

COUNCIL MEETING AGENDA

December 19, 2022

There will be a regular meeting of the Portageville City Council, Monday, December 19, 2022 at 6:00 p.m. at the Portageville 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, C. Hollingshead, S. Estes
- C. APPROVAL OF AGENDA
- D. ORDINANCES OR RESOLUTIONS
  - a. Ordinance 1244 Amendment
- E. VISITORS (PUBLIC FORUM) - Mayor to recognize any visitors who wish to speak on city matters.
- F. OLD BUSINESS
  - a. Drainage Ditch Change Order #1 – Inlet Installation
  - b. Drainage Ditch Change Order #2 – Additional Aggregate
- G. NEW BUSINESS
  - a. Personnel Policy - Legalization of Marijuana
  - b. Impeachment Procedure
  - c. Social Media Policy
  - d. MRWA FY2023 Dues
  - e. Missouri Municipal League Dues
  - f. Cooper Industries Sewer Pump
  - g. UV Lights Sewer Plant
  - h. Fire Dept – Gas Monitor
- H. MAYOR AND COUNCIL COMMENTS
- I. 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.
- J. RETURN TO OPEN SESSION
  - a. DATE OF NEXT MEETING – Monday, January 9, 2023
- K. ADJOURNMENT