



COUNCIL MEETING AGENDA

October 7, 2019

There will be a regular meeting of the Portageville City Council, Monday, October 7, 2019 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 Floyd Simmons

Council Members: J. James, L. Doering, N. Essary, V. Berry

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

E. DEPARTMENTAL REPORTS

1. STP RESIDENTIAL ENGINEER

2. POLICE

3. FIRE

4. PARK BOARD

5. STREET & SOLID WASTE

6. WATER

7. SEWER

8. PRE-TREATMENT REPORT

9. ANIMAL CONTROL

10. CODE ENFORCEMENT

F. ORDINANCES OR RESOLUTIONS

- a. Ordinance 1290 – Permissible Use Medical Marijuana Dispensary in Commercial Zone

G. OLD BUSINESS

- a. 1013 DeLisle Property Title Search
b. Sewer Vac Truckn Formal Vote
c. Change Order Proposal- Clarifier Cover to prevent algae growth
d. Change Order Proposal- UV Cover
e. Change Order Proposal- Lab Equipment Increase of \$1630.00
f. Fire Department- Turn Out Gear (Cobb & Helmets)
g. Earthquake Insurance New Sewer Plant

H. NEW BUSINESS

- a. Fire Department Assistant Chief – Johnson Removed as of 9/30/19
b. Fire Department City/Rural Fire Department
c. Fire Department - Inspections
d. Fire Department Shower Repair
e. Portageville Truck Stop Liquor License
f. Portageville Yearbook Ad

- g. Recycling Trailers – TR Thompson
 - h. Safety Equipment – Sewer Department
 - i. Animal Control Truck
 - j. Safety Dinner – Thursday, December 5, 2019
- I. PUBLIC FORUM- Mayor to recognize any visitors who wish to speak on city matters
- J. APPROVAL OF FINANCIAL REPORT
- a. Municipal Court
 - b. City Collector
 - c. City Treasurer
- K. APPROVAL OF BILLS
- L. MAYOR AND COUNCIL COMMENTS
- M. 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. DATE OF NEXT MEETING
- a. Mid Month – October 21, 2019 (if needed)
 - b. Finance Meeting – NONE this month
- O. ADJOURNMENT