



COUNCIL MEETING AGENDA
 December 9, 2024

REGULAR MEETING

*** This meeting was postponed from Monday, December 2, 2024, due to not having a quorum.

A regular meeting of the Portageville City Council will be held on Monday, December 9, 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
 - a. Bill/Ordinance 1354: Park Board Bylaws – Meeting Change
- 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. City Electrician Application Review
 - b. Street Light Addition – Clover Lane & Barnes Ave
 - c. Police Department Tasers
 - d. AT&T Damage Claim
 - e. DAEOC Sewer Variance

- I. NEW BUSINESS
 - a. Combining Election Precincts To One Polling Place
 - b. Trash Adjustment for East Side – Formal Vote
 - c. Court Furnace Purchase – 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, January 6, 2024 @ 6:00 p.m.

- O. ADJOURNMENT