



*City of Pleasant Valley Missouri  
Meeting of the Board of Aldermen  
January 20, 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 Tuesday, January 20, 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, Linda Jacoby, Wayne Maroon, Ruth Mesimer, Rick Scarborough and James Smith. John Henry and John Higgins were 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 Scarborough. The viva voce vote was as follows: Bohn- aye, Henry- absent, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

**City Attorney, Engineer, Architect, and other professional services:** Mark Spurgeon, WSKF Architects, was present to answer any questions related to consideration of Council Bill 3162 discussed later in the meeting.

**Public Comment:** No one from the public attended the meeting. However, James Kenorick, 8602 Pine St., had submitted a question for the Board prior to the meeting. Mr. Kenorick is concerned about insufficient street lighting on Pine Street. Specifically, he asked for one new street light to be installed in the middle of the distance of Pine Street between Ravena and where Pine Street dead ends. Alderman Smith made a motion to install a new light. Alderwoman Jacoby seconded the motion. During discussion, Director Cronk reported to the Board that he had investigated the complaint. He found that the street lights on Pine Street are the same distance apart as street lights on other streets. Additionally, Mr. Kenorick's written complaint mentioned that the conditions he referred to were mostly during summer months when the trees had leaves. Director Cronk explained to the Board that these trees were included in the recent tree trimming around street lights in the City. As a result they should not interfere with the street lighting this summer as they did last summer. The vote was as follows: Bohn- nay, Henry- absent, Higgins- absent, Jacoby- nay, Maroon- aye, Mesimer- nay, Scarborough- nay and Smith- aye. Motion failed. It was the consensus of the Board to wait until summer to reexamine the conditions.

**Mayor's Communication:** Mayor Slater reported, at a recent Total Transportation Policy Committee (TTPC) meeting he attended, MoDOT gave a presentation about the state of their funding. MoDOT stated that by as early as 2017 they will no longer be able to meet matching funding requirements in order to obtain federal transportation money. MoDOT has a Board that will prepare a recommendation to address this issue. One possible solution is an increase in gas tax.

**Aldermen Comments:** No one had anything to discuss at this time.

**Advisory Committees/Department Reports**

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

The Clerk reported that at the close of filing each position had one candidate filing for office. The close of filing was earlier that day at 5pm.

The Clerk told the Board that there will be a Planning and Zoning meeting held to reaffirm the Comprehensive Plan. When the date has been set she will let the Board know.

She also reported that the City Attorney, City Engineer, Public Works Director and she had met to discuss how to proceed regarding implementing the Comprehensive Plan changes to zoning. During those discussions they noticed that the zoning regulation's descriptions of allowed businesses were archaic and antiquated. She will research other cities zoning regulations to see if she can find more modern language that can be used to replace the current language in our regulations.

Mrs. Fox stated she is preparing a Management Discussion and Analysis for the audit. Once it is completed the auditors can put the full final report together and meet with the Board to discuss their findings.

The Clerk said she had categorized a recent invoice for counseling services for the police department as line item 10-10-6500, emergency expense, since the bill is related to the recent officer shooting. This line item was created for unforeseeable expenses that arise from emergencies. However, this line item was unfunded in the 14/15 budget. There is not a line item specifically for counseling services or similar expenses. After some discussion the Clerk was instructed by the Board to change the expense to line item 10-10-7000, subscriptions and professional fees. This line item is unfunded in the budget as well.

**Public Works:** Director Chris Cronk provided the Board with an interchange time line. He noted that this time line can vary according to weather and other conditions and should be viewed as an estimate only.

**Fire Department:** Fire Chief Robert Stinson presented his monthly report. There were no questions.

He also mentioned that he will attend ISO training in February during winter fire school.

**Police Department:** Police Chief Mark Dumolt presented his monthly report. There were no questions.

The Chief also presented the Board with the fleet replacement plan and recommendations related to the plan for budget 2015/16. He requested approval to replace unit #703 with a new 2015 Ford Interceptor Utility Vehicle, at a total cost of \$27,204. He explained that in order to take advantage of this agreement the vehicle must be ordered no later than March 1<sup>st</sup>. However, the vehicle will not arrive, nor will the City be charged, until the next financial year starting July 1, 2015. Alderman Scarborough made a motion to approve the purchase. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Henry- absent, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

**Municipal Court:** Court Clerk Kathy Bolek presented her monthly report. There were no questions.

**Personnel Chair:** Alderwoman Mesimer, Personnel Committee Chair, made a motion to approve an annual rate adjustment for Raul Gonzalez, Fire Fighter/EMT, to step 7, \$11.94 per hour, effective 1/18/15. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Henry- absent, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Alderman Mesimer made a motion to approve an annual pay rate adjustment for Joseph Reynolds, Captain EMT, to step 2, \$12.36 per hour, effective 1/18/15. Alderman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Henry- absent, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Alderman Mesimer made a motion to approve an annual pay rate adjustment for Chris Young, Fire Fighter/EMT, to step 7, \$14.33 per hour, effective 1/18/15. Alderman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Henry- absent, 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, had nothing new to report 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 3162, approving the agreement with WSKF Architects, was read by title only. Alderman Mesimer made a motion to approve the council bill and place it on second reading. Alderman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Henry- absent, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council bill 3162, approving the agreement with WSKF Architects, was read by title only. Alderman Mesimer made a motion to approve the council bill 3162 as Ordinance 3161. Alderman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Henry- absent, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council bill 3163, approving an economic development incentives plan, was postponed until the 2/2/15 meeting since the final draft was not available.

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

8:00 pm adjourned.

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Mayor David Slater

ATTEST:

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Georgia Fox, City Clerk