



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
Regular Session
November 2, 2015*

Call to Order: A regular 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, November 2, 2015 at 7:30 p.m.

Roll Call: Present were: Daniel Bohn (arrived after consent agenda), John Higgins, Linda Jacoby (arrived after consent agenda), Jesse Jordan, Mary Langner, Ruth Mesimer, Rick Scarborough and James Smith.

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

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

City Attorney, Engineer, Architect, and other professional services: City Attorney Jerry Brant was present to talk to the Board in closed session later in the meeting.

Public Comments: No one from the public wish to address the Board.

Mayor Comments: Mayor Slater had no comments to make.

Aldermen Comments: Alderman Smith discussed proper procedures for personnel complaints. All personnel concerns or issues should be directed to the Human Resource Manager who will follow up to determine the appropriate action and if the issue warrants a closed session meeting with the Board. He cautioned that aldermen should not contact each other to discuss the matter nor should they bring the matter up in open session.

Advisory Committees/Department Reports

City Clerk: City Clerk Georgia Fox provided the Board with the bi-monthly fire station construction status report. Director Cronk answered some technical questions about the construction that Alderwoman Mesimer asked. Mayor Slater commented that he would like to see representatives from the fire department attend the construction meetings.

Mrs. Fox reported she was still working on RFP's for phone service and website development. There is a lot of technical information that needs to go into both so it has slowed down the process. She will provide those to the Board for approval as soon as possible.

Public Works: Director Chris Cronk informed the Board of his recent meeting with AGC Engineers and provided the Board with a report summarizing the status of projects. Several projects were discussed. One was the repair of Royal Street scheduled to go out for bid in March of 2016.

Director Cronk also said he will give detailed monthly reports to the Board listing all the activities and responsibilities of the Public Works Department. The Mayor asked how long it would take for him to repair the monthly reports. The Director said it would take a great deal of time, time he does not have to

spare with all the projects going on right now. Mayor Slater was not in favor of the requested report and said he wanted the Board to vote on whether or not this type of report is necessary. He asked for Board members to raise their hands if they were in favor of requiring the report. Alderman Higgins called for further discussion before the vote. He asked Director Cronk what the report would list. Director Cronk responded that it would be a list of all activities the department is responsible for, the frequency in which these tasks were performed and details about specific activities performed that month. No Board member voted in favor of requiring this type of monthly report.

Director Cronk also reported that the crack sealing of streets was 60% completed. He expects to have it finished within the next week or so.

Fire Department: Fire Chief Robert Stinson was not able to attend the meeting.

Police Department: Police Chief Mark Dumolt did not have anything specific to address with the Board. Alderman Higgins asked Chief Dumolt to give his opinion on the Clay County Consolidated Dispatch article in his report. Chief Dumolt responded that he believes this project will never be able to move forward until a funding source is created. Once funding can be obtained, he is in favor of the consolidation, at least in theory and concept. Whether or not it would work for Pleasant Valley remains to be seen, he said. There is also a competing project, backed by Mid-American Regional Council (MARC) and Kansas City, to create a regional dispatch system. The condition of one of the department's dispatching consoles was also discussed.

Municipal Court: Court Clerk Kathy Bolek did not have anything that required Board action at this time.

Personnel Chair: Alderman Bohn, Personnel Chair, made a motion to promote Police Officer Jacob Baldwin to Master Officer/Corporal, step 5, \$16.60 per hour, effective 11/8/15. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Alderman Bohn made a motion to approve the annual rate adjustment for Human Resource Manager Steve Smith to step 6, \$24.66 per hour, effective 11/8/15. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Finance Chair: Alderman Higgins, Finance Committee Chair, made a motion to cash the Road and Street CD, #26295, at National Bank of Kansas City, in the amount of \$100,882.32 to deposit in the Road and Street Operating Account. The current balance in the operating account is \$70,319.75. Alderman Smith seconded the motion. During discussion, upcoming street repair projects estimated costs were discussed. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

Closed Session: Alderwoman Mesimer made a motion to enter into closed session as authorized by RSMo. 610.021, section 1 regarding legal issues and privileged communications with the City Attorney.

