



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
April 20, 2015*

Call to Order: A meeting of the Pleasant Valley Board of Aldermen was called to order at City Hall, 6500 Royal, Pleasant Valley, Clay County, Missouri, by Mayor David Slater on Monday, April 20, 2015 at 7:30 p.m.

Roll Call: Present were: Daniel Bohn, John Higgins, Linda Jacoby, Wayne Maroon (left early), Ruth Mesimer, Rick Scarborough and James Smith. John Henry was not present.

Staff present: Public Works Director Chris Cronk, Court Clerk Kathy Bolek, Police Chief Mark Dumolt, Police Captain Jared McGinley, Fire Chief Robert Stinson, Human Resource Manager Steve Smith and City Clerk Georgia Fox.

Consent Agenda: Alderwoman Jacoby made a motion to approve the consent agenda. The motion was seconded by Alderman Scarborough. The vote was as follows: Bohn- aye, Henry- absent, Higgins- aye, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Oath of Office: The City Clerk administered the Oath of Office to the following newly elected officials:

David Slater – Mayor

Ruth Mesimer – Alderwoman Ward 1

Wayne Maroon – Alderman Ward 2

Jesse Jordan – Alderman Ward 3

James Smith – Alderman Ward 4

Jean Lee was elected to the City Collector position but not present at the meeting. She will be sworn in at a later date.

Appointment of President of the Board, Finance Chairman, Personnel Chairman and Personnel Committee members: Mayor Slater called for nominations for Board President. Alderman Higgins made a motion to appoint Alderman James Smith as Board President. Alderman Scarborough seconded the motion. During discussion Alderman Bohn made a motion to appoint Alderman Rick Scarborough as Board President. Alderman Smith seconded the motion. The vote on the 1st motion, Alderman Smith for Board President, was as follows: Bohn- nay, Higgins- aye, Jacoby- aye, Jordan – aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed. Since the 1st motion passed 7-1, a vote was not held on the second motion, to appoint Alderman Scarborough as Board President.

The Mayor called for nominations for Finance Chairman. Alderman Smith made a motion to appoint Alderman John Higgins as Finance Chairman. Alderman Scarborough seconded the motion. The vote was as follows: Bohn- nay, Higgins- abstains, Jacoby- aye, Jordan – aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

The Mayor called for nominations for Personnel Chairman. Alderman Scarborough made a motion to appoint Alderman Dan Bohn as Personnel Chairman. Alderman Smith seconded the motion. During discussion Alderman Higgins made a motion to appoint Alderwoman Ruth Mesimer as Personnel Chairman. Alderwoman Jacoby seconded the motion. The Mayor called for a vote on

the 1st motion, to appoint Alderman Bohn, and the vote was as follows: Bohn- aye, Higgins- nay, Jacoby- nay, Jordan – abstains, Maroon- absent, Mesimer- nay, Scarborough- aye and Smith- aye. Motion failed. The Mayor called for the vote on the 2nd motion, to appoint Alderwoman Mesimer as Personnel Chair. The vote was as follows: Bohn- nay, Higgins- aye, Jacoby- aye, Jordan – abstains, Maroon- absent, Mesimer- aye, Scarborough- nay and Smith- nay. Motion failed. The City Clerk will prepare a ballot for the Board to cast their votes for this position at the next meeting. (*Clerk's note: per Pleasant Valley City Code Section 115.030, personnel board members are elected by the BOA and then the members select the Chairperson at their first meeting. The ballot at the next meeting will be to elect 2 members.*)

City Attorney, Engineer, Architect, and other professional services: No one was present to address the Board.

Public Comment: No one from the public was present to address the Board.

Mayor's Communication: Mayor Slater thanked everyone who participated in the passage of the capital improvements sales tax at the last election. He also reported that a Capital Improvements Committee meeting was held on April 13th to begin preparation of a long term capital improvements plan.

Mayor Slater also reported that Chairperson Nicki Brown had resigned from the Planning and Zoning Commission. Mayor Slater recommended appointing Damian Clarke to fulfill the remaining term. Alderman Scarborough made a motion to appoint Damian Clarke to fill Ms. Brown's remaining term. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan – aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Aldermen Comments: There were no aldermen comments.

Advisory Committees/Department Reports

City Clerk: City Clerk Georgia Fox provided the Board with the fire status report. The Clerk reported that tentatively bids for the fire station construction would go out May 1st, due back on May 26th, and WSKF would meet with the Board on June 1st to make a recommendation. The bid will be advertised in the Liberty Tribune, Gladstone Dispatch, and on the Pleasant Valley website. In addition, contractors will also be contacted directly.

Mrs. Fox provided the Board with the latest Missouri Sunshine Law booklets from the Missouri Attorney General's office.

Mrs. Fox reported that a Planning and Zoning Commission public hearing and meeting will be held on May 13th at 7pm to reaffirm the City's Comprehensive Plan. The meeting notice will not only be published in the paper and on the bulletin board at City Hall but will also be published in the PV Civic Flyer.

The City Clerk provided the Board with sales tax chart showing revenue trends between 2008-2015.

Public Works: Director Chris Cronk reported that he and his staff had met with every business in the business park, individually, to discuss the I-35 and Pleasant Valley Road interchange project overall and road closures and detours resulting from the project. On a related note, Director Cronk also reported that emergency no parking signs will be installed along South Church and South Brookside before the detour begins May 4th.

The Director provided the Board with information regarding the annual sewer scope project. City Engineer Ron Cowger recommended the Board award the contract to Reddi Services (council bill 3168 under ordinances, contracts) for \$25,474.90 plus \$5,000 in the force account. Alderman Scarborough made a motion to approve the recommendation. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan – aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Fire Department: Fire Chief Robert Stinson provided his monthly report and discussed a recent tractor trailer fire on I-435. Four fire fighters from Pleasant Valley responded to the call.

Police Department: Police Chief Mark Dumolt provided the Board with his monthly report and announced that an award ceremony will be held on May 4th to recognize Police Officer Jacob Baldwin, Police Officer Ira Fogg, Police Sergeant Andrew Cramer and Assistant Fire Chief Alan Heyne.

Municipal Court: Court Clerk Kathy Bolek provided her monthly report to the Board.

Personnel Chair: Alderwoman Mesimer, Personnel Chair, made a motion to approve an annual rate adjustment for Gabriel Monroy, Fire Fighter / EMT, to step 2, \$10.30 per hour, effective 4/12/15. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Finance Chair: Alderman Higgins, Finance Committee Chair, discussed the recent Capital Improvements Committee meeting. He has asked members of the committee to prepare a needs assessment report that can be used, also, during 2015/16 budget preparation meetings.

Alderman Higgins also discussed that this year the approach to budget preparation will use the Delphi budgeting process in which the department heads, the Mayor, and the Finance Chair will prepare individual Delphi worksheets and from those a consensus will be formed about projected revenues and expenses.

Building Design Chair: Alderman Smith, Chairman of the Building Design Committee, had nothing to add at this time.

Old Business: Alderman Scarborough reported that he had spoken with Pleasant Valley Manor and they were interested in the land lease proposal discussed at the last meeting. They will contact our City Attorney to discuss the matter further.

Alderman Higgins asked the other Board members if they were in favor of considering legislation regulating adult entertainment establishments. Alderman Bohn made a motion instructing the City Clerk to work with the City Attorney in order to research and prepare legislation regulating adult entertainment establishments. Alderman Scarborough seconded the motion. The vote was as follows: Bohn- abstains, Higgins- aye, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- abstains. Motion passed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

Council bill 3167, appointing Rob Jones as City Treasurer, was read by title only. Alderwoman Mesimer made a motion to approve the bill and place it on second reading.

Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council bill 3167, appointing Rob Jones as City Treasurer, was read by title only.

Alderwoman Mesimer made a motion to approve the bill as Ordinance 3166. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council bill 3168, approving the contract with Reddi Services, was read by title only.

Alderwoman Mesimer made a motion to approve the bill and place it on second reading.

Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council bill 3168, approving the contract with Reddi Services, was read by title only.

Alderwoman Mesimer made a motion to approve the bill as Ordinance 3167. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Adjournment: There being no further business, Alderman Higgins made a motion to adjourn. Alderman Jordan seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed. 8:46 pm adjourned.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk