



*City of Pleasant Valley Missouri  
Meeting of the Board of Aldermen  
June 15, 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, June 15, 2015 at 7:30 p.m. The City Clerk provided copies of ordinances under consideration 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 present.

Staff present: Police Captain Jared McGinley, Fire Chief Robert Stinson, Assistant EMS Chief Travis Wessel, Public Works Director Chris Cronk, Court Clerk Kathy Bolek, City Architect Mark Spurgeon and City Clerk Georgia Fox. Lyle Prior of Municipal Development and Funding was also present.

**Consent Agenda:** The City Clerk requested the minutes from June 1<sup>st</sup> and June 9<sup>th</sup> be removed from the consent agenda since they were not ready prior to the meeting. Alderwoman Mesimer made a motion to approve the consent agenda as amended. The motion was seconded by Alderwoman Jacoby. 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:** City Architect Mark Spurgeon and Lyle Prior of Municipal Development and Funding were present to make their recommendation to the Board regarding approval of the construction cost. Mr. Spurgeon went over the bids received with the Board and his research on Fleshman Construction. Fleshman Construction was the lowest bidder and also considered the best. Mr. Spurgeon and Mr. Prior requested approval of Fleshman Construction's bid for \$2,234,928. Alderman Higgins made a motion to approve the bid from Fleshman Construction. Alderwoman Mesimer 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. MDF will proceed with entering into contract with Fleshman Construction for construction of the new fire station.

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

**Mayor's Communication:** Mayor Slater reported that at the Northland Chamber meeting PIAC (Public Infrastructure Advisory Committee) recommendations were provided. Pleasant Valley Road was identified as one of the streets requiring repair and expansion. The Mayor said he has a Transportation Committee meeting tomorrow night and he will recommend that Pleasant Valley Road be added to the list of projects. Clay County has indicated that they may help fund work on PV Rd., also, since it is a major road within the county.

The Mayor also mentioned that State Representative Nick King will hold a public hearing on Thursday July 2<sup>nd</sup> at 6pm here at City Hall. The public is encouraged to attend.

**Aldermen Comments:** No aldermen had additional comments to make.

### **Advisory Committees/Department Reports**

**City Clerk:** City Clerk Georgia Fox reported that she did not prepare a fire station status report for the Board since the only thing to report was that Mark Spurgeon and Lyle Prior would meet with the Board for approval of the construction bid this evening (earlier in the meeting).

The Clerk provided the Board with a message from City Attorney Tom Capps regarding the adult entertainment business regulations ordinance. She asked the Board how they would like to proceed. There was some conversation about changing the age requirements from 21 to 18 but ultimately the Board agreed to leave it at 21. The Board instructed the Clerk to prepare a council bill to adopt the ordinance at the next meeting, July 6<sup>th</sup>.

Mrs. Fox reported that SEMA officials would be available for the public hearing regarding Flood Plain Management on July 6<sup>th</sup>. She posted the notice at City Hall and placed ads for the hearing which will be held on Monday July 6<sup>th</sup> at 6:30pm here at City Hall. The public is encouraged to attend.

**Public Works:** Director Chris Cronk had nothing to report at this time.

**Fire Department:** Fire Chief Robert Stinson provided the Board with the monthly fire department report.

Chief Stinson reported that the fire department is implementing new software called Aladtec Software. This software will streamline and improve payroll, scheduling, training and communications within the fire department.

Chief Stinson requested approval to attend the annual Volunteer Combination Officers Section Symposium November 11<sup>th</sup> thru 15<sup>th</sup> in Clearwater Beach, Florida, not to exceed more than \$1,800. Alderwoman Jacoby made a motion to approve Chief Stinson attending the conference not to exceed \$1,800. Alderman Higgins 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.

**Police Department:** Captain McGinley reported to the Board in the Chief's absence. Captain McGinley provided and reviewed the monthly police report with the Board.

**Municipal Court:** Court Clerk Kathy Bolek reviewed her monthly report with the Board.

**Personnel Chair:** Alderman Bohn, Personnel Chair, made a motion to approve the promotion of Bryan Pace from Volunteer Fire Fighter to Fire Fighter / EMT, at step 1, \$10.00 per hour, effective June 7, 2015. 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- aye. Motion passed.

**Finance Chair:** Alderman Higgins, Finance Committee Chair, had nothing 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 3172, approving the FY 2015 budget, was read by title only. Alderwoman Mesimer made a motion to approve the bill and place the bill on second reading. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- nay, Scarborough- aye and Smith- aye. Motion passed.

Council bill 3172, approving the FY 2015 budget, was read by title only. Alderwoman Mesimer made a motion to approve the bill as Ordinance 3171. Alderman Higgins seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- nay, Scarborough- aye and Smith- aye. Motion passed.

Council bill 3173, approving the new step plan for all departments, was read by title only. Alderwoman Mesimer made a motion to approve the bill and place the bill on second reading. Alderman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- nay, Scarborough- aye and Smith- aye. Motion passed.

Council bill 3173, approving the new step plan for all departments, was read by title only. Alderwoman Mesimer made a motion to approve the bill as Ordinance 3172. Alderman Jordan seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Maroon- absent, Mesimer- nay, Scarborough- aye and Smith- aye. Motion passed.

**Adjournment:** There being no further business, Alderwoman Mesimer made a motion to adjourn. Alderman Higgins 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.

8:30pm adjourned.

---

Mayor David Slater

ATTEST:

---

Georgia Fox, City Clerk