



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
May 2, 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, May 2, 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, Alderwoman Linda Jacoby, Alderman Jesse Jordan, Alderwoman Mary Langner, Alderman James Menaugh, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. Alderman John Higgins was not present.

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

Consent Agenda: Alderwoman Mesimer moved to approve the consent agenda. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Public Comments: Ron Brecke, Sarah Lane, was present to address the Board. Mr. Brecke wished to express his gratitude and compliment Director Cronk on his performance regarding a sewer line matter. Mr. Brecke said the City was lucky to have Director Cronk as their Public Works Director.

Dave Bruynell, Park Board Chairman, was present to address the Board. Mr. Bruynell invited the Board to this Saturday's Day in the Park event. Mr. Bruynell asked the Board to consider purchasing a bench for the park in honor of former Alderman Wayne Maroon who served on the Park Board and the City Council for many years. Mr. Bruynell said that property values increase 15-18% when your property is near a nice park which is why the Park Board is always looking for ways to improve the park. One of the improvements the Park Board has discussed is installing a path in the park. Mr. Bruynell estimated the expense for this at \$1,500. He asked the Board to consider including this improvement when preparing the 2016/17 budget.

City Attorney, Engineer, Architect, and other professional services: City Prosecutor Shawn Blair was present to address the Board concerning recent Supreme Court decisions that impact municipal courts. Some of the changes are that Municipal Court Judges can no longer work in any other municipal courts in the same county. City Prosecutors can no longer do defense work in the same county as where they are a prosecutor. Another way this will impact the City Prosecutor's job is there will be a lot more trial de novo requests that will go to Clay County and require him to try the case there instead of municipal court. Missouri Senate Bill 572 was also discussed.

Mayor's Comments: Mayor Slater had nothing to add at this time.

Aldermen Comments: No aldermen 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. She also reported that the next construction meeting will be held May 25th and hopefully the project will be completed by the beginning of June and no other meetings will be required.

Mrs. Fox provided the Board with a request from KCP&L to install an electric vehicle charging station at City Hall. After some discussion, Alderwoman Mesimer moved to proceed with the site survey that does not obligate the City in any way. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

During the discussion of KCP&L's request, the conversation turned to discussion of the recycling bins in the City Hall parking lot and some of the problems that occur, like people frequently dumping trash in and around the recycling bins, people outside the city using the bins, the amount of space the bins take up in the parking lot, etc. Mrs. Fox said that it seemed to be an idea that may have outlived its need since local trash contractors offer curbside recycling service now. Alderwoman Mesimer moved to discontinue offering recycling bins at City Hall. Alderman Scarborough seconded the motion. Discussion continued. Several aldermen said they wanted to encourage recycling and be environmentally responsible but also understood that there is abuse and problems inherent to keeping the recycling bins. The vote was as follows: Higgins – absent, Jacoby – nay, Jordan – nay, Langner – nay, Menaugh – aye, Mesimer – nay, Scarborough – aye, Smith – nay. Motion failed.

The City Clerk also provided the Board with a comparison between the City's current phone provider, Windstream, and Consolidated Communications. This information is pertinent to Council Bill 3213 which is on the agenda later in the meeting.

Public Works Department: Public Works Director Chris Cronk had nothing to report at this time. No one had any questions for the Director.

Fire Department: Fire Chief Robert Stinson requested the Board increase the appliance allowance (at the new fire station) by \$3,000. After some discussion, Alderman Smith moved to approve the additional expense. Alderwoman Jacoby seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Police Department: Interim Police Chief Jared McGinley gave a status report on the security cameras. He said that an acquaintance of Alderman Scarborough had performed a site assessment. Chief McGinley will present the information to the Board when he receives it.

Interim Police Chief Jared McGinley reported that all but one of the bullet proof vests have expired. He asked for approval from the Board to apply for a Bureau of Justice Assistance grant that requires a 50% match. The 50% match would be around \$2,000 (6 vests @ \$660/each divided by 2). The grant application generally takes about six months to process so any expense will be on next year's budget. Alderman Scarborough moved to approve seeking the grant and matching funds. Alderwoman Mesimer seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Chief McGinley also reported that Commenco was working on installing the microwave tower but it has not been completed yet. He anticipates they will finish it by next week. Once it is installed they will begin programming the dispatch console.

Municipal Court: Court Clerk Kathy Bolek provided the Board with a comparison of payment processing vendors for court fines, requested by Alderwoman Mesimer. The fees charged to defendants are considerably less than our current payment vendor. Alderwoman Mesimer moved to authorize the City Clerk to obtain the contract from Collector Solutions (CSI) for the City Attorney to review and then prepare an ordinance to accept the contract. Alderwoman Jacoby seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Mrs. Bolek also provided the Board with a comparison of salaries for municipal prosecutors and judges. This information will be used in future Finance Committee meetings to set the 2016/17 budget.

Personnel Committee: Alderwoman Jacoby, Personnel Chair, moved to approve the annual rate adjustment for Deborah Crossley, Assistant City Clerk, to step 5, \$19.81 per hour, effective 5/18/16. Alderwoman Mesimer seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderwoman Jacoby moved to approve the annual rate adjustment for Robin Martin, Part Time Court Clerk, to step 3, \$13.26 per hour, effective 4/24/16. Alderwoman Mesimer seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderwoman Jacoby moved to enter into closed session, authorized by RSMo. 610.021, subsection 3, regarding hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Alderman Smith seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 8:45pm. During closed session no votes were taken nor motions made.

Open Session: Alderwoman Langner made a motion to return to open session. Alderwoman Jacoby seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 8:55pm

Finance Committee: Alderman Higgins, Finance Chairman, was not present. No finance issues were discussed.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

Council Bill 3212, an Ordinance approving an agreement with Time Warner for internet service at the Public Works building, was read by title only. Alderwoman Mesimer moved to approve the bill and place it on second reading. Alderwoman Jacoby seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3212, an Ordinance approving an agreement with Time Warner for internet service at the Public Works building, was read by title only. Alderwoman Mesimer moved to approve the bill as Ordinance 3211. Alderwoman Jacoby seconded the motion. The vote was as

follows: Higgins – absent, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3213, an Ordinance approving an agreement with Consolidated Communications for phone service to all city buildings, was read by title only. Alderwoman Mesimer moved to approve the bill and place it on second reading. Alderwoman Jacoby seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3213, an Ordinance approving an agreement with Consolidated Communications for phone service to all city buildings, was read by title only. Alderwoman Mesimer moved to approve the bill as Ordinance 3212. Alderwoman Jacoby seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Resolution 2016-0502-01, approving changing the date of the first meeting in January of 2017 from Monday January 2nd to Tuesday January 3rd, was read by title only. Alderwoman Mesimer moved to approve the resolution. Alderwoman Jacoby seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed and the resolution was approved.

Adjournment: There being no further business, Alderman Scarborough moved to adjourn. Alderwoman Mesimer seconded the motion. The vote was as follows: Higgins – absent, 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