

COUNCIL MEETING AGENDA

November 7, 2022

REGULAR MEETING

A regular meeting of the Portageville City Council will be held on Monday, November 7, 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 Dennis R. Walker II
 Council Members: P. Johnson, K. Adams, J. Hollingshead, S. Estes
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. ORDINANCES OR RESOLUTIONS
 - a. Collector Ballot Issue
 - b. Collector Pay Change
- F. VISITORS (PUBLIC FORUM) - Mayor to recognize any visitors who wish to speak on city matters. Speaking is limited to five (5) minutes per person.
- G. DEPARTMENTAL REPORTS
 - 1. POLICE
 - 2. FIRE
 - 3. PARK BOARD
 - 4. STREET/SOLID WASTE/CODE
 - 5. WATER
 - 6. SEWER
 - 7. PRE-TREATMENT REPORT
 - 8. ANIMAL CONTROL
 - 9. PLANNING AND ZONING COMMITTEE
 - 10. MCCRATE AVE DRAINAGE PROJECT
- H. OLD BUSINESS
 - a. South Main Sidewalk Repair
 - b. Water Tower Repair
 - c. Emergency Management Generator
 - d. Fire Department Split Unit Air & Heat
- I. NEW BUSINESS
 - a. Red Building Contract
 - b. Backup Operator Water & Sewer

- c. Ray Staffey Unpaid Invoice
- d. Cancelling Uattend Services @ PD
- e. Move Payment Fund for Assistant Collector Salary
- f. City Prosecuting Attorney – Ryan Dicus *Formal Vote

J. APPROVAL OF FINANCIAL REPORT

- a. Municipal Court
- b. City Collector
- c. City Treasurer

K. APPROVAL OF BILLS

L. MAYOR AND COUNCIL COMMENTS

M. EXECUTIVE SESSION - 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

N. OPEN SESSION - DATE OF NEXT MEETING –

- a. Mid-Month Meeting: Monday, November 21, 2022 @ 6:00 p.m.
- b. Public Hearing (Building Commission): Monday, December 5, 2022 @ 5:45 p.m.
- c. Monthly Meeting: Monday, December 5, 2022 @ 6:00 p.m.

O. ADJOURNMENT