



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
April 18, 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, April 18, 2016 at 7:30 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 John Higgins, Alderwoman Linda Jacoby, Alderman Jesse Jordan, Alderwoman Mary Langner, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. Alderman Daniel Bohn was not present.

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

Consent Agenda: Alderwoman Jacoby made a motion to approve the consent agenda. Alderman Scarborough seconded the motion. During discussion, Alderwoman Mesimer requested a change to a description of an expense on page 6 of the payables report. Mayor Slater called for the vote on the consent agenda as amended. The vote was as follows: Bohn – absent, Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Oath of Office to Newly Elected Officials: The City Clerk administered the Oath of Office to the following newly elected officials:

Ward 1	Linda Jacoby
Ward 2	Rick Scarborough (2 year term)
Ward 2	Mary Langner (1 year term)
Ward 3	John Higgins
Ward 4	James Menaugh

Election of Board President, Finance Chairman and Personnel Committee Members

Board President – Each alderman voted by voice vote for one person for the position of Board President. The vote was as follows: **Higgins** – Smith, **Jacoby** – Smith, **Jordan** – Smith, **Langner** – Smith, **Menaugh** – Smith, **Mesimer** – Mesimer, **Scarborough** – Smith, **Smith** – Smith. Alderman James Smith will be Board President for a one year term.

Finance Chairman – Each alderman voted by voice vote for one person for the position of Finance Chairman. The vote was as follows: **Higgins** – Higgins, **Jacoby** – Higgins, **Jordan** – Higgins, **Langner** – Higgins, **Menaugh** – Higgins, **Mesimer** – Higgins, **Scarborough** – Higgins, **Smith** – Higgins. Alderman John Higgins will be Finance Chairman for a one year term.

Personnel Committee Members – Two of the three committee members are appointed by the Board. The third member is the Finance Chairman. After the new committee is appointed, the committee votes to appoint a Personnel Chairman at their first meeting (*City Code 115.030 B-2*).

Each alderman voted by voice vote for two people for the position of Personnel Committee Member. The vote was as follows: **Higgins** – Mesimer/Jordan, **Jacoby** – Jacoby/Langner, **Jordan** – Jacoby/Mesimer, **Langner** – Jacoby/Langner, **Menaugh** – Langner/Mesimer, **Mesimer** – Jordan/Mesimer, **Scarborough** – Langner/Mesimer, **Smith** – Mesimer/Jacoby. The result was: Jacoby – 4, Jordan – 2, Langner – 4, Mesimer – 6. There was a tie for the second person. Another vote was held to break the tie. Each alderman voted for either Jacoby or Langner. The voice vote was as follows: **Higgins** – Jacoby, **Jacoby** – Langner, **Jordan** – Jacoby, **Langner** – Langner, **Menaugh** – Jacoby, **Mesimer** – Langner, **Scarborough** – Langner, **Smith** – Jacoby. The vote was tied again, 4-4. The Mayor was asked to break the tie. The Mayor voted for Jacoby. Alderwoman Ruth Mesimer and Alderwoman Linda Jacoby will serve a one year term as Personnel Committee Members, along with the Finance Chairman.

City Attorney, Engineer, Architect, and other professional services: No one was scheduled to appear to address the Board.

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

Mayor's Comments: Mayor Slater said he would like to thank Alderman Daniel Bohn for his service. Mayor Slater also said that receiving an 83% approval vote for the continuation of the out of state motor vehicle sales tax is a positive reflection on the Board. Alderwoman Langner said she felt Mayor Slater's letter to the residents helped the voters to understand the issue. Mayor Slater said Director Cronk did a nice job with the stream team. He also thanked Alderman Jordan for attending the stream team event. The turnout for this year's event was very good, 38 people.

Aldermen Comments: Alderman Smith moved to postpone the drone ordinance (Council Bill #3209) until which time additional federal and state regulations and case law occurs. Alderwoman Jacoby seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. The motion was adopted.

