

**COUNCIL MEETING AGENDA**  
**December 13, 2021**

**REGULAR MEETING**

\*Rescheduled from Monday, December 6, 2021.

A regular meeting of the Portageville City Council will be held on Monday, December 13, 2021, 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 Vince Berry  
Council Members: D. McCrate, K. Adams, D. Walker, M. Johnston

**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

10. PLANNING AND ZONING COMMITTEE

**F. ORDINANCES OR RESOLUTIONS**

a. Rezoning R1 to I1

**G. OLD BUSINESS**

a. Utility Rate Increases

b. Rejis Systems

c. Earthquake Insurance

d. Property Variance- Robert Loughary

e. Employee Hams – Formal Vote

f. Revised Policy on Employee Review Process

g. Revised Policy on Employee Termination of Employment

h. Revised Policy on Employee Disciplinary Counseling Statements

i. Revised Policy on Employee Hiring Practices

j. City Hall Flooring Proposal

k. Red Building Contract Review

I. NEW BUSINESS

- a. Kevin Guthrie Certification Raise – Formal Vote
- b. James Elliot Backup Operator – Formal Vote
- c. Canine Officer – Formal Vote
- d. Jeremy Green Canine Training – Formal Vote
- e. Consumption License Application
- f. Patterson Tutoring Penrod For B License Testing
- g. Shop With A Cop 2021 Proposal – Formal Vote
- h. Fiix Workorder Software Renewal
- i. Vires and Young Vacation cash out – Formal Vote
- j. Bootheel Solid Waste Management FY2023 Solid Waste Applications
- k. First Baptist Church Parking Area
- l. 2022 MRWA Membership Dues
- m. Speed Bump Donation to Portageville School District
- n. Trash Truck Lease Agreement – Formal Vote
- o. Collector Position Appointment April Election
- p. Revised Emergency Management Director Ordinance

J. PUBLIC FORUM- Mayor to recognize any visitors who wish to speak on city matters

K. APPROVAL OF FINANCIAL REPORT

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

L. APPROVAL OF BILLS – Formal Vote

M. MAYOR AND COUNCIL COMMENTS

N. 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

O. DATE OF NEXT MEETING – January 3, 2022

P. ADJOURNMENT