

**MINUTES
OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF POPLAR BLUFF, MISSOURI
MONDAY, FEBRUARY 27, 2023**

The City Council of the City of Poplar Bluff, Missouri, convened in a special meeting on Monday, February 27, 2023.

Notice of this special meeting of the City Council was given in the Daily American Republic, a newspaper of general circulation located in the City of Poplar Bluff. A copy of the agenda of this meeting was posted on a bulletin board located in the City Municipal building at 501 Vine Street in the City of Poplar Bluff, twenty-four hours prior to this meeting.

The special meeting was called to order by Mayor Steve Davis at 12:03 p.m.

A roll call was as follows: Present: Fox, Horton, Smith, Taylor, and Davis; Absent: Parson, Cornman.

Also present were City Manager Matt Winters, City Attorney Mark Richardson and City Clerk Lori J. Phelps who performed the duties of their respective offices.

**DISCLOSURE
OF
INTEREST**

Each member of the City Council was given the opportunity to disclose any possible conflict of interest dealing either with any item on the printed agenda or with any matter discussed at a previous meeting.

No conflicts of interest were disclosed.

CITIZENS INPUT

Each person in the audience was given an opportunity to address the City Council on any matter which is not on the printed agenda.

No one from the audience appeared before the Council.

**WORKSHOP
ITEMS FOR
DISCUSSION**

The City Council considered a resolution authorizing the Mayor to submit an application to the Rebuilding American Infrastructure with Sustainability and Equity Discretionary Grant Program.

**Application to
Rebuilding
American
Infrastructure with
Sustainability and
Equity
Discretionary
Grant Program**

City Manager Matt Winters addressed the Council and introduced Mr. Bill Robison, Chairman of the Highway 67 Corporation.

Mr. Bill Robison appeared before the Council and stated if awarded these grant funds will be used for Phase 3 of the Highway 67/I-57 four-lane project and would extend the four-lane by three miles from County Road 352 south to the Highway 142 junction at Neelyville.

After further discussion, motion was made by Councilwoman Jerrica Fox, seconded by Councilman Robert Smith and carried to move this item to the voting session to be held today.

ACTION
REQUIRED
ITEMS

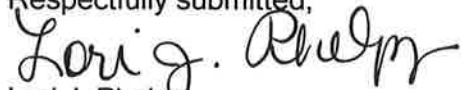
Application to
Rebuilding
American
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Equity
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Grant Program

The City Council took action on a resolution authorizing the Mayor to submit an application to the Rebuilding American Infrastructure with Sustainability and Equity Discretionary Grant Program. Motion was made by Councilwoman Fox and seconded by Councilwoman Barbara Horton that Resolution No. 2003, **A RESOLUTION OF THE CITY OF POPLAR BLUFF AUTHORIZING THE CITY TO APPLY FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION "REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY" GRANT PROGRAM (RAISE), RELATIVE TO THE I-57 CORRIDOR PROJECT, AND AUTHORIZING THE MAYOR AND CITY OFFICIALS TO EXECUTE ALL DOCUMENTS RELATING THERETO**, be read by caption only. Said bill was then placed upon its reading and was read by caption only and duly passed by unanimous vote. At this time Mayor Davis asked if there was any discussion of this resolution. There being none, motion was made by Councilwoman Chris Taylor and seconded by Councilman Smith that Resolution No. 2003 be adopted. A roll call vote was as follows: Yes: Fox, Horton, Smith, Taylor, Davis; No: None; Absent: Parson, Cornman; Abstained: None. There being a favorable vote the Mayor thereupon declared such resolution duly adopted and was thereupon duly numbered Resolution No. 2003 and was thereupon duly signed and approved by the Mayor and attested to by the City Clerk.

There being no further business to come before this special meeting of the City Council, motion was made by Councilwoman Fox, seconded by Councilwoman Horton and carried to adjourn this regular session of the City Council.

Mayor Davis declared the meeting adjourned at 12:14p.m.

Respectfully submitted,



Lori J. Phelps
City Clerk

APPROVED BY THE CITY COUNCIL

OF THE CITY OF POPLAR BLUFF,

MISSOURI, THIS 20th DAY

OF March, 2023.