



COUNCIL MEETING AGENDA
 January 8, 2024

REGULAR MEETING

*** This meeting was rescheduled from January 1, 2024 due to the New Year holiday.

A regular meeting of the Portageville City Council will be held on Monday, January 8, 2024, at 6:00 p.m. at City Hall, 301 E Main St., Portageville, Mo. for transacting City business as follows:

- A. CALL TO ORDER
- B. ROLL CALL Mayor Dennis R. Walker II
 Council Members: P. Johnson, K. Adams, J. Hollingshead, S. Estes
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. ORDINANCES OR RESOLUTIONS
- F. VISITORS (PUBLIC FORUM) - Mayor to recognize any visitors who wish to speak on city matters. Speaking is limited to five (5) minutes per person.
 - 1. Madhu Kikni , Manager of Jay’s Corner – Extending Amusement Device Operating Hours
 - 2. Connie Frakes – Discoloration/ Water Quality

G. DEPARTMENTAL REPORTS

1. POLICE	7. PRE-TREATMENT REPORT
2. FIRE	8. ANIMAL CONTROL
3. PARK BOARD	9. PLANNING AND ZONING COMMITTEE
4. STREET/SOLID WASTE/CODE	PROJECT UPDATES:
5. WATER	10. Water Treatment Plant (Horner Shifrin) - Update/ Monthly Bill Approval - Amendment 2 Agreement
6. SEWER	11. Lead Service Line Inventory - Update/ Monthly Bill Approval

H. OLD BUSINESS

- a. Tree Removal Huffman Ave 3rd Tree
- b. LMI Study with Bootheel Regional

I. NEW BUSINESS

- a. Advertise for Bids – Liability and Workman’s Comp Insurance
- b. Police Dept – Transmission Repair Quote – 2016 Tahoe
- c. Missouri Municipal League – Annual Renewal
- d. Backup Operator Water & Sewer – Renewal
- e. Clarkton C-4 Yearbook Ad
- f. Hach Service Partnership- Annual Renewal
- g. Payment Date Change for Approved Bills/ Online Transfer Form Approval
- h. Kevin Guthrie “C” Operator Pay Increase- Formal Vote

J. APPROVAL OF FINANCIAL REPORT

- a. Municipal Court
- b. City Collector
- c. City Treasurer

K. APPROVAL OF BILLS

L. MAYOR AND COUNCIL COMMENTS

M. EXECUTIVE SESSION - A vote may be taken to close part of the meeting for discussion of matters of pending litigation, legal action/advice, personnel, and/or acquisition of property involving the City in accordance with Section 610-021 RSMo.

N. OPEN SESSION - DATE OF NEXT MEETING –

- a. Monthly Meeting: Monday, February 5, 2024 @ 6:00 p.m.
- b. FY2025 Budget Meetings: February 28 & 29, 2024 from 5:00 p.m. – 7:00 p.m.

O. ADJOURNMENT