



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
February 16, 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, February 16, 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 Henry, Linda Jacoby, Wayne Maroon, Ruth Mesimer, Rick Scarborough and James Smith. John Higgins and Ruth Mesimer were not present.

Staff present: Public Works Director Chris Cronk, Court Clerk Kathy Bolek, Police Chief Mark Dumolt, Fire Chief Robert Stinson and Assistant City Clerk Carolyn Marrant.

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

City Attorney, Engineer, Architect, and other professional services: The appearance and discussion of the FY 2013 Audit by Mike Groszek of Troutt Beeman was postponed prior to the meeting. Mr. Groszek will be at the March 16th meeting.

Public Comment: No one was present from the public.

Mayor's Communication: Mayor Slater read the obituary for Kenneth Aiello, 7517 Oak Street. "Ken proudly served his country in the Army's 17th Airborne Division, 680th Glider Field Artillery, during WWII. He served in combat in the Battle of the Bulge and Operation Varsity which are attributed as catalysts for the Allied Forces win. He was honorably discharged Corporal status with three Bronze Stars. He moved to Pleasant Valley in 1947 and was henceforth active in the local community, serving as Mayor for six years, judge, and president of the Board of Education." After some discussion, Alderman Scarborough made a motion to dedicate the flag pole at the new fire station in honor of Ken Aiello. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- absent, Scarborough- aye and Smith- aye. Motion passed.

Aldermen Comments: No one had any comments to make.

Advisory Committees/Department Reports

City Clerk: City Clerk Georgia Fox was not present for the meeting. There were no questions about the new fire station status report.

Public Works: Director Chris Cronk discussed details of Shoal Creek Community Church request to provide a temporary street during the construction of the interchange. He also provided the Board with an analysis prepared by the City Engineer regarding costs and factors to consider. The proposed alternate road would cost \$15,891 and only save 40 seconds of travel time over the existing detour. The recommendation is for the City to not pursue creating this alternate route. During the

construction of the interchange the Church will be accessible by 3 different entrance/exits with the existing plan. It is believed this will be adequate access to meet the Church's needs.

Fire Department: Fire Chief Robert Stinson discussed his attendance at winter fire school last week. Chief Stinson also discussed the City's ISO rating. The City's current rating is 4.

After some other discussion, Alderman Bohn made a motion to sell the 1981 Ford Pumper Fire Truck, P-42, in accordance with City Code 125.021. Alderwoman Jacoby seconded the motion. During discussion Alderman Scarborough said he would like for Chief Stinson to obtain an unofficial appraisal so they would know the approximate value of the vehicle before selling it. Alderman Scarborough said he would give Chief Stinson contact information in order to obtain one. Alderman Scarborough said there should not be a cost for an unofficial estimate. The vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- absent, Scarborough- aye and Smith- aye. Motion passed.

Police Department: Police Chief Mark Dumolt presented his monthly report. He did not have anything requiring Board action. The Board did not have any questions for the Chief.

Municipal Court: Court Clerk Kathy Bolek presented her monthly report to the Board. There were no questions for Mrs. Bolek.

Personnel Chair: Alderwoman Mesimer, Personnel Committee Chair, was not present for the meeting. Personnel board member Alderman Henry presented the recommendations to the Board.

Alderman Henry made a motion to accept the resignation of Wyatt Assal, Volunteer Fire Fighter, effective 2/16/2015. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- absent, Scarborough- abstain and Smith- aye. Motion passed.

Alderman Henry made a motion to accept the resignation of Mark Wolf, Fire Fighter / EMT, effective 2/16/2015. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- absent, Scarborough- aye and Smith- aye. Motion passed.

Alderman Henry made a motion to approve the promotion of Tim Dice from Volunteer Fire Fighter to Fire Fighter / Paramedic, step 1, \$12.00 per hour, effective 2/15/2015. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- absent, Scarborough- aye and Smith- aye. Motion passed.

Alderman Henry made a motion to approve the following Volunteer Fire Fighters annual pay adjustment from \$7.50 per call to \$10.00 per call, effective 2/15/2015:

Roman Guzman		Gabriel Monroy
James Heck		Bryan Pace
Kolby Hedges		Scott Winfrey
Erin Henderson		

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

Alderman Henry made a motion to approve an annual pay rate adjustment for John Baker, Fire Fighter / EMT, to step 6, \$11.59 per hour, effective 2/15/2015. Alderman Maroon seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- absent, Scarborough- aye and Smith- aye. Motion passed.

Alderman Henry made a motion to approve an annual pay rate adjustment for Beth Happy, Fire Fighter / Medic / Administrative Assistant, to step 6, \$13.91 per hour, effective 2/15/2015. Alderman

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

Alderman Henry made a motion to approve an annual pay rate adjustment for James Heck, Fire Fighter / Medic, to step 2, \$12.36 per hour, effective 2/15/2015. Alderman Maroon seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- absent, Scarborough- aye and Smith- aye. Motion passed.

Alderman Henry made a motion to approve an annual pay rate adjustment for Philip Hudson, Fire Fighter / EMT, to step 3, \$10.61 per hour, effective 2/15/2015. Alderman Maroon seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- absent, Scarborough- aye and Smith- aye. Motion passed.

Alderman Henry made a motion to approve an annual pay rate adjustment for Travis Wessel, Assistant Chief / Medic, to step 6, \$15.07 per hour, effective 2/15/2015. Alderman Maroon seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- absent, Scarborough- aye and Smith- aye. Motion passed.

Finance Chair: Alderman Higgins, Finance Committee Chair, was not present for the meeting. Alderman Bohn made a motion to allow street CD, 20-00-1115, in the amount of \$69,355.18, to automatically renew for another 12 month term on 2/21/2015. Alderman Henry seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- absent, Scarborough- aye and Smith- aye. Motion passed.

Building Design Chair: Alderman Smith, Chairman of the Building Design Committee, had nothing new to report regarding the new fire station project.

Old Business: No old business was discussed.

New Business: Mayor Slater reported that he has discussed a possible 3% increase in the step plans with HR Manager Smith. This would not take effect until the next financial year and would be contingent on Board approval. He asked the Board to consider this recommendation for future discussion during the budget setting process.

Consideration of Ordinances, Contracts and Resolutions:

Resolution 2015-0216-01, supporting Missouri House Bill 714 regarding funding of 911 emergency communications service, was read by title only. Alderman Smith made a motion to approve the resolution. Alderman Bohn seconded the motion. The vote was as follows: Bohn- nay, Henry- aye, Higgins- absent, Jacoby- nay, Maroon- nay, Mesimer- absent, Scarborough- nay and Smith- aye. Motion failed.

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

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk