



MINUTES

CITY COUNCIL MEETING  
Portageville City Hall  
February 1, 2021

CALL TO ORDER

A meeting of the City of Portageville Board of Aldermen was held on Monday, February 1, 2021, at City Hall, 301 E Main St. Mayor Vince Berry called the meeting to order at 6:00 p.m.

ROLL CALL

Council Members Present  
Alderman McCrate  
Alderman Doering  
Alderman Essary

Council Members Absent  
Alderman Johnston

Following roll call, the City Clerk reported that a quorum was present.

Also present were:

Rachel Wrather, City Clerk  
Ronnie Adams  
George DeLisle  
Jonathan Thacker  
Mary Kate Hollingshead  
Joey Walters

Al DeLisle  
Scott Patterson  
Freddie Hill  
Marco Parr

APPROVAL OF  
AGENDA

Moved by Alderman McCrate, seconded by Alderman Doering and unanimously carried, to approve the agenda as submitted.

APPROVAL OF MINUTES  
Reg. Mtg.- 01/11/2021

Mayor Berry asked members of the Council if they had read a copy of the Minutes made available to them three days prior to the meeting. All answered in the affirmative.  
Mayor Berry asked if there were any additions or deletions to the minutes. There were none. Moved by Alderman McCrate, seconded by Alderman Essary and unanimously carried, to approve the submitted minutes for the month of January.

DEPARTMENTAL REPORTS

RONNIE ADAMS - CHIEF OF POLICE

Turned in a written report for the month of January.  
Assistant Chief Freddie Hill approached the Board of Aldermen in regard to raising Officer Jacob Redden to the rank of Sergeant. Hill requested an

additional pay raise of \$0.39/hr for Sergeant Redden making his hourly pay \$15.78 per hour. Discussion followed. Motion was made by Alderman Essary to approve the increase. Alderman Doering seconded. All members voted in favor.

**GEORGE DELISLE- FIRE CHIEF**

Turned in a written report for the month of January.

Delisle informed the Board of Aldermen that Breathing Air Systems will be present to do their annual tests on the breathing apparatus. Bids for the ropes and ladders are listed below.

**PARK BOARD**

Turned in a written report for the month of January.

Mayor Berry mentioned that on the report he noticed that the chain link fence was scheduled to be removed from the skate park. After speaking with Mark Gibbins with Ellington Insurance, this is not allowed with our insurance policy and needs to be repaired instead of removed. Berry will speak with Todd Higgs.

**JOEY WALTERS- STREET & SOLID WASTE SUPERINTENDENT**

Turned in a written report for the month of January.

**JIMMY WYMAN- WATER SUPERINTENDENT**

Turned in a written report for the month of January.

**TERRY WHEELER- SEWER SUPERINTENDENT**

Turned in a written report for the month of January.

**SCOTT PATTERSON- PRE-TREATMENT COORDINATOR**

No report was turned in for the month of January.

**ROOSEVELT MOSBY- ANIMAL CONTROL OFFICER**

Turned in a written report for the month of January.

**JONATHAN THACKER- CODE ENFORCEMENT**

Turned in a written report for the month of January.

Thacker mentioned that he had been informed of the Bruner's property being abandoned. Discussion followed. It was stated that the property may still be involved with legal proceedings and not cleared yet. Scott Patterson will get with Terry McVey about utilizing Brownsfield.

**PLANNING AND ZONING COMMITTEE**

No report was turned in for the month of January.

There were none.

ORDINANCES OR  
RESOLUTIONS

OLD BUSINESS

LADDERS AND ROPES – FIRE DEPT

Chief DeLisle presented three quotes for the purchase of Ropes. The quotes were as follows:

Banner Fire	\$1200.00
Sentinel	\$1154.70
MacQueen	\$2905.00

After reviewing the quotes, Mayor Berry asked for a motion to accept the quote from Sentinel in the amount of \$1154.70. Motion was made by Alderman McCrate and seconded by Alderman Doering. All members voted in favor. This purchase is part of the USDA Equipment Grant.

Chief DeLisle presented three quotes for the purchase of Ladders. The quotes were as follows:

Banner Fire	\$2041.00
Sentinel	\$2398.00
MacQueen	\$2242.18

After reviewing the quotes, Mayor Berry asked for a motion to accept the quote from Banner in the amount of \$2041.00. Motion was made by Alderman Doering and seconded by Alderman McCrate. All members voted in favor. This purchase is part of the USDA Equipment Grant.

RED BUILDING ROOF- MJ

Mayor Berry stated that the project for replacing the red building roof had been previously placed on hold until spring. Alderman Johnston had stated when he placed this on the agenda that he would like to see the bidding process started for the job. Discussion followed. Mayor Berry asked for a motion to advertise for bids to replace and repair the Red Building Roof. Motion was made by Alderman Essary and seconded by Alderman McCrate. All members voted in favor. Alderman Essary will be point of contact for this project. Bids will be opened at the March 1, 2021 meeting.

DUTCH ENTERPRISES UPDATED SCOPE OF WORK- WATER DEPT

Mayor Berry stated that the new scope of work has not been submitted by Dutch Enterprise. The issue was tabled until March 1, 2021.

