



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
Regular Session
December 21, 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, December 21, 2015 at 7:30 p.m.

Roll Call: Present were: Mayor David Slater, Alderman Daniel Bohn, Alderman John Higgins, Alderwoman Linda Jacoby, Alderwoman Mary Langner, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. Alderman Jesse Jordan arrived at 7:40pm.

Staff present: Public Works Director Chris Cronk, Police Captain Jared McGinley, Fire Chief Robert Stinson, Court Clerk Kathy Bolek 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, Higgins- aye, Jacoby- aye, Jordan- absent, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

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

Public Comments: No one from the public addressed the Board.

Mayor Comments: Mayor Slater had nothing to report.

Aldermen Comments: No alderman had anything to discuss.

Advisory Committees/Department Reports

City Clerk: City Clerk Georgia Fox provided the Board with the bi-monthly fire station construction status report. She reported that the next fire station construction meeting is scheduled for December 23rd at 10am. No one had any questions regarding the report.

Mrs. Fox provided the Board with information on candidate filing. No one has filed for wards 1 and 3 yet. The deadline for filing is January 19th at 5pm.

Mrs. Fox reported that the annual codification of ordinances is in progress. She hopes to have the website and books updated within the next month or so.

Mrs. Fox provided the Board with the posted agenda for the special session meeting to be held tomorrow at 3:30pm in Council Chambers. Pleasant Valley City Attorney Jennifer Baird, Liberty City Administrator Curt Wenson, and Liberty Economic Development Manager Karan Johnson will be at the meeting.

The City Clerk provided the Board with correspondence from the City Engineer providing the status of the rezoning project. Some properties within in the rezoning area have never been platted so the City will need to retain the services of a surveyor to do so. Mr. Cowger will contact a surveyor and report back to the Board regarding the cost of said services.

Mrs. Fox requested a closed session at the end of the meeting in order to discuss a potential real estate transaction, authorized by 610.021, subsection 2.

Public Works: Director Chris Cronk had nothing additional to report. Alderwoman Mesimer asked the Director about the brick wainscot installation. The Director explained that only the bottom couple of inches have been installed so far since the exterior has not been completed.

Fire Department: Fire Chief Robert Stinson provided the Board with his monthly report. Chief Stinson also reported that the cost of a new fire pumper would be \$420,000 and will take 300 days to build from the time it is ordered. Alderman Scarborough asked Chief Stinson to research the cost of a used pumper truck and provide this information to the Board for comparison. The Mayor also asked Chief Stinson to contact Riverside regarding used fire trucks.

Alderman Higgins asked the Chief if he knew why the ambulance billing revenues were up. Chief Stinson replied by saying that greater efficiencies in getting information to the company that invoices the services, having a back up ambulance and more calls for service could be contributing factors to the increase.

Police Department: Police Captain Jared McGinley provided the Board with the monthly report. No one had any questions regarding the report.

Municipal Court: Court Clerk Kathy Bolek presented her monthly report at the December 7th meeting. She had nothing further to add.

Personnel Chair: Alderman Bohn, Personnel Chair, reported that he had no personnel evaluation recommendations to make at this time. Discussion of the appointment of the Interim Police Chief will be held in closed session later in the meeting, authorized by 610.021, subsection 3, concerning hiring, firing and disciplining employees.

Finance Chair: Alderman Higgins, Finance Committee Chair, reviewed the budget to actual comparison with the Board. It appears that the revenue and expenses are right on target for mid-year.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions, Continued:

Council bill 3190, an agreement with AGC Engineers for the 2015 Storm Water Project, 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, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council bill 3190, an agreement with AGC Engineers for the 2015 Storm Water Project, was read by title only. Alderwoman Mesimer made a motion to approve the bill as Ordinance 3189. Alderman Higgins seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Closed Session:

Alderwoman Mesimer made a motion to enter into closed session as authorized by 610.021, subsections 2 and 3, concerning real estate transactions and personnel issues. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed. 8:00pm

During closed session, no motions were made nor votes taken. After the discussion of the potential real estate transaction and personnel issue, Alderwoman Langner made a motion to return to open session. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed. 8:20pm

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

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk