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## COUNCIL MEETING AGENDA February 6, 2023

## **REGULAR MEETING**

A regular meeting of the Portageville City Council will be held on Monday, February 6, 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. Ordinance 1336- Amendment of Section 115.030 (Impeachment Procedure)
  - b. Ordinance 1337- Amendment to Chapter 210 Offenses (Marijuana Possession)
- 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. Dennis Armstrong and Jeanette Pepper
- G. DEPARTMENTAL REPORTS

1. POLICE

5. WATER

2. FIRE

6. SEWER

3. PARK BOARD

7. PRE-TREATMENT REPORT

4. STREET/SOLID WASTE/CODE

8. ANIMAL CONTROL

5. MCCRATE AVE DRAINAGE DITCH

9. PLANNING AND ZONING COMMITTEE

- H. OLD BUSINESS
  - a. Social Media Policy
  - b. Personnel Drug Policy Amendment
  - c. Employee Health Insurance
  - d. Appointment of Committees
  - e. Business License Review
  - f. DNR- Energy Audit Reimbursement Program
  - g. PFAs Testing

- h. Water Treatment Plant Update
- I. NEW BUSINESS
  - a. Aramark Contract Renewal
  - b. Quarterly Trash Service for Large Items PJ
  - c. Body Camera Grant- VB
  - d. Radar Trailer Grant VB
  - e. MRWA Legislative Assessment
  - f. SEMO Drug Task Force
  - g. New Madrid County Missouri Mayors Association Annual Dues
  - h. Mower 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.
- N. OPEN SESSION DATE OF NEXT MEETING
  - a. Monthly Meeting: Monday, March 6, 2023 @ 6:00 p.m.
- O. ADJOURNMENT