



*City of Pleasant Valley Missouri  
Meeting of the Board of Aldermen  
Special Session  
February 9, 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 Board President James Smith, on Tuesday, February 9, 2016 at 11:00 a.m.

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

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

**Advisory Committees / Department Reports:**

Interim Police Chief Jared McGinley and City Clerk Georgia Fox provided the Board with the draft Request For Proposal (RFP) prepared by Tusa Consultant Jack Hart. The RFP is for a Point to Point Microwave System for the new dispatch console. After some discussion, Alderman Scarborough made a motion to approve the RFP for release. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn – aye, Higgins – absent, Jacoby – aye, Jordan – absent, 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 – absent, Jacoby – aye, Jordan – absent, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. 11:10am

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Board President James Smith

ATTEST:

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Georgia Fox, City Clerk