



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
Regular Session
February 1, 2016*

Call to Order: A regular 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 Monday, February 1, 2016 at 7:30 p.m.

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

Staff present: Interim Police Chief Jared McGinley, Public Works Director Chris Cronk, Fire Chief Robert Stinson, Court Clerk Kathy Bolek, Human Resource Manager Steve Smith, Assistant City Clerk Deborah Crossley and City Clerk Georgia Fox.

Consent Agenda: Alderman Scarborough made a motion to amend the consent agenda by removing the January 28, 2016 minutes, which were not complete by meeting time, and approve the consent agenda as amended. Alderwoman Langner seconded the motion. The vote was as follows: Bohn – aye, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

City Attorney, Engineer, Architect, and other professional services: Alderman Scarborough made a motion to take the agenda out of order so that the Board could consider the matter of amending the purchasing policy, Council Bill 3197. Alderman Smith seconded the motion. The vote was as follows: Bohn – aye, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3197, amending Section 125.020 of the purchasing policy to include provisions for emergency expenditures and cases of sole source providers, was read by title only. Alderwoman Mesimer made a motion to approve the bill and place it on second reading. Alderman Smith seconded the motion. The vote was as follows: Bohn – aye, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3197, amending Section 125.020 of the purchasing policy to include provisions for emergency expenditures and cases of sole source providers, was read by title only. Alderwoman Mesimer made a motion to approve Council Bill 3197 as Ordinance 3196. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn – aye, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Jack Hart, Tusa Consulting, presented his recommendation of dispatch consoles to the Board. After some discussion, Alderman Scarborough made a motion to approve the purchase from Motorola Solutions of a MCC7500 dispatch console, not to exceed \$138,219.50. Alderwoman Mesimer seconded the motion. The vote was as follows: Bohn – aye, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. The estimated time of delivery is 30-45 days from the order date. This expenditure was included in the capital purchases budget for 2015/16. During installation the console will need either a T-1 phone line or microwave link connection to MARRS. Information about cost for these two options will be given at future meetings.

Jeff Pabst, Communications Specialist for Missouri LAGERS, presented information about the retirement program and answered questions from the Board.

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

Mayor's Comments: Mayor Slater reported that he is still accepting recommendations for candidates to appoint to the TIF Commission. He has 3 of the 6 needed. He encouraged the Board to talk to people they know to see if 3 more candidates can be recruited for the commission.

Mayor Slater asked the Board if they would be willing to approve an ordinance similar to the model seat belt ordinance in the council packet. Mrs. Fox reported that the model ordinance was not in the packet, due to a misunderstanding, and she would be sure to put it in the next regular meeting packet. Mayor Slater explained that police officer's cannot pull someone over in Pleasant Valley solely for not wearing their seat belt. A seat belt ticket is always secondary to another violation. The proposed ordinance is commonly referred to as a primary seat belt law. Several other cities in the metro area have recently passed similar ordinances. Advocates of the primary seat belt law say it helps reduce traffic fatalities. After some discussion, it was determined that the model ordinance will be provided to the Board at the next regular meeting for further discussion.

Aldermen Comments: No Alderman had comments to make.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox provided the Board with the bi-monthly new fire station status report. There were no questions about the report.

Mrs. Fox provided the Board with the six month financial report for the period of July 1, 2015 to December 31, 2015. This financial report was published in the paper in accordance with state statutes.

Mrs. Fox provided the Board with the only bid she received for phone service. The bid is from Consolidated Communications. Consolidated Communications proposal is based on the City's current set of services and equipment. The City Clerk provided the Board with a comparison between Windstream, the current provider, and Consolidated Communications proposal, which shows a savings of \$131.65 per month, \$1,579.80 annually, should the Board decide to approve Consolidated Communications proposal. After some discussion, the Board requested that all departments' equipment and phone services be reviewed to determine if any of them could be reduced. The proposal from Consolidated Communications will be tabled until the review has been completed.

Public Works Department: Public Works Director Chris Cronk discussed the upcoming weekend night closure (9pm-7am) of Pleasant Valley Road for MoDOT to install the support beams for the new bridge. Notice was also posted on the City's website.

Alderwoman Mesimer asked about the status of the property at 6813 Sobbie Road. Director Cronk said that the winter weather had slowed down their progress recently but they are continuing to work on it as weather and other conditions allow.

Fire Department: Fire Chief Robert Stinson reported Captain Reynolds and he planned to attend Winter Fire School in Columbia, Missouri. At fire school there is also an expo for fire trucks. He invited any interested Board members to attend the expo with them. Alderman Bohn expressed interest in going with them.

Police Department: Interim Police Chief Jared McGinley did not have any additional information to add to his report.

Alderman Scarborough asked him the status of the property located at 6610 NE 69 Hwy. Chief McGinley stated that the codes officer had spoken with the property owner and given him one week to clean up the property.

Municipal Court: Court Clerk Kathy Bolek had nothing to report at this time.

Alderwoman Mesimer asked Mrs. Bolek if she could add a row that would give last fiscal year's information, for comparison, to her report. Mrs. Bolek and Alderwoman Mesimer will meet to further discuss the details of the change requested.

Mayor Slater mentioned that he plans to write letters in opposition to Missouri Senate Bill 572. He asked Mrs. Bolek if she would have Judge Svetlic review the letters before he sends them. Missouri Senate Bill 572 expands on last year's Senate Bill 5 by including non-traffic related offenses, such as nuisance abatement, in the fine to general revenue calculation. This is just one of several provisions this new bill includes.

Personnel Committee: Alderman Bohn, Personnel Chairman, made a motion to rehire Jason Taylor-Ohmes as Fire Fighter / Paramedic, at step 2, \$12.88 per hour, pending background check, drug screen and physical. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn – aye, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderman Bohn made a motion to approve the status change of Beth Happy, to Fire Fighter / Paramedic, without the additional Administrative Assistant title, to step 3, \$13.66 per hour, effective 1/31/2016. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn – aye, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderman Bohn made a motion to approve the promotion of Craig Farley, to Captain / Medic, step 5, \$14.63 per hour, effective 1/31/2016. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn – aye, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderman Bohn made a motion to approve the promotion of Phillip Hudson, to Captain / EMT, step 1, \$12.50 per hour, effective 1/31/2016. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn – aye, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderman Bohn made a motion to approve the annual rate adjustment for Andrew Cramer, Patrol Sergeant, to step 7, \$19.10 per hour, effective 2/14/2016. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn – aye, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderman Bohn made a motion to approve the annual rate adjustment for Larry Fish, Detective Sergeant, to step 7, \$19.10 per hour, effective 2/14/2016. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn – aye, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Finance Committee: Alderman Higgins, Finance Chairman, had nothing to report to the Board 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 3197 (see "City Attorney, Engineer, Architect, and other professional services" section of the minutes, page 1)

Council Bill 3198, amending Section 355.010 regarding prohibited parking areas, was read by title only. Alderwoman Mesimer made a motion to approve Council Bill 3198 and place it on second reading. Alderman Scarborough seconded the motion. The vote was as follows: Bohn – aye, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3198, amending Section 355.010 regarding prohibited parking areas, was read by title only. Alderwoman Mesimer made a motion to approve Council Bill 3198 as Ordinance 3197. Alderman Scarborough seconded the motion. The vote was as follows: Bohn – nay, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3199, appointing a Fire Chief and setting the annual salary, was read by title only. Alderwoman Mesimer made a motion to approve Council Bill 3199 and place it on second reading. Alderman Smith seconded the motion. The vote was as follows: Bohn – aye, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3199, appointing a Fire Chief and setting the annual salary, was read by title only. Alderwoman Mesimer made a motion to approve Council Bill 3199 as Ordinance 3198. Alderman Scarborough seconded the motion. The vote was as follows: Bohn – aye, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, 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: Bohn – aye, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 9:25pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk