

MINUTES

MID MONTH CITY COUNCIL MEETING Portageville City Hall November 23, 2020

CALL TO ORDER

A meeting of the City Council of the City of Portageville was held on Monday, November 23, 2020, at 10:00 a.m. at City Hall, 301 East Main Street, Portageville. Mayor Vince Berry called the meeting to order.

ROLL CALL

Council Members Present
Alderman McCrate
Alderman Essary
Alderman Johnston

Council Members Absent
Alderman Doering

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

Also present were:

Rachel Wrather, City Clerk

Terry McVey, City Attorney
via phone

Kris Simmons

Don Rone

Patty Johnson

APPROVAL OF AGENDA

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

ORDINANCES OR RESOLUTIONS Ordinance 1305

Mayor Berry introduced Bill No. 1306:

AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE CITY OF PORTAGEVILLE, MISSOURI, AND THE CITY CLERK TO ATTEST THERETO, AN AGREEMENT BETWEEN THE CITY OF PORTAGEVILLE, THE CITY OF NEW MADRID AND NEW MADRID COUNTY PROVIDING FOR ALL CITY OF PORTAGEVILLE DISPATCH TO BE HANDLED BY THE CITY OF NEW MADRID

Mayor Berry stated that he had questions regarding the removal of dispatch such as the channel they would operate under and the authorized signers for Mules documents. Discussion followed. Mayor Berry stated that he would yield to answer questions only and at this time he would read from the Portageville Code Book.

Mayor Berry recognized Kris Simmons as a visitor who stated he had no questions but did address the Board of Aldermen. Mayor Berry proceeded with the reading of the Portageville Code Book.

Alderman McCrate made a motion to accept the first reading of Bill No. 1306 and Alderman Johnston seconded. Mayor Berry did not recognize the motion. No vote was taken.

Mayor Berry recognized citizen Patty Johnson who entered the meeting at 1:15 p.m. Johnson stated that she did not have any questions but did address the Board of Aldermen. Mayor Berry proceeded with the reading of the Portageville Code Book.

Terry McVey, City Attorney entered the meeting via phone at 2:05 p.m. Mayor Berry ended his time at 2:05 p.m.

Mayor Berry entertained a motion for the First Reading of Bill No. 1306. Motion was made by Alderman McCrate and seconded by Alderman Johnston. All members voted in favor.

Mayor Berry entertained a motion for the Second Reading of Bill No. 1306. Motion was made by Alderman Johnston and seconded by Alderman Essary. Roll call was taken.

Roll call was as follows:

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

Bill No. 1306 was read two times, passed and approved. Bill No. 1306 was set to become Ordinance No. 1306 this 23rd day of November 2020.

OLD BUSINESS

There was none.

NEW BUSINESS

ESI SECURITY LOCK SYSTEM

Mayor Berry presented a quote from ESI, who maintains the City of Portageville telephone communications, in the amount of \$8,344.73 for enhancements to the lock system at the Portageville Police Department. Discussion followed. Mayor Berry asked for a motion to accept the quote from ESI in the amount of \$8,344.73. Alderman Essary seconded. 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. There were none.

EXECUTIVE SESSION

There was none.

MAYOR AND ALDERMAN COMMENTS

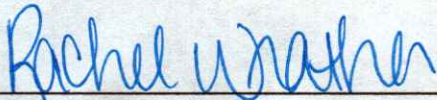
Mayor Berry asked if there were any comments from the Aldermen that needed to be addressed. There were none.

DATE OF NEXT MEETING

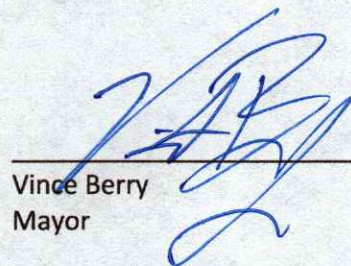
The Board of Alderman will hold a regularly scheduled meeting on Monday, December 7, 2020 at City Hall, 301 E Main, starting at 6:00 p.m.

ADJOURNMENT

There being no further business, moved by Alderman McCrate, seconded by Alderman Johnston, and unanimously carried, to adjourn at 2:15 p.m.



Rachel Wrather
City Clerk



Vince Berry
Mayor