



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

Staff present: Public Works Director Chris Cronk, Court Clerk Kathy Bolek, Police Chief Mark Dumolt, Fire Chief Robert Stinson, Human Resource Manager Steve Smith and City Clerk Georgia Fox.

Consent Agenda: Alderman Maroon 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- absent, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

City Attorney, Engineer, Architect, and other professional services: City Attorney Tom Capps was available to answer any questions that may arise during the course of the meeting.

Public Comment: Debra Lair, with Pleasant Valley Manor, was present to ask the Board if they intended to sell the property located at 6813 Sobbie Rd. (also known as the "Fisher property"). The Board responded by saying they have not made a decision about future plans for this property but if they chose to sell it they would have to put it out for bid in accordance with City Code Chapter 125. Ms. Lair expressed interest in purchasing the property in order to put a parking lot in to serve Pleasant Valley Manor. The Mayor said the City would contact her if they decided to sell the property.

Mayor's Communication: Mayor Slater asked the Board if they had any suggestions for the best use of the property at 6813 Sobbie Rd. The City Clerk reported that she had spoken to Crown Castle, the company the City leases the cell tower to, and they had submitted a proposal for additional land but she would have to get more details first before she presented it to the Board.

Aldermen Comments: Alderman Smith reported that he attended the Missouri and Kansas All-American City Regional Forum held in Gladstone.

Advisory Committees/Department Reports

City Clerk: City Clerk Georgia Fox provided the fire station status report to the Board. There was no further discussion regarding the report.

Mrs. Fox reported to the Board that a Planning and Zoning public hearing would be held on March 26th at 6:30pm regarding the reaffirmation of the Comprehensive Plan from 2006.

Alderman Scarborough asked the Clerk to provide the Board with a timeline of the re-zoning project at the next meeting.

Public Works: Director Chris Cronk provided the Board with specifications for the 2015 sewer scope project. After reviewing the project details, Alderman Scarborough made a motion to approve the

project, as presented, in the amount of \$37,000. 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.

Director Cronk also presented the Board with a full comprehensive list of storm water projects to be completed. The Director will assign priority to each project and advise the Board prior to implementation.

Fire Department: Fire Chief Robert Stinson had nothing to report. There were no questions for Chief Stinson.

Police Department: Police Chief Mark Dumolt had nothing to report. There were no questions for Chief Dumolt.

Municipal Court: Court Clerk Kathy Bolek had nothing to report. There were no questions for Mrs. Bolek.

Personnel Chair: Alderwoman Mesimer, Personnel Chair, made a motion to approve the use of a temporary court clerk to help cover court nights at the rate of \$15 per hour, not to exceed \$100. Alderman Scarborough 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.

Alderwoman Mesimer made a motion to approve the hire of Sheila Motta, Part Time Court Clerk, at step 1, \$12.00 per hour, pending background check, drug screen and physical. 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.

Alderwoman Mesimer made a motion to approve an annual rate adjustment for Ira Fogg, Police Officer, to step 6, \$15.65 per hour, effective 3/15/15. Alderman Smith 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.

Alderwoman Mesimer made a motion to approve an annual rate adjustment for Steven Wilson, Police Officer, to step 3, \$14.32 per hour, effective 3/15/15. Alderman Smith 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. No finance issues were discussed.

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: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

Council Bill 3164, appointing Robert Stinson as Fire Chief and setting the annual salary, 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, Henry-

absent, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council Bill 3164, appointing Robert Stinson as Fire Chief and setting the annual salary, was read by title only. Alderwoman Mesimer made a motion to approve the bill as Ordinance 3163. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- nay, Henry- absent, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council Bill 3165, appointing Georgia Fox as City Clerk/TIF Manager and setting the annual salary, 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, Henry- absent, Higgins- absent, Jacoby- aye, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council Bill 3165, appointing Georgia Fox as City Clerk/TIF Manager and setting the annual salary, was read by title only. Alderwoman Mesimer made a motion to approve the bill as Ordinance 3164. 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.

Resolution 2015-0302-01, opposing Missouri Senate Bill 5 reducing the traffic fines to general revenue ratio from 30% to 10%, was read by title only. Alderwoman Mesimer made a motion to approve the resolution. Alderman Scarborough 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.

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

8:20 pm adjourned.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk