

MINUTES

CITY COUNCIL MEETING Portageville City Hall July 8, 2025

CALL TO ORDER

A special meeting of the City of Portageville Board of Aldermen was held on Tuesday, July 8, 2025, at City Hall, 301 E Main St. Mayor Cook called the meeting to order at 1:00 p.m.

ROLL CALL

Council Members Present

Alderman McCrate
Alderman Smith
Alderman Simmons

Council Members Absent

Alderman Faulk

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

Also present were:

Rachel Wrather, City Clerk
Jim McCleish

Daniel Kingree

APPROVAL OF AGENDA

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

OLD BUSINESS

BID OPENING- MODULAR WATER TREATMENT PLANT & EQUIPMENT PREPROCUREMENT

Mayor Cook stated that the purpose of this meeting was to open sealed bids submitted for the Modular Water Treatment Plant and Equipment Preprocurement. Jim McCleish and Daniel Kingree with Horner Shifrin were present. One bid was received from EFI Solutions, Centralia, Illinois. The lump sum bid price was \$4,800,000.00 with a March 31, 2026 delivery date. Discussion followed. Alderman McCrate noted that the budget for this part of the project was estimated to be near \$4,024,400.00. Kingree stated that there was contingencies built in to the budget that would account for the overage. McCleish and Kingree took the bid packet for review and will present an award recommendation before the August 4, 2025 meeting.

ADJOURNMENT

There being no further business, moved by Alderman McCrate,
seconded by Alderman Smith and unanimously carried, to adjourn at
1:27 p.m.

Rachel Wrather

Rachel Wrather
City Clerk

Michael Cook Jr.

Michael Cook Jr.
Mayor

