



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
Regular Session
February 15, 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 15, 2016 at 7:300 p.m. The City Clerk provided copies of the proposed ordinances and resolutions, for the public, prior to the meeting.

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, Court Clerk Kathy Bolek, Human Resource Manager Steve Smith and City Clerk Georgia Fox.

Closed Session: Alderman Scarborough made a motion to enter into closed session in order to confer with attorneys representing the City, Joe Lauber, Jerry Brant and David Baker, authorized under RSMo. 610.021, subsection 1, regarding "legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys." Alderman Higgins seconded the motion. During discussion, Alderman Bohn asked to have his objection entered into the minutes. He later provided the City Clerk with this objection in writing. The vote was as follows: Bohn – nay, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 7:05pm.

During closed session no motions were made nor votes taken.

Open Session: Alderwoman Langner made a motion to return to open session. Alderman Higgins 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. 8:01pm.

Consent Agenda: Alderwoman Mesimer made a motion to approve the consent agenda. Alderman Higgins 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: No other professional service representatives were scheduled to address the Board.

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

Mayor's Comments: Mayor Slater reported that the North Kansas City School Board of Education announced the appointment of Dr. Dan Clemens as superintendent on February 10th.

Mayor Slater also mentioned that the City Clerk forwarded a copy of his response to senate bill 572 to the Board. He said he attended a statewide Mayor's meeting in Jefferson City recently.

This was one of the items on the agenda. Governor Nixon says he will veto this bill if it reaches his desk.

Aldermen Comments: Alderman Bohn reported that he had attended the expo at the winter fire school with Chief Stinson. He said he felt a need assessment for the purchase of a fire truck should be completed before he could support it. (*Clerk note: See minutes from capital improvements meeting 5/13/15 and finance committee meetings 5/20/15 and 5/27/15 when needs assessments for capital purchases were reviewed during budget preparation for more information on this topic*) After some discussion, the matter was tabled until Chief Stinson could be present for the discussion.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox provided the Board with the bi-monthly new fire station status report. Mrs. Fox also provided the Board with an email from Fleshman Construction project manager which described the progress at the site. Alderman Scarborough asked if the Clerk could send the pictures from the link referenced in the email to the Board and she said she would.

Public Works Department: Public Works Director Chris Cronk provided the Board with an update and timeline for road and street projects, storm water projects, and sewer projects. Alderman Higgins expressed some concern with the fund balance for road and street. Director Cronk replied that he requested \$50,000 from the Road District to help fund the upcoming projects. Mayor Slater asked the City Clerk if she had obtained the most recent financial report for the Road District. She responded by saying she had contacted the Clay County Clerk's office for that information and they were unable to provide her with the report. She said she will attend the next Road District meeting to make a request to them for the report.

Mayor Slater also reported that he had spoken with MoDOT officials regarding the I-35 / Pleasant Valley Rd interchange and they plan to make every attempt to hit the November 2016 completion date on time.

Fire Department: Fire Chief Robert Stinson was not present at the meeting. The monthly meeting was provided to the Board. The report was not discussed.

Police Department: Interim Police Chief Jared McGinley provided the Board with his monthly report. He also gave the current status of the Communications Department regarding the dispatch console.

Chief McGinley also reported that they are currently researching options for the cameras included in the capital purchases budget this year. He said they are going to try to live feed the cameras at the Public Works Department to the Communications Department so they can be continually monitored. Once they have the specifications they will prepare this information for the RFP for Board approval.

Municipal Court: Court Clerk Kathy Bolek provided her monthly report to the Board. There was also discussion of the decrease in fines compared to this time last year. Alderwoman Mesimer asked Mrs. Bolek if the financial information reported monthly to the various state agencies is reviewed and monitored by them. Do they see increases and decreases in revenue and types of cases? Mrs. Bolek said that they do not monitor the financial condition of the individual municipal courts and that the report does not show the types of cases. There is an annual report that the City Clerk provides the State Auditor along with the annual audit but it does not compare municipal court revenue to last year's data. Mrs. Bolek said she did not know where state legislators get their financial information when considering legislation that affects municipal courts.

Personnel Committee: Alderman Bohn, Personnel Chairman, made a motion to rehire Shawn Rulon as Volunteer Fire Fighter, at \$10 per call, 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 annual rate adjustment for James Heck, Fire Fighter / Paramedic, to step 3, \$13.26 per hour, effective 2/14/16. 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 Travis Wessel, Assistant Chief Medic, to step 7, \$16.12 per hour, effective 2/14/16. 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 asked if the Board had given any more consideration to Lagers. After much discussion, Alderman Smith made a motion to table the matter for one year. Alderman Higgins seconded the motion. The vote was as follows: Bohn – nay, Higgins – aye, Jacoby – aye, Jordan – nay, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Finance Committee: Alderman Higgins, Finance Chairman, recommended and made a motion that the Road and Street CD for \$69,754.69 that reaches maturity on 2/21/16 be cashed and deposited in the Street Operating Fund. 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.

Alderman Higgins requested that all department heads review their department's budget and submit a report giving information about any line items that are less than 33% remaining budget especially if they exceed 0% budget remaining and provide it at the next regular Board meeting for discussion. Mrs. Fox will notify Chief Stinson of this request.

Old Business: Mayor Slater brought up the Model Seat Belt Ordinance. He called on Chief McGinley to discuss the primary seat belt law in detail. Chief McGinley said that it is an important safety issue that saves lives. The City Clerk asked Chief McGinley if any of the previous ordinances passed recently cover the regulations in the proposed model seat belt ordinance provided. He said he will give the model ordinance to the City Prosecutor to review, along with the current code, and the Chief will report back with their findings.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

Council Bill 3200, amending Chapter 216 regarding dangerous buildings, was read by title only. Alderwoman Mesimer made a motion to approve Council Bill 3200 and place it on second reading. Alderman Higgins 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 3200, amending Chapter 216 regarding dangerous buildings, was read by title only. Alderwoman Mesimer made a motion to approve Council Bill 3198 as Ordinance 3199. Alderman Smith 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 3201, amending provisions of the moratorium, was read by title only. Alderwoman Mesimer made a motion to approve Council Bill 3201 and place it on second reading. Alderman Scarborough seconded the motion. The vote was as follows: Bohn – aye, Higgins – aye, Jacoby – nay, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3201, amending provisions of the moratorium, was read by title only. Alderwoman Mesimer made a motion to approve Council Bill 3201 as Ordinance 3200. Alderman Scarborough seconded the motion. The vote was as follows: Bohn – nay, Higgins – aye, Jacoby – nay, 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 Higgins 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. 9:29pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk