



***City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
Regular Session
January 4, 2016***

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, January 4, 2016 at 7:30 p.m.

Roll Call: Present were: Mayor David Slater, Alderman Daniel Bohn, Alderman John Higgins (7:32pm), Alderwoman Linda Jacoby, Alderman Jesse Jordan, Alderwoman Mary Langner, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith.

Staff present: Police Chief Mark Dumolt, Police Captain Jared McGinley, Assistant Fire Chief Alan Heyne, Court Clerk Kathy Bolek 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 vote was as follows: Bohn- aye, Higgins- absent, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

City Attorney, Engineer, Architect, and other professional services: City Attorney Tom Capps was present to discuss the current city code regarding dangerous buildings. After some discussion, Alderman Scarborough made a motion to authorize Withers, Brant to prepare an ordinance concerning the condemnation of dangerous buildings. Alderwoman Langner seconded the motion. The vote was as follows: Bohn- aye, Higgins- abstain, Jacoby- nay, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

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

Mayor Comments: Mayor Slater discussed appointments to the TIF Commission. Currently we only have 3 of the 6 candidates needed to fill all the positions. Responsibilities and frequency of meetings was discussed. Once the Mayor has 6 candidates to recommend to the Board the appointments will be made.

Mayor Slater discussed the annual renewal of the City's membership to the Clay County Economic Development Council. After some discussion Alderwoman Mesimer made a motion to approve the \$500 annual membership. Alderman Smith seconded the motion. The vote was as follows: Bohn- aye, Higgins- nay, Jacoby- nay, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- nay and Smith- aye. Motion passed.

Aldermen Comments: There were no alderman comments.

Advisory Committees/Department Reports

City Clerk: City Clerk Georgia Fox provided the Board with the bi-monthly fire station construction status report. The upcoming sewer repair on Pleasant Valley Road was discussed.

Mrs. Fox reported on the status of phone service request for proposals. During her research in preparing the RFP she spoke to North Kansas City's Assistant City Manager who referred her to Simplify Inc. NKC used Simplify for bids for phone service about a year ago and highly

recommended them. Simplify works as a consultant to businesses for phone services. They will prepare the technical information and request bids from all the service providers that serve the area and then provide the information to the City. They do not charge the City for this service. They are paid by the service providers not the customers. In order to comply with the City's purchasing code, Mrs. Fox will still advertise for bids in the newspaper. She will provide the Board with the bid results once she receives them.

Mrs. Fox provided the Board with an email from Ron Cowger, City Engineer, giving the status of the rezoning project. Some of the areas within the designated rezoning area have never been platted. Due to this the City will need to retain the services of a surveyor in order to complete the project. Mr. Cowger supplied the City with a proposal from McLaughlin Mueller Inc for said services. The City Attorney advised that the City should put the service out for bid. The City Clerk will prepare an RFP for the Boards approval at the next meeting.

Public Works: Director Chris Cronk was not present for the meeting. No public works issues were discussed.

Fire Department: Assistant Fire Chief Alan Heyne had nothing to discuss with the Board at this time.

Police Department: Police Chief Mark Dumolt thanked the City for the retirement reception that was held before the regular board meeting and discussed the accomplishments of the department during his tenure.

Mayor David Slater read the Proclamation for Police Chief Mark Dumolt aloud. Alderman Scarborough made a motion to approve the proclamation. 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.

Municipal Court: Court Clerk Kathy Bolek had nothing to discuss with the Board at this time.

Personnel Chair: Alderman Bohn, Personnel Chair, made a motion to approve an annual rate adjustment for Kathy Bolek, Court Administrator, to step 7, \$18.51 per hour, effective 1/3/2016. 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 an annual rate adjustment for Michelle Gregg, Communications Manager, to step 14, \$22.76 per hour, effective 1/17/2016. 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 an annual rate adjustment for Anthony Silver, Reserve Communications Officer, to step 13, \$14.26 per hour, effective 1/17/2016. 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 an annual rate adjustment for Michael Buchanan, Reserve Police Sergeant, to step 4, \$15.30 per hour, effective 1/17/2016. 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 provided the Board with information concerning the Missouri Lagers program. This will be discussed in more detail at a future meeting.

Finance Chair: Alderman Higgins, Finance Committee Chair, had nothing to report at this time.

Old Business: Alderman Scarborough asked what the status was on the nuisance complaint regarding the old gas station on 69 Highway. Captain McGinley said he would talk to the codes enforcement officer and report back to the Board at the next meeting.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions, Continued:

Council bill 3194, appointing an Interim Police Chief, 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, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Council bill 3194, appointing an Interim Police Chief, was read by title only. Alderwoman Mesimer made a motion to approve the bill as Ordinance 3193. 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.

Adjournment: There being no further business, Alderman Scarborough made a motion to adjourn. Alderwoman Mesimer 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. 8:30pm.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk