

COUNCIL MEETING AGENDA  
December 8, 2022

REGULAR MEETING

\*\*\* This meeting was rescheduled from Monday, December 5, 2022, due to not having a quorum.

A regular meeting of the Portageville City Council will be held on Thursday, December 8, 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
- 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.
  - a. Ray Staffey
- 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. Health Insurance Bid Opening
  - b. Water Tower Repair
  - c. Emergency Management Generator
  - d. Fire Department Split Unit Air & Heat Bid Opening
  - e. Red Building Contract
  - f. Backup Operator Water & Sewer
  - g. Water Treatment Plant Update

- h. Ray Staffey Fence Repair
- i. Municipal Court Clerk Position \*Formal Vote
  
- I. NEW BUSINESS
  - a. Housing Authority Tahoe
  - b. FY2024 Solid Waste Applications
  - c. Change Order – Drop Inlet Installation
  - d. Kevin Guthrie CDL Raise
  - e. Sewer Dept Auger Repair \*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. Pending Litigation
  
- N. OPEN SESSION - DATE OF NEXT MEETING –
  - a. Monthly Meeting: Monday, January 9, 2023 @ 6:00 p.m.
  
- O. ADJOURNMENT