Alderman Higgins seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed. 8:10pm

During closed session, Alderman Higgins made a motion to approve the amount of \$9,293.37 as a settlement offer related to Council Bill 3189. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- abstain, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed

Open Session: Alderwoman Mesimer made a motion to return to open session. Alderman Scarborough seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed. 9:00pm

Consideration of Ordinances, Contracts and Resolutions, Continued:

Council Bill 3184, “An Ordinance Amending Title IV, Chapter 400, Zoning Regulations, Sections 400.110-400.150”, was read by title only. In the council bill, Section 400.110, Subsection A-15 was amended to state “except the rental or sales of automobiles, trailers, trucks, tractors, construction and other heavy equipment”. Alderwoman Mesimer made a motion to approve the council bill, as amended, and place it on second reading. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- nay, Higgins- aye, Jacoby- nay, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council Bill 3184, “An Ordinance Amending Title IV, Chapter 400, Zoning Regulations, Sections 400.110-400.150”, was read by title only. Alderwoman Mesimer made a motion to approve the council bill, as amended, as Ordinance 3183. Alderman Smith seconded the motion. The vote was as follows: Bohn- nay, Higgins- aye, Jacoby- nay, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council Bill 3186, “An Ordinance Declaring A Ninety (90) Day Moratorium On The Issuance Of Building Permits For The Construction Or Expansion Of Any Building Or Structure Located In The City of Pleasant Valley, Missouri”, was read by title only. In the council bill, Section 2 was amended to state “Building permits for the repair of or addition to structures shall be exempt from this moratorium if the total cost does not exceed \$10,000. Alderwoman Mesimer made a motion to approve the council bill, as amended, and place it on second reading. Alderman Scarborough seconded the motion. The vote was as follows: Bohn- nay, Higgins- aye, Jacoby- nay, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council Bill 3186, “An Ordinance Declaring A Ninety (90) Day Moratorium On The Issuance Of Building Permits For The Construction Or Expansion Of Any Building Or Structure Located In The City of Pleasant Valley, Missouri”, was read by title only. Alderwoman Mesimer made a motion to approve the council bill, as amended, as Ordinance 3185. Alderman Scarborough seconded the motion. The vote was as follows: Bohn- nay, Higgins- aye, Jacoby- nay, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council Bill 3187, “An Ordinance Ratifying An Intergovernmental Agreement Between The MARC Solid Waste Management District And Pleasant Valley, Missouri”, was read by title only. Alderwoman Mesimer made a motion to approve the council bill and place it on second reading. Alderman Smith seconded the motion. During discussion, Alderman Higgins asked why this bill was needed. Mrs. Fox explained that the hazardous household waste agreement with MARC is renewed on an annual basis. As members of the regional agreement, any resident of Pleasant Valley can dispose of hazardous household waste at no charge at the permanent and mobile facilities that MARC HHW provides. Alderman Higgins then asked what it cost the City on an annual basis. Mrs. Fox responded that the cost is listed on the back of the council bill. It is based on population. Pleasant Valley’s annual cost is \$3,079.44. Alderman Higgins asked Director Cronk about participation levels. Director Cronk responded that about 10-15

people per month use the service. Director Cronk also commented that the City's participation helps to meet the Missouri Department of Resources MS4 requirements. Alderman Higgins asked that the City to advertise the service as much as possible to encourage greater use. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council Bill 3187, "An Ordinance Ratifying An Intergovernmental Agreement Between The MARC Solid Waste Management District And Pleasant Valley, Missouri", was read by title only. Alderwoman Mesimer made a motion to approve the council bill as Ordinance 3186. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council Bill 3188, "An Ordinance Of The City Of Pleasant Valley, Missouri, Reaffirming The Gross Receipts Tax To Be Imposed Upon Electric Corporations Conducting Business Within The City And Matters Related Thereto", was read by title only. Alderwoman Mesimer made a motion to approve the council bill and place it on second reading. Alderman Scarborough seconded the motion. The vote was as follows: Bohn- aye, Higgins- nay, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council Bill 3188, "An Ordinance Of The City Of Pleasant Valley, Missouri, Reaffirming The Gross Receipts Tax To Be Imposed Upon Electric Corporations Conducting Business Within The City And Matters Related Thereto", was read by title only. Alderwoman Mesimer made a motion to approve the council bill as Ordinance 3187. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- nay, Higgins- nay, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council Bill 3189, "An Ordinance Of The City Of Pleasant Valley, Missouri, Approving Settlement Of A Homeowners Claim At 7513 High Drive, Pleasant Valley, Missouri 64068", was read by title only. Alderwoman Mesimer made a motion to approve the council bill and place it on second reading. Alderman Scarborough seconded the motion. The vote was as follows: Bohn- abstain, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council Bill 3189, "An Ordinance Of The City Of Pleasant Valley, Missouri, Approving Settlement Of A Homeowners Claim At 7513 High Drive, Pleasant Valley, Missouri 64068", was read by title only. Alderwoman Mesimer made a motion to approve the council bill as Ordinance 3188. Alderman Scarborough seconded the motion. The vote was as follows: Bohn- abstain, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Adjournment: There being no further business, Alderman Scarborough made a motion to adjourn. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- absent, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed. 9:20pm.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk