



***City of Pleasant Valley Missouri  
Meeting of the Board of Aldermen  
Special Session  
January 21, 2016***

**Call to Order:** A special session 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 Thursday, January 21, 2016 at 7:00 p.m.

**Roll Call:** Present were: Mayor David Slater, Alderman Daniel Bohn, Alderman John Higgins, Alderwoman Linda Jacoby, Alderwoman Mary Langner, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. Alderman Jesse Jordan was not present.  
Staff present: City Clerk Georgia Fox.

**City Attorney, Engineer, Architect, and other professional services:** City Attorney Jennifer Baird was present to discuss some legal issues with the Board. Alderman Scarborough made a motion to enter into closed session authorized by 610.021, subsections 1 (privileged communications with city attorney) and 2 (lease, purchase or sale of real estate). Alderman Higgins seconded the motion. Alderman Bohn asked that his objection to enter into closed session be entered in the minutes and also provided the City Clerk with the objection in writing. The vote was as follows: Alderman Bohn – nay, Alderman Higgins – aye, Alderwoman Jacoby – aye, Alderman Jordan – absent, Alderwoman Langner – aye, Alderwoman Mesimer – aye, Alderman Scarborough – aye, Alderman Smith – aye. Motion passed. 7:05pm

During closed session no votes were taken nor motions made.

Return to Open Session: Alderman Scarborough made a motion to return to open session. Alderwoman Jacoby seconded the motion. The vote was as follows: Alderman Bohn – aye, Alderman Higgins – aye, Alderwoman Jacoby – aye, Alderman Jordan – absent, Alderwoman Langner – aye, Alderwoman Mesimer – aye, Alderman Scarborough – aye, Alderman Smith – aye. Motion passed. 7:50pm. The Board agreed to set another special session on January 28<sup>th</sup> at 9am and directed the City Clerk to post the notice to the public.

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

**Advisory Committees/Department Reports**

**City Clerk:** City Clerk Georgia Fox provided the Board with the RFP for website design services. After some introduction and discussion, Alderwoman Mesimer made a motion to approve the RFP. Alderwoman Langner seconded the motion. During further discussion, Alderman Higgins explained that he was not at the original meeting (10/19/15) that the Board authorized the preparation of the RFP so he asked about the estimated cost. Mrs. Fox said the estimated cost is \$5,000-\$7,500. Alderman Higgins asked if the expense was in the 15/16 budget. Mrs. Fox said that the motion to authorize the preparation of the RFP did not include an authorization of the expenditure and that it was not included in the original budget. However, the estimated cost is roughly 1.5% to 2% of the total budget for administration (\$439,092) therefore it is possible the cost could be absorbed into the budget without exceeding it or requiring an amendment. The vote was as follows: Alderman Bohn – aye, Alderman Higgins – aye, Alderwoman Jacoby – aye, Alderman

Jordan – absent, Alderwoman Langner – aye, Alderwoman Mesimer – aye, Alderman Scarborough – aye, Alderman Smith – aye. Motion passed.

At the request of Interim Police Chief Jared McGinley, the City Clerk provided the Board with a proposal from Jack Hart of Tusa Consulting regarding acting as a consultant on the replacement of the dispatching console. Total of the contract is not to exceed \$2,500. Mrs. Fox reported that the dispatching console's condition continues to deteriorate. Dispatch could hear officers in the field but the officers could not hear them. Commenco was out again today to repair the console. Alderman Scarborough made a motion to approve the proposal. Alderman Higgins seconded the motion. Alderman Higgins asked if the expense was included or in addition to Chief McGinley's estimate of \$150,000 for equipment and installation. Mrs. Fox said the \$2,500 is included in that amount. Alderman Higgins asked that Mr. Hart present his findings to the Board so they can ask questions, particularly about ongoing maintenance cost of the new console. The vote was as follows: Alderman Bohn – aye, Alderman Higgins – aye, Alderwoman Jacoby – aye, Alderman Jordan – absent, Alderwoman Langner – aye, Alderwoman Mesimer – aye, Alderman Scarborough – aye, Alderman Smith – aye. Motion passed.

**Adjournment:** There being no further business, Alderwoman Mesimer made a motion to adjourn. Alderman Scarborough seconded the motion. The vote was as follows: Alderman Bohn – aye, Alderman Higgins – aye, Alderwoman Jacoby – aye, Alderman Jordan – absent, Alderwoman Langner – aye, Alderwoman Mesimer – aye, Alderman Scarborough – aye, Alderman Smith – aye. Motion passed. 8:20pm.

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Mayor David Slater

ATTEST:

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Georgia Fox, City Clerk