



COUNCIL MEETING AGENDA
 February 3, 2025

REGULAR MEETING

A regular meeting of the Portageville City Council will be held on Monday, February 3, 2025, 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: K. Adams, G. Faulk, J. Hollingshead, M. Cook
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. ORDINANCES OR RESOLUTIONS
 - a. Resolution 2025-1: USDA Grant for K9 Equipment and Vehicle
- 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.
- 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	<u>PROJECT UPDATES:</u>
5. WATER	10. Water Treatment Plant
6. SEWER	

- H. OLD BUSINESS
 - a. Waste Collection Services Bid Review
 - b. Police Department Tasers
 - c. AT&T Damage Claim
 - d. Auto Read Meter Lease Payment
 - e. Intersection of East 12th Street and King Avenue Drainage
- I. NEW BUSINESS

- a. Workman’s Comp Renewal (MEM)
 - b. NMC Mayor’s Association Annual Renewal

- 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. Budget Meeting:
 - b. Monthly Meeting: Monday, March 3, 2025 @ 6:00 p.m.

- O. ADJOURNMENT