

P.O. Drawer B \* Portageville, Missouri 63873 573-379-5789 \* Fax: 573-379-3080

## COUNCIL MEETING AGENDA January 3, 2022

## **REGULAR MEETING**

A regular meeting of the Portageville City Council will be held on Monday, January 3, 2022, 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 Vince Berry

Council Members:

D. McCrate, K. Adams, D. Walker, M. Johnston

- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. DEPARTMENTAL REPORTS
  - 1. POLICE
  - 2. FIRE
  - 3. PARK BOARD
  - 4. STREET & SOLID WASTE
  - 5. WATER

6. SEWER

- 7. PRE-TREATMENT REPORT
- 8. ANIMAL CONTROL
- 9. CODE ENFORCEMENT
- 10. PLANNING AND ZONING COMMITTEE

- F. ORDINANCES OR RESOLUTIONS
  - a. Collector Appointment April Election
- G. OLD BUSINESS
  - a. Revised Policy on Employee Disciplinary Counseling Statements
  - b. Revised Policy on Employee Hiring Practices
  - c. McCrate Park/ Harper Shed DM
- NEW BUSINESS
  - a. Advertise for Removal and Reinstallation of Drainage System Bids Formal Vote
  - b. Breathing Air Systems SBA Repair Formal Vote
  - c. Old Trash Truck Repair Formal Vote
  - d. Breathing Air Systems SBA New Unit
- J. PUBLIC FORUM- Mayor to recognize any visitors who wish to speak on city matters
  - a. David Nehta New Orleans Inn

- K. APPROVAL OF FINANCIAL REPORT
  - a. Municipal Court
  - b. City Collector
  - c. City Treasurer
- L. APPROVAL OF BILLS
- M. MAYOR AND COUNCIL COMMENTS
- N. 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. Litigation
- O. DATE OF NEXT MEETING Mid Month Meeting January 19, 2022
- P. ADJOURNMENT