NEW BUSINESS

WEST 9<sup>TH</sup> STREET DRAINAGE

Mayor Berry stated that he had been contacted by The Terrett Family about drainage issues on West 9<sup>th</sup> Street. Discussion followed. Joey Walters, Street Superintendent, informed the Board of Alderman that upon inspection he felt that the culvert under their driveway was too small and needed to be replaced with a bigger pipe. Alderman Essary stated that he would like to table this issue until the next meeting in order for Walter's to present a game plan to the Board of Alderman.

**TRANSFER STATION- SOLID WASTE**

Mayor Berry introduced Marco Parr with Rett Express who presented a proposal to the Board of Alderman for transfer station services in conjunction with the Solid Waste Department. Discussion followed. Mayor Berry asked for a motion to enter a contract with Rett Express for the rate of \$46.00 per ton and no fuel surcharge. This is guaranteed for the next four years. Motion was made by Alderman McCrate and seconded by Alderman Doering. All members voted in favor.

**PD PHONE LINE TRANSFER**

Mayor Berry informed the Board of Alderman that the first bill had been received on the ATT Long Distance in connection with the call forwarding of the 5500 phone line. Discussion followed. Mayor Berry asked for a motion to remove the call forwarding of 573-379-5500 and send any calls to an answering machine that states "If this is an emergency please dial 911." Motion was made by Alderman McCrate and seconded by Alderman Doering. All members voted in favor.

**PUBLIC FORUM**

Mayor Berry asked if there were any visitors present who would like to address the Board of Alderman. There were none.

APPROVAL OF  
FINANCIAL REPORTS  
Municipal Court  
City Collector  
City Treasurer

**CHRIS STINNETT, MUNICIPAL COURT JUDGE**

Stinnett turned in a written report for the month of January as follows:

Fines Collected	\$1083.00
Inmate Security	\$16.00
Crime Victim Compensation	\$2.74
LET Fund	\$16.00
Clerk Fees	\$88.58
<b>TOTAL</b>	<b>\$1206.32</b>

**MICHELE CRAWFORD, CITY COLLECTOR**

**RACHEL WRATHER, CITY TREASURER**

Crawford and Wrather turned in a written report for the month of January as follows:

Turned over to City Treasurer:	\$241,106.93
Received from City Collector:	
Park Fund	\$18,224.36
General Fund	\$81,889.16
Health Fund	\$21,869.24
Street Fund	\$470.00
Solid Waste Fund	\$35,485.96

Water & Sewer Fund	\$81,628.21
Red Building	\$100.00
Meter Deposits	\$1,440.00
<b>TOTAL</b>	<b>\$241,106.93</b>
Received from City Clerk:	
General Fund	\$76,164.85
Street Fund	\$10,499.01
Sales Tax	\$47,658.76
Water & Sewer	\$297.48
WWTP Construction	\$98,263.93
Water & Sewer Repair	\$254,096.71
<b>TOTAL</b>	<b>\$486,980.74</b>
Interest on Deposits	\$19.96
<b>TOTAL DEPOSITS</b>	<b>\$728,107.63</b>

Mayor Berry entertained a motion to approve Municipal Court Judge, City Collector and City Treasurer reports for the month of January. Motion was made by Alderman McCrate and seconded by Alderman Doering. All members voted in favor.

APPROVAL OF BILLS

A list of outstanding bills was given to the Mayor and Council for the month of January. After checking the bills, Mayor Berry asked for a motion. Motion was made by Alderman Doering and seconded by Alderman McCrate. All members voted in favor.

MAYOR AND COUNCIL COMMENTS

Mayor Berry asked if there were any comments from any members of the Board of Alderman. Alderman Doering stated that she had been contacted by a citizen about paving the alley on Barnes Avenue between East 9<sup>th</sup> and East 10<sup>th</sup> Street. Discussion followed. The alley would have to meet street codes to be paved. Mayor Berry stated that he would look at the area in question.

EXECUTIVE SESSION

Moved by Alderman Doering, seconded by Alderman McCrate to adjourn to Executive Session in accordance with Section 610-021.1 RSMo to discuss litigation.

The vote thereon was as follows:

Alderman McCrate "Aye"  
Alderman Doering "Aye"  
Alderman Essary "Aye"  
Alderman Johnston Absent

Motion was made by Alderman McCrate and seconded by Alderman Doering to adjourn back to regular session at 7:02 p.m.

Roll call was as follows:

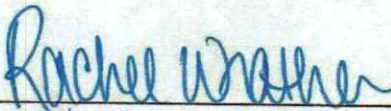
Alderman McCrate "Aye"  
Alderman Doering "Aye"  
Alderman Essary "Aye"  
Alderman Johnston Absent

DATE OF NEXT MEETING

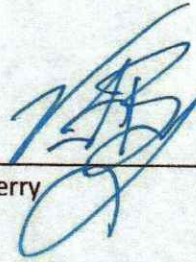
Budget Sessions will be held on February 11, 2021 and February 18, 2021 from 5:00 – 7:00 p.m. at Sam Tillman's Office.  
There will be a regular monthly meeting on Monday, March 1, 2021 at 6:00 p.m. at City Hall, 301 E Main, Portageville.

ADJOURNMENT

There being no further business, moved by Alderman McCrate, seconded by Alderman Doering and unanimously carried, to adjourn at 7:05 p.m.



Rachel Wrather  
City Clerk



Vince Berry  
Mayor