



## COUNCIL MEETING AGENDA

December 2, 2019

There will be a regular meeting of the Portageville City Council, Monday, December 2, 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. POLICE
  - 2. FIRE
  - 3. PARK BOARD
  - 4. STREET & SOLID WASTE
  - 5. WATER
  - 6. SEWER
  - 7. PRE-TREATMENT REPORT
  - 8. ANIMAL CONTROL
  - 9. CODE ENFORCEMENT
- F. ORDINANCES OR RESOLUTIONS
  - a. Proclamation 2019-2: School Choice Week
  - b. Proclamation 2019-3: Emma Fisk Week
- G. OLD BUSINESS
  - a. Farm #3144 Sealed Bids
  - b. CMT response to WWTP Concerns
- H. NEW BUSINESS
  - a. WWTP- Change Order #15- Displays and Sensors
  - b. WWTP- Change Order #17- Heat Trace Water Line
  - c. WWTP- Change Order #18- Programming Changes Screen/ Grit Unit
  - d. WWTP- Change Order #19- Steel Beam Installation
  - e. Portageville Jaycees 6<sup>th</sup> Annual Christmas Project
  - f. Missouri Rural Water Association 2020 Dues
- 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 – (if needed)

O. ADJOURNMENT