



COUNCIL MEETING AGENDA
January 9, 2023

REGULAR MEETING

A regular meeting of the Portageville City Council will be held on Monday, January 9, 2023, 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: P. Johnson, K. Adams, D. Walker, S. Estes
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. ORDINANCES OR RESOLUTIONS
 - a. Marijuana Sales Tax
- 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. Edna Robinson
 - b. Ruby Sikes
- 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. Municipal Court Clerk *Formal Vote
 - b. Impeachment Procedure
 - c. Marijuana Personnel Amendment
 - d. Social Media Policy
 - e. Fire Department Split Unit
 - f. Employee Health Insurance
 - g. DNR- Bruner’s Clean Up/Brownsfield

I. NEW BUSINESS

- a. Appointment of Committees/ Mayor Pro-Tem
- b. Authorization of Bank Signers
- c. State Minimum Wage Increase
- d. Business License Review
- e. DNR- Energy Audit Reimbursement Program
- f. Roof Repair City Hall
- g. Dumpster @ Street Shed
- h. Larry Dooley Pay Increase CDL
- i. Red Building Funds

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. Personnel
- b. Litigation

N. OPEN SESSION - DATE OF NEXT MEETING –

- a. Monthly Meeting: Monday, February 6, 2023 @ 6:00 p.m.

O. ADJOURNMENT