



***City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
Regular Session
August 17, 2015***

Call to Order: A regular 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, August 17, 2015 at 7:30 p.m. The City Clerk provided copies of the proposed ordinances and resolutions, for the public, prior to the meeting.

Roll Call: Present were: Daniel Bohn, John Higgins, Linda Jacoby, Jesse Jordan, Ruth Mesimer, Rick Scarborough and James Smith. Wayne Maroon was not absent.

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

Consent Agenda: Alderman Scarborough made a motion to approve the consent agenda. The motion was seconded by Alderwoman Mesimer. During discussion, the City Clerk reported that a correction to Mr. Gabbert's name on page 1 had been made. The motions were amended to reflect the change. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

City Attorney, Engineer, Architect, and other professional services: No professionals were scheduled to address the Board.

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

Mayor Comments: The Mayor nominated Alderman Jordan for appointment to the Park Board. Alderman Scarborough made a motion to approve the appointment. Alderman Smith 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: Alderman Higgins asked Mayor Slater if anyone had responded to his request in the flyer regarding filling the vacant Ward 2 position on the Board. Mayor Slater responded that he has not received any inquiries about the position yet.

Alderwoman Mesimer suggested the photos in the lobby be replaced with more current photos from city events such as the Park Board's "Day in the Park".

Advisory Committees/Department Reports

City Clerk: City Clerk Georgia Fox reported that HR/Risk Manager Steve Smith had included a memo in the council packets regarding proper procedures for visiting the new fire station construction site.

The City Clerk provided a fire station construction status report to the Board. There were no questions.

The City Clerk reported that at the time of the meeting she did not have an RFP prepared for city phone services. She will provide one at a future meeting.

Mrs. Fox provided the Board with a destruction approval request listing all the records scheduled for destruction, their age, and the retention schedule for each particular type of document. Alderwoman Mesimer made a motion to approve the destruction list. 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.

Mrs. Fox reminded the Board that a Planning and Zoning Commission Hearing will be held on August 26th at 7:00pm. The hearing is to discuss changes to the descriptions of businesses in the commercial and industrial districts.

Mrs. Fox reported that she spoke to the Clay County Election Board regarding council bill 3180 and the cost of an election in November compared to April. They replied that currently there are no issues scheduled for the November election so the city would have to pay the full price of the election. Conversely, April is the General Election for all cities so the cost of the election would be shared with all of the cities with issues/candidates on the ballot. For this reason council bill 3180 was amended to the April 2016 election date.

The City Clerk asked the Board when they would be able to meet for the tax levy hearing. The Board set the tax levy hearing for August 26th at 6:30pm with the special session to be held immediately following the hearing.

The City Clerk provided the Board with a letter prepared by City Attorney Tom Capps responding to a zoning information request for 8601 Pleasant Valley Road. Mrs. Fox said she wanted to make sure the Board had no objections to the letter before she sent it. No one on the Board had any objections.

And finally, the City Clerk reported that City Attorney Jerry Brant's mother passed away on Friday. Alderman Scarborough made a motion to send flowers. Alderman Smith 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.

Public Works: Director Chris Cronk reported that the annual bulky item pick up is scheduled for Saturday October 10th at 7am.

Director Cronk also discussed the recent dirt work at the new fire station construction site. He said dirt was hauled to the 6813 Sobbie (city property), public works city lot on Pleasant Valley Rd, and for two storm water projects; one on North Brookside and one on Lee Drive.

Fire Department: Fire Chief Robert Stinson provided the Board with the monthly report. He noted that EMS requests for service had increased.

Chief Stinson reported that Fire Marshal Matt Kelly and he applied and were accepted to fire inspection school. They will be gone the first week of September. There is no cost to attend the training but there will be hotel costs which are within the approved budget.

Chief Stinson reported that the property at 8008 Pleasant Valley Road may be for sale and asked if the Board would be interested in purchasing it. He said the fire department needed the additional parking this property could provide. After some discussion Alderwoman Mesimer made a motion to talk to the bank to pursue the possibility of purchasing the property. Alderman Higgins seconded the motion. The vote was as follows: Bohn- nay, Higgins- aye, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- nay. Motion passed.

Police Department: Police Chief Mark Dumolt presented his monthly report. The Chief noted a reduction in serious crime in his monthly report.

Chief Dumolt also reported that school is in session again and that they are off to a good start this year. Based on staffing and workloads the police department tries to maintain a strong presence during school bus loading and unloading times, particularly in the early mornings.

Municipal Court: Court Clerk Kathy Bolek presented her monthly report. There was no further discussion.

Personnel Chair: Alderman Bohn, Personnel Chair, made a motion to accept the resignation of Reserve Police Sergeant Scott Hamby effective August 7, 2015. 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.

Alderman Bohn made a motion to hire Laura Sachen as Fire Fighter/Medic at step 4, \$13.66 an hour, pending drug screen, physical and background checks. 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, had no financial matters to discuss at this time.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

Council bill 3180, approving the ballot language for the April 2016 general election regarding out of state motor vehicle sales tax, was read by title only. Alderwoman Mesimer made a motion to approve the first reading and place the bill on second reading. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- nay, Higgins- nay, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council bill 3180, approving the ballot language for the April 2016 general election regarding out of state motor vehicle sales tax, was read by title only. Alderwoman Mesimer made a motion to approve the bill as Ordinance 3179. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- nay, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

A Proclamation for HappyBottoms.org to approve Diaper Need Awareness Week in Pleasant Valley was read by title only. Alderwoman Mesimer made a motion to approve the Proclamation. Alderman Bohn seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- aye, Scarborough- nay and Smith- nay. Motion passed.

Adjournment: There being no further business, Alderwoman Mesimer made a motion to adjourn. Alderman Scarborough seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- aye, Scarborough- aye and Smith- nay. Motion passed. 8:15pm adjourned.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk