



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
April 6, 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 6, 2015 at 7:30 p.m.

Roll Call: Present were: Daniel Bohn, John Henry, John Higgins, Linda Jacoby, Wayne Maroon, Ruth Mesimer, Rick Scarborough and James Smith.

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 Maroon. The viva voce vote was as follows: Bohn- aye, Henry- aye, Higgins- aye, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

City Attorney, Engineer, Architect, and other professional services: City Engineer Ron Cowger was present to discuss the status of the zoning project with the Board. In addition to the legal notice given by the City regarding the Planning and Zoning Commission's consideration of reaffirmation of the 2006 Pleasant Valley Comprehensive Plan, notice will also be given in the Pleasant Valley Civic Organization's monthly flyer for the next Planning and Zoning meeting in May. Changes to the zoning language and review of the land use plan, to make sure it is still valid today, are other components of this project. He estimates the project to not be completed until September or October of this year. He will continue to keep the Board posted on the status of the project periodically.

City Attorney Jerry Brant was also present to address the Board. Mr. Brant addressed questions regarding various topics such as regulation of adult entertainment, a possible buyer (fireworks retailer) interested in purchasing R&L site, and leasing city land.

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

Mayor's Communication: Mayor Slater discussed the upcoming election, specifically, the capital improvements sales tax on the ballot. He said he has been going door to door to pass out information and talk to people about the issue. He said it's a common misconception that the money from the tax will be used to pay for the fire station. He stated that the new fire station is already financed. This tax will be used to continue storm water projects and to make large equipment purchases such as fire trucks and public works equipment. He also said that he made sure to explain that this is not a tax increase but rather a capital improvements sales tax that will replace the expiring storm water sales tax. He encouraged Board members to talk to their constituents about the issue.

Aldermen Comments: Alderman Henry asked Chief Dumolt if we have an ordinance prohibiting children playing in the street when it interferes with traffic. He's concerned specifically about some children that play basketball in the street at Sobbie and Orchard. On a few occasions he

has witnessed some near misses with cars that were the result of children running out in the street in front of cars. The Chief said he would investigate the matter further and work to resolve the issue.

Advisory Committees/Department Reports

City Clerk: City Clerk Georgia Fox provided the Board with the fire status report. There was no further discussion of the report.

Mrs. Fox provided the Board with a financial close out report for the emergency communications system upgrade. The report showed that \$84,811 was spent to complete the upgrade. The Board had approved \$90,000. With the completion of the upgrade no new expenditures will be posted to the equipment line item in capital improvements for radio equipment. The Board did not have any questions or objections to this.

Mrs. Fox provided the board with information regarding a proposal from Crown Castle to purchase an easement at the cell phone tower located at the fire station (*discussed at the last meeting*). After a brief discussion, Alderwoman Mesimer made a motion to decline the offer. Alderman Scarborough seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- aye, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Mrs. Fox also provided the Board with a proposal for a lease assignment from Wireless Capital Partners regarding the current cell tower lease. Alderwoman Mesimer made a motion to decline the offer. Alderman Scarborough seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- aye, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Mrs. Fox also provided the Board with a third quarter comparison between this year and the last two years. The report will be reviewed by the Board and discussed at a future meeting.

Public Works: Director Chris Cronk requested approval to attend a training session in San Antonio for another inspector certification. Alderman Scarborough made a motion to approve the training. Alderman Bohn seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- aye, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Director Cronk reported that new 911 communications equipment will be installed on a new 20' tower on the northeast side of city hall, between the parking lot and the building, because there are no other good options for this equipment. The new equipment will be supplied and installed by MARC at no expense to the City. The Board did not have any questions or objections.

Director Cronk also reported the actual expense of the flag discussed at the March 16th meeting will be \$145. The consensus of the Board was for Director Cronk to proceed with the order and charge it to the public works expense line item.

The Director and Mayor also discussed that, due to scheduling changes, MoDOT will need to use South Brookside as a detour street while the Sobbie Rd extension is completed. Public meetings were held between the construction company and city officials in order to discuss the matter and unfortunately the project manager has no other option but to route traffic onto South Brookside while Sobbie is being completed. They anticipate the detour to last 3-4 weeks, longer if there are weather delays. Emergency signs have been ordered and parking will be restricted on South Brookside during the detour period.

Fire Department: Fire Chief Robert Stinson discussed a couple of Fire/EMS responses that occurred recently, a rollover tanker fire (vehicle fire) and a structure fire. He commended his team for their quick and professional response.

Police Department: Police Chief Mark Dumolt came forward to report that he had nothing requiring Board approval other than some personnel actions that will be taken up during the personnel portion of the meeting.

Municipal Court: Court Clerk Kathy Bolek came forward to report that she had nothing to discuss with the Board at this time.

Personnel Chair: Alderwoman Mesimer, Personnel Chair, asked Human Resource Manager Steve Smith to come forward to explain the employee health insurance rates for 2015/16 and the health plans the City currently offers. Mr. Smith provided the Board with the rate sheet for 15/16 which showed an increase of 3.5% overall for the four plans currently offered. After some discussion, Alderwoman Mesimer made a motion to approve the continuation of the four plans currently offered and the 2015/16 rates for said plans. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- aye, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Alderwoman Mesimer made a motion to approve a rate adjustment for Gary Dull, Reserve Communications Officer, to step 8, \$11.68 per hour, effective 3/12/15. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- aye, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Alderwoman Mesimer made a motion to approve a rate adjustment for Gary Sanson, Reserve Police Sergeant, to step 8, \$16.60 per hour, effective 3/12/15. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- aye, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Finance Chair: Alderman Higgins, Finance Committee Chair, had nothing to present to the Board at this time.

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

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

No ordinances or resolutions were scheduled for consideration by the Board.

Adjournment: There being no further business, Alderman Scarborough made a motion to adjourn. Alderman Higgins seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- aye, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed. 8:25 pm adjourned.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk