



COUNCIL MEETING AGENDA

April 8, 2024

REGULAR MEETING

*** This meeting was rescheduled from April 1, 2024, due to not having a quorum.

A regular meeting of the Portageville City Council will be held on Monday, April 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
 - a. Amendment of Section 115.030 (Impeachment Procedure)
 - b. Amendment to Water Rate
- 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	11. Lead Service Line Inventory

- H. OLD BUSINESS
 - a. Backup Operator Water & Sewer
 - b. Liability & Workers Compensation Renewal – Formal Vote
- I. NEW BUSINESS
 - a. Park Board Funds Turnover FY24

- b. Park Board Accounting Procedures
 - c. DRA Grant Opportunity for Distribution Lines
 - d. Leasing of Massey Field to Portageville School District
 - e. BK Service Repair Quote #74
 - f. Policy Revisions FY25 – Hiring Freeze
 - g. Policy Revisions – Employee Purchasing Limit
 - h. Policy Revisions – GPS Fleet Device Removal
 - i. Policy Revisions – City Vehicle Procedures
 - j. Salary Increases FY2025
 - k. Emergency Management Director Radio
 - l. Textcaster Renewal
 - m. K9 Insurance Renewal
 - n. PHS Baseball Shipping Container – 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.
- a. Personnel
- N. OPEN SESSION - DATE OF NEXT MEETING –
- a. Monthly Meeting: Monday, May 6, 2024 @ 6:00 p.m.
- O. ADJOURNMENT