



COUNCIL MEETING AGENDA
 November 18, 2024

REGULAR MEETING

*** This meeting was postponed from Monday, November 4, 2024, due to not having a quorum.

A regular meeting of the Portageville City Council will be held on Monday, November 18, 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: K. Adams, G. Faulk, J. Hollingshead, M. Cook
- 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.
 - a. Joe Evans- DAEOC Voluntary Annexation
 - b. Bob Pullam – Large Community Dumpster @ Street Department
- 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
6. SEWER	11. Lead Service Line Inventory

- H. OLD BUSINESS
 - a. Police Department Tasers
 - b. AT&T Damage Claim
 - c. Tire Purchase – Formal Vote

- I. NEW BUSINESS
 - a. 205 E Main Lease – Term/ Advertise for Bids
 - b. Website Renewal 2025
 - c. Gideon Bulldog Classic KMIS Advertisement
 - d. Employee Holiday Hams
 - e. Employee Safety Award
 - f. Employee Health Insurance- UHC Renewal/ Advertise for Bids
 - g. McCoy Equipment- Backhoe Diagnostic Formal Vote
 - h. Concrete for Street Dept – Formal Vote
 - i. Pace Chronic Testing Sewer Dept – 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, December 2, 2024 @ 6:00 p.m.

- O. ADJOURNMENT