



COUNCIL MEETING AGENDA
February 5, 2024

REGULAR MEETING

A regular meeting of the Portageville City Council will be held on Monday, February 5, 2024, 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
 - a. Bill No. 1345 – Ordinance Ratifying Lease Agreement With Portageville Community Development Corporation for Fire Tanker Truck
- 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. James Bumpus- Portageville Jaycees
- 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	PROJECT UPDATES:
5. WATER	10. Water Treatment Plant
6. SEWER	11. Lead Service Line Inventory

- H. OLD BUSINESS
 - a. Horner Shifrin Design and Inspection Services Contract
 - b. Amendment to Amusement Device Hours
 - c. Liability Insurance Renewal
 - d. Workers Compensation Renewal
 - e. Tree Removal Huffman Avenue 3rd Tree – Formal Vote

- I. NEW BUSINESS
 - a. Larry Dooley – Raise for Drinking Water C license
 - b. Larry Dooley – Raise for Drinking Water Distribution Level II license
 - c. New Madrid County Mayor’s Association

- 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. Legal Advice

- N. OPEN SESSION - DATE OF NEXT MEETING –
 - a. Budget Meeting: Monday, February 26, 2024 from 5:00 p.m. – 9:00 p.m.
 - b. Monthly Meeting: Monday, March 4, 2024 @ 6:00 p.m.

- O. ADJOURNMENT