by Planning and Zoning to not allow a car lot in a residential neighborhood. Discussion followed. They explained that all automobiles were sold in the rear of the property along with the office building. Mayor Berry stated that the City would generate a list of all residential property owners within 300 feet of the property. Once all the owners have signed off on the list and it is returned to City Hall, the Board of Alderman would look at granting a variance for the business.

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 August as follows:

Fines Collected	\$849.00
Inmate Security	\$8.00
Crime Victim Compensation	\$1.48
LET Fund	\$8.00
Clerk Fees	\$48.00
TOTAL	\$914.48

MICHELE CRAWFORD, CITY COLLECTOR

RACHEL WRATHER, CITY TREASURER

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

Turned over to City Treasurer:	\$130,310.62
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Received from City Collector:	
Park Fund	\$326.02
General Fund	\$1,681.23
Health Fund	\$493.22
Street Fund	\$30.00
Solid Waste Fund	\$32,890.89
Water & Sewer Fund	\$93,209.26
Red Building	\$0
Meter Deposits	\$1,680.00
TOTAL	\$130,310.62
Received from City Clerk:	
General Fund	\$60,747.05
Street Fund	\$12,351.70
Sales Tax	\$53,990.20
Water & Sewer Fund	\$0.88
Shop W/ A Cop Fund	\$27.50
TOTAL	\$127,117.33
Interest on Deposits	\$21.46
TOTAL DEPOSITS	\$257,449.41

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

APPROVAL OF BILLS

A list of outstanding bills was given to the Mayor and Council for the month of August. After checking the bills, Mayor Berry asked for a motion. Motion was made by Alderman McCrate and seconded by Alderman Johnston. 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.
There were none.

EXECUTIVE SESSION

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

The vote thereon was as follows:

Alderman McCrate "Aye"
Alderman Adams "Aye"

Alderman Walker "Absent"
Alderman Johnston "Aye"

Motion was made by Alderman McCrate and seconded by Alderman Adams to adjourn back to regular session at 7:12 p.m.

Roll call was as follows:


Alderman McCrate "Aye"
Alderman Adams "Aye"
Alderman Walker Absent
Alderman Johnston "Aye"

DATE OF NEXT MEETING

There will be a Public Hearing of the Building Commission held on Tuesday, September 21, 2021 at 5:30 p.m. at City Hall, 301 E Main, Portageville.
There will be a mid-month meeting on Tuesday, September 21, 2021 at 6:00 p.m. at City Hall, 301 E Main, Portageville.
There will be a regular monthly meeting on Monday, October 4, 2021 at 6:00 p.m. at City Hall, 301 E Main, Portageville.

ADJOURNMENT

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



Rachel Wrather
City Clerk



Vince Berry
Mayor