



***City of Pleasant Valley Missouri  
Special Meeting of the Board of Aldermen  
April 3, 2024***

**Call to Order:** A Special meeting of the Pleasant Valley Board of Aldermen was called to order at City Hall, 6500 Royal Street, Pleasant Valley, Missouri, by Alderwoman Ruth Mesimer, on Wednesday, April 3, 2024, at 4:02 p.m. Copies of the agenda were available in the lobby for public inspection prior to the meeting.

**Roll Call:**

**Present:** Alderwoman Ruth Mesimer, Alderman Tom Moss, Alderman Patrick Gallagher, and Alderwoman Mary Langner, and Alderwoman Serenity Ohlsen

**Absent:** Mayor James Smith, Alderwoman Linda Jacoby, Alderman Rick Scarborough, Alderman James Page

**Staff Present:** City Clerk Matthew Chapman

**Aldermen Comments:** Alderwoman Mesimer noted that there was no activity in the Streets Capital Purchases account, but the \$60,000 transfer from the General Fund to the Sewer Fund for the annual loan payment had been made.

The Board of Aldermen directed the city clerk to add a Transfer In Account to the general ledger to show the \$50,000 transfer into Storm Water Fund Revenue from the Capital Improvements Fund. The city clerk was directed to update the 2024 Capital Purchases Schedule based on the Board of Aldermen discussion.

City Clerk Chapman asked the Board of Aldermen for permission to contact Katrina Kinard regarding payroll questions as Clerk Chapman has not processed payroll and he wants to ensure employees are paid timely and correctly.

Alderman Gallagher moved to approve allowing the city clerk to contact Katrina Kinard regarding payroll questions and procedures pending direction from the city attorney. Alderman Moss seconded the motion. The vote was as follows: Jacoby – absent, Mesimer – aye, Moss – aye, Gallagher – aye, Ohlsen – aye, Scarborough – absent, Page – absent and Langner – aye. Motion passed 5 ayes, 3 absent.

City Clerk Chapman asked the Board of Aldermen for permission to close the Administration office on Friday, April 5<sup>th</sup> at noon due to staffing shortages and previously scheduled time off.

Alderwoman Mesimer moved to approve closing the Administration office Friday, April 5<sup>th</sup> at noon. Alderman Moss seconded the motion. The vote was as follows: Jacoby – absent, Mesimer – aye, Moss – aye, Gallagher – aye, Ohlsen – aye, Scarborough – absent, Page – absent and Langner – aye. Motion passed 5 ayes, 3 absent.

City Clerk Chapman notified the Board of Aldermen that a \$200,000 Sewer Fund CD at Central Bank had matured on March 28, 2024. Clerk Chapman explained that the city had the option to cash out the CD or offered 3 options to renew the CD: 1. 6 months at 5.2%. 2. 9 months at 5.1%. 3. 12 months at 5.05%. After some discussion, the Board of Aldermen agreed to renew the CD for 6 months at 5.2%.

Alderman Moss moved to approve the renewal of the \$200,000 CD at Central Bank that matured on March 28, 2024, for six months at 5.2%. Alderwoman Mesimer seconded the motion. The vote was



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as follows: Jacoby – absent, Mesimer – aye, Moss – aye, Gallagher – aye, Ohlsen – aye, Scarborough – absent, Page – absent and Langner - aye. Motion passed 5 ayes, 3 absent.

**Adjournment:** There being no further business, Alderwoman Mesimer moved to adjourn. Alderman Moss seconded the motion. The vote was as follows: Jacoby – absent, Mesimer – aye, Moss – aye, Gallagher – aye, Ohlsen – aye, Scarborough – absent, Page – absent and Langner - aye. Motion passed 5 ayes, 3 absent.

The meeting adjourned at 4:55 pm.

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Mayor James Smith

ATTEST: \_\_\_\_\_  
Matthew Chapman, City Clerk