

COUNCIL MEETING AGENDA

February 3, 2025

REGULAR MEETING

A regular meeting of the Portageville City Council will be held on Monday, February 3, 2025, 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:      K. Adams, G. Faulk, J. Hollingshead, M. Cook

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

E. ORDINANCES OR RESOLUTIONS

- a. Resolution 2025-1: USDA Grant for K9 Equipment and Vehicle

- 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	7. PRE-TREATMENT REPORT
2. FIRE	8. ANIMAL CONTROL
3. PARK BOARD	9. PLANNING AND ZONING COMMITTEE
4. STREET/SOLID WASTE/CODE	<b>PROJECT UPDATES:</b>
5. WATER	10. Water Treatment Plant
6. SEWER	

H. OLD BUSINESS

- a. Waste Collection Services Bid Review  
b. Police Department Tasers  
c. AT&T Damage Claim  
d. Auto Read Meter Lease Payment  
e. Intersection of East 12<sup>th</sup> Street and King Avenue Drainage

I. NEW BUSINESS

- a. Workman's Comp Renewal (MEM)
  - b. NMC Mayor's Association Annual Renewal
- 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.
- N. OPEN SESSION - DATE OF NEXT MEETING –
  - a. Budget Meeting:
  - b. Monthly Meeting: Monday, March 3, 2025 @ 6:00 p.m.
- O. ADJOURNMENT