Alderman Scarborough reported that the City Prosecutor will be at the next meeting to discuss some Supreme Court decisions that will affect municipal courts. The Board was also given comparison salaries of surrounding city's prosecutors by the City Clerk under the direction of Alderman Scarborough. After some discussion, Alderman Jordan asked that the City Clerk add information about municipal court judges, too, and Alderman Scarborough asked that some more cities be added. The City Clerk will update the list and provide it to the Board at the next meeting. The issue of salaries for the municipal court judge and prosecutor will be taken up during Finance Committee meetings to prepare the 2016/17 budget.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox provided the Board with the bi-monthly new fire station status report. She informed the Board the next construction meeting is April 20th at 10am in Board Chambers.

Alderman Scarborough asked the City Clerk how the meeting with One80 Development went. The Clerk deferred to the Mayor. Mayor Slater reported that Alderwoman Mesimer, City Clerk Georgia Fox, and he attended the meeting at the Liberty City Hall. Mayor Lyndell Brenton, City Administrator Curt Wenson, Economic Development Manager Karen Johnson, from Liberty were also at the meeting. Representatives of One80 Development present were Bart Lowen, Jeff Wheeler and Joanna Shawver. The meeting went well and One80 will put together a preliminary concept plan to present to Liberty/Pleasant Valley in the near future.

Public Works Department: Public Works Director Chris Cronk reported that 38 people volunteered for the stream team this year. Boy Scout Troop 460 and Cub Scout Troop 460 were part of the volunteers. Twenty-two bags of trash were collected, two hundred pounds of metal and over two hundred pounds of concrete and brick were removed from the creek.

Director Cronk reported that the bid for the 2015 street overlay will be in the paper this Thursday. The bid opening is May 17th. The bids will be reviewed by the Board on June 6th. The tentative notice to proceed date is June 13th.

Director Cronk also said that the Church Street detour discussed at the last meeting is scheduled to start October 31, 2016 and end May 19, 2017. These dates are tentative and subject to change.

The Director also reported that they worked on the property at 6813 Sobbie last Saturday.

Fire Department: Fire Chief Robert Stinson provided the Board with monthly reports from February and March. Chief Stinson said he would also like to recognize the outstanding job the Communications Department does. Last week was National Public Safety Telecommunications week (*April 10-16, 2016*).

Police Department: Interim Police Chief Jared McGinley provided his monthly report. He also provided the Board with a RFP for security cameras at city hall and public works (*approved in the capital purchases plan for 2015/16*). After much discussion, Alderman Higgins moved to have Chief McGinley get more information regarding the specifications and bring it back to the Board in 2 weeks. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – aye, Jacoby – nay, Jordan – aye, Langner – nay, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. The motion was adopted.

Municipal Court: Court Clerk Kathy Bolek was not at the meeting.

Personnel Committee: Since a Personnel Chairman has not been appointed yet, Alderman Higgins, Personnel Committee Member, handled the personnel issues from Human Resources.

Alderman Higgins moved to approve an annual rate adjustment for Erin Larson, Fire Fighter Paramedic, to step 3, \$13.26 per hour, effective 4/10/16. Alderwoman Mesimer seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. The motion was adopted.

Alderman Higgins moved to approve an annual rate adjustment for Eric Miles, Captain Paramedic, to step 7, \$15.52 per hour, effective 4/10/16. Alderwoman Mesimer seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. The motion was adopted.

Finance Committee: Alderman Higgins, Finance Chairman, said he would give some guidance to the department heads regarding the 2016/17 budget at the next meeting.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

Council Bill 3209, an Ordinance amending Title II, Chapter 210, Article X, Section 210.660, restriction and exceptions to unmanned aircraft system operations, was postponed indefinitely (*see "Aldermen Comments" section*).

Adjournment: There being no further business, Alderman Scarborough moved to adjourn. Alderman Higgins seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. The motion was adopted and the meeting was adjourned. 9:00pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk