

MINUTES

CITY COUNCIL MEETING Portageville City Hall February 10, 2025

CALL TO ORDER

A meeting of the City of Portageville Board of Aldermen was held on Monday, February 10, 2025, at City Hall, 301 E Main St. Mayor Walker called the meeting to order at 6:00 p.m.

ROLL CALL

Council Members Present

Alderman Adams
Alderman Faulk
Alderman Cook
Alderman Hollingshead

Council Members Absent

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

Also present were:

Rachel Wrather, City Clerk
Linza Legrand
Susan Warren
George Taylor
Schott Rhodi
Carol Bowden

Kevin Guthrie
Robin Modlin
Daniel Smith
Michael Welch

APPROVAL OF AGENDA

Moved by Alderman Adams, seconded by Alderman Cook and unanimously carried, to approve the agenda as submitted.

ORDINANCES OR RESOLUTIONS

There were none.

PUBLIC FORUM

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

OLD BUSINESS

WASTE COLLECTION SERVICES

Mayor Walker stated that the members had a chance to review the four bids that were presented at the last meeting, and asked how the

Board wanted to proceed. Discussion followed. Alderman Hollingshead made a motion to terminate the Memorandum of Understanding with Sharp Disposal LLC due to breach of contract. Alderman Adams seconded. A 30-day notice will be sent to Sharp Disposal LLC notifying them of the termination.

Mayor Walker explained that the four bids received would be scored and tallied with the top two advancing to individual interviews. The Board of Aldermen individually scored each company. The score sheets were collected and tallied upon completion. The results were as follows: Republic Services, 47 out of 55; Heartland, 43 out of 55; Waste Pro, 38 out of 55; Welch Hauling, 39 out of 55.

Mayor Walker asked for a motion to allow Republic Services and Heartland Waste to advance to individual interviews to be held in closed session on Monday, February 24, 2025 beginning at 4:00 p.m. with Republic Services and Heartland Waste at 4:30 p.m. Motion was made by Alderman Adams and seconded by Alderman Cook. All members voted in favor.

FURNACE REPLACEMENT AT COURT ROOM- FORMAL VOTE

Mayor Walker stated that an email voted had been taken to approve the purchase of a new furnace for the Municipal Court Building in the amount of \$3249.00 from Darl Bivins, but a formal vote was needed. Discussion followed. Alderman Adams made a motion to purchase the furnace in the amount of \$3249.00. Alderman Hollingshead seconded. Voting was as follows: Alderman Adams, yea; Alderman Faulk, nay; Alderman Cook, nay; Alderman Hollingshead, yea; Mayor Walker, yea. Motion passed.

TRASH ADJUSTMENT EAST SIDE OF TOWN- FORMAL VOTE

Mayor Walker stated that an email voted had been taken to approve a one-week credit to the East Side of Portageville (residential trash only) who experienced an issue with trash pickup due to notice not being distributed due to a technical glitch in the system, but a formal vote was needed. Discussion followed. Alderman Adams made a motion to distribute a one-week credit as stated above. Alderman Hollingshead seconded. Voting was as follows: Alderman Adams, yea; Alderman Faulk, nay; Alderman Cook, nay; Alderman Hollingshead, yea; Mayor Walker, yea. Motion passed.

NEW BUSINESS

LIQUOR LICENSE APPLICATION- RELIANCE STATIONS LLC

Mayor Walker explained that Portageville Truckstop had been purchased by a new company and needed to change their liquor license information. Discussion followed. Mayor Walker asked for a motion to approve the voluntary surrender of USA Investments DBA Portageville Truckstop's liquor license effective February 10, 2025.

Motion was made by Alderman Cook and seconded by Alderman Adams. All members voted in favor.

Mayor Walker asked for a motion to approve a package liquor and Sunday sales license for Reliance Stations LLC, 166 E St Hwy 162, owner Zaneer Merchant. Motion was made by Alderman Adams and seconded by Alderman Cook. All members voted in favor.

AUGER REPAIR QUOTE- VANDAVENTER ENGINEERING

Mayor Walker stated that there was an issue with the auger at the Sewer Treatment Plant. Kevin Guthrie, Sewer Superintendent, was present and explained that there was something lodged in the auger, but the only way to inspect it is to remove it. Discussion followed.

Mayor Walker asked for a motion to contact Vandevanter Engineering to inspect the situation at a cost not to exceed \$6500.00. Motion was made by Alderman Cook and seconded by Alderman Adams. All members voted in favor.

JIMMY WYMAN- MRWA CONFERENCE ATTENDANCE

Mayor Walker explained that Jimmy Wyman would like permission to attend the 2025 Missouri Rural Water Association annual conference in Branson, Missouri to be held March 3-6, 2025. Discussion followed. Alderman Cook made a motion to allow Wyman to attend the conference. Alderman Adams seconded. All members voted in favor.

MAYOR AND COUNCIL COMMENTS

Mayor Walker asked if there were any comments from any members of the Board of Aldermen.

Alderman Adams stated that Chief Adams had heard back from Mark Gibbins and the liability on the tasers would be covered by the City's liability policy.

Alderman Faulk stated that he would like to check in to some type of mutual aid agreement that would assess a fee for the use of the K-9 officer by other departments.

EXECUTIVE SESSION

There was none.

OPEN SESSION/ DATE OF NEXT MEETING

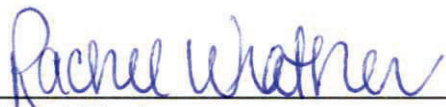
Special Meeting/ Budget Meeting was scheduled for Monday, February 24, 2025, beginning at 4:00 p.m.

The next regularly schedule Monthly Meeting will be held on Monday, March 3, 2025, at 6:00 p.m.

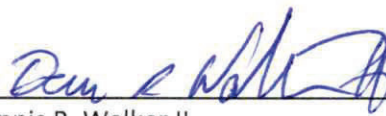
All meetings will be held at City Hall, 301 E Main, Portageville.

ADJOURNMENT

There being no further business, moved by Alderman Adams, seconded by Alderman Cook and unanimously carried, to adjourn at 6:20 p.m.



Rachel Wrather
City Clerk



Dennis R. Walker II
Mayor