



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
February 2, 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 2, 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 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 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- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

City Attorney, Engineer, Architect, and other professional services: No professional services were scheduled

Public Comment: No one from the public attended the meeting.

Mayor's Communication: Mayor Slater nominated Alderman Bohn, Alderwoman Jacoby, Georgia Fox and himself as representatives to the Clay County Economic Development Council. Alderwoman Mesimer made a motion appoint the 4 nominations as representatives to the CCEDC. Alderman Smith seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, 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 presented the Board with the fire station status report. Mrs. Fox provided the Board with a copy of the Management Discussion and Analysis for the FY 2013 audit. There were no questions or comments. The final audit report should be ready soon, possibly by the next meeting.

Public Works: Director Chris Cronk gave the Board an update on the MoDOT I-35 and Pleasant Valley Rd interchange project. Trailers will be located on the city lot temporarily while the project is going on.

Fire Department: Fire Chief Robert Stinson reported he will be away for training this week.

Police Department: Police Chief Mark Dumolt discussed Missouri Senate Bill 5 with the Board. He encouraged everyone to contact their senator to oppose the bill.

Chief Dumolt also announced that a the Military Veteran Project, in cooperation with the Kansas Air National Guard and the Topeka Police Department will recognize PV Police Officer Jacob Baldwin at an informal reception on Thursday, February 5th at 11:30am at City Hall.

Municipal Court: Court Clerk Kathy Bolek also discussed Senate Bill 5 with the Board and the potential impact on the Municipal Court.

Personnel Chair: Alderwoman Mesimer, Personnel Committee Chair, made a motion to enter into closed session, authorized by 610.021 subsection3 regarding personnel. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- nay, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed. 7:50pm

Closed Session: During closed session, and after some discussion, a vote was taken. Alderman Bohn made a motion to terminate Linda Stramel, Part Time Court Clerk, effective 2/4/2015. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Open Session: 8:20pm. Alderwoman Mesimer made a motion to return to open session. Alderwoman Jacoby seconded the motion. The roll call vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Personnel Chair, continued: Alderwoman Mesimer made a motion to accept the resignation of Syler Colaco, Fire Fighter / Medic, effective 2/2/2015. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

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

Alderwoman Mesimer made a motion to approve an annual rate adjustment for Jared McGinley, Police Captain, to step 8, \$20.91 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- aye, Scarborough- aye and Smith- aye. Motion passed.

Alderwoman Mesimer made a motion to approve an annual rate adjustment for Andrew Cramer, Police Sergeant, to step 6, \$17.39 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- aye, Scarborough- aye and Smith- aye. Motion passed.

Alderwoman Mesimer made a motion to approve an annual rate adjustment for Larry Fish, Police Sergeant, to step 6, \$17.39 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- aye, Scarborough- aye and Smith- aye. Motion passed.

Alderwoman Mesimer made a motion to approve an annual rate adjustment for Michael Manichia, Reserve Police Officer, to step 5, \$11.26 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- aye, Scarborough- aye and Smith- aye. Motion passed.

Finance Chair: Alderman Higgins, Finance Committee Chair, was not present for the meeting. Discussion of the street CD was postponed since it does not mature until 2/21/15.

Building Design Chair: Alderman Smith, Chairman of the Building Design Committee, reported the meeting with Mark Spurgeon, Chief Stinson and Asst. Chief Heyne regarding small

changes to the interior of the building went well. More information on this can be found in the City Clerk's report to the Board.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

Background of council bill 3163: The Board of Aldermen met on two occasions to develop the Economic Development Incentives Policy, on October 30th and January 7th. All sections were agreed upon except for section 100 and 353. These sections were still under review by the Board.

Prior to the reading of council bill 3163, the City Clerk advised the Board that Attorney Joe Lauber recommended the Board proceed with adopting the sections of the policy which had already been agreed upon (first 20 pages) and amending it later to include sections 100 and 353. This way the City would have a formal written policy in the event one was needed.

Council bill 3163, approving the Pleasant Valley Economic Development Incentives Policy, was read by title only. Alderwoman Mesimer made a motion to approve the first reading of the bill and place it on second reading. Alderwoman Jacoby seconded the motion. During discussion, Alderman Scarborough pointed out some concerns on page 8 and 9. He asked that page 8, section 5, the word "three" be changed to "two" as shown on the ratio "(2:1)" later in the sentence. He also questioned on page 9, section 12, subsection b, the debt service ratio of 1.30 times. Alderman Scarborough made a motion to postpone consideration of the bill until the next reading so it could be reviewed further. Alderman Bohn stated the Board has already worked thru the policy already and was not for postponing consideration. Since there was already a motion and second on the reading of the bill, the vote proceeded. The vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- nay, Mesimer- aye, Scarborough- nay and Smith- nay. Motion passed.

Council bill 3163, approving the Pleasant Valley Economic Development Incentives Policy, was read by title only. Alderwoman Mesimer made a motion to approve the bill as Ordinance 3162. Alderwoman Jacoby seconded the motion. During discussion, again Alderman Scarborough made a motion to table the bill. Since there was already a motion and second on the reading of the bill, the vote proceeded. The vote was as follows: Bohn- aye, Henry- aye, Higgins- absent, Jacoby- aye, Maroon- nay, Mesimer- aye, Scarborough- nay and Smith- aye. Motion passed. Council bill 6163 is now Ordinance 3162.

Adjournment: There being no further business, Alderwoman Mesimer 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- aye, Scarborough- aye and Smith- aye. Motion passed.

8:45 pm adjourned.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk