



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
June 20, 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, June 20, 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, Alderwoman Mary Langner, Alderman James Menaugh, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. Alderman Jesse Jordan arrived at 7:40pm. Alderwoman Mesimer departed at 9:25pm.

Staff present: Police Chief Gordon Abraham, Public Works Director Chris Cronk, Fire Chief Robert Stinson, Human Resource Manager Steve Smith, Court Clerks Kathy Bolek and Sarah Everhart, Assistant City Clerk Deborah Crossley and City Clerk Georgia Fox.

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

City Attorney, Engineer, Architect, and other professional services: Municipal Court Judge Michael Svetlic was present to give his annual State of the Court address. Discussion included the impact on court as a result of the passage of Senate Bill 5 (2015) and 572 (2016). Judge Svetlic reported that the court was in full compliance with the provisions of SB 5 prior to its implementation in August 2015 and noted that audits of other municipal courts in Missouri, in the last year, found that 2/3's were not in compliance. Many court cases have arisen as a result of SB 5. A Cole County judge founded some of the changes required by SB 5 to be unconstitutional because they were an unfunded mandate. Unfortunately the Missouri Attorney General and Governor chose to appeal the decision so the court case continues. In summary, even though the state legislators continue to pass legislation that makes it more and more difficult for cities to enforce their laws, the city will continue to comply with all requirements.

Public Comments: No one from the public had any comments to make.

Mayor's Comments: Mayor Slater nominated Brian Van Vickle for appointment to the Planning and Zoning Commission. Alderman Scarborough moved to confirm the appointment. 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. Motion passed.

Mayor Slater asked the Board who they would like to nominate for the 2016 MML Civic Leadership Award. After some discussion, Alderman Smith moved to nominate Wayne Maroon, posthumously, for the award. Alderman Menaugh seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Aldermen Comments: No Aldermen had additional comments to make.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox did not have a fire station report available for Board review at the time of the meeting. Director Cronk gave the Board an update on the construction progress. The construction meeting for June was not held. Mrs. Fox is unsure if there will be future construction meetings since the building is expected to be completed by early July. Alderwoman Langner asked Director Cronk if the station will be screened from view of neighboring houses. Director Cronk said there is landscaping that includes trees and a berm along the back side of the station.

Mrs. Fox reported that a TIF Commission meeting date was held on June 15th. Once the other taxing jurisdictions are notified and have made their appointments, another meeting will be held, probably in August.

Mrs. Fox asked the Board to postpone consideration of Council Bill 3218, adjusting the City Prosecutor's annual salary, until the City Attorney had more time to review the matter. She also asked that the Board consider postponing Council Bill 3217, an agreement with Collector Solutions Inc to collect court fines online, because of some last minute concerns Court Clerk Kathy Bolek had about the contract as currently written. These matters will be addressed under "Consideration of Ordinances".

Public Works Department: Public Works Director Chris Cronk reported that the stop signs have been installed and the detour of Church Street is not expected to start until after July 4th.

Director Cronk reported to the Board that Tandem Paving had completed the 2015 Street project. He requested permission to pay 75% of the contract. Mrs. Fox reported that Mrs. Crossley had prepared an additional consent agenda with the payment to Tandem paving and the Time Warner bill on it. Alderwoman Mesimer moved to approve payment of the additional consent agenda. 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. Motion passed.

Fire Department: Fire Chief Robert Stinson presented the Fire Department monthly report to the Board. There were no questions about the report.

Police Department: Police Chief Gordon Abraham presented the Police Department monthly report to the Board.

Chief Abraham also reported that enforcement of the no parking zone in front of community mailboxes has begun. If the Board notices this occurring or receives any complaints they should notify the Chief.

Chief Abraham updated the Board on the last meeting's discussion of purchasing a new patrol car. The dealership is asking \$26,000 for the patrol vehicles which is not much of a difference in the price the city normally pays. He does not recommend pursuing the purchase of one of these vehicles at this time.

Municipal Court: Court Clerk Kathy Bolek presented the Municipal Court monthly report to the Board. There were no questions about the report.

Personnel Committee: Alderwoman Jacoby, Personnel Chair, moved to approve the hire of Amos Kerbs, as Fire Fighter / Paramedic, at step 2, \$12.88 per hour, pending the successful completion

of the background check, drug screen and physical. 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. Motion passed.

Alderwoman Jacoby moved to approve the hire of Michelle Shearer, as Fire Fighter / Paramedic, at step 4, \$13.66 per hour, pending the successful completion of the background check, drug screen and physical. 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. Motion passed.

Alderwoman Jacoby moved to approve the hire of Taylor Nave, as full time Police Officer, at step 2, \$14.94 per hour, pending the successful completion of the background check, drug screen and physical. 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. Motion passed.

Finance Committee: Alderman Higgins, Finance Chairman, said he would like to begin with the discussion of purchasing a new fire truck. At the June 7th finance meeting a consensus among members was to recommend the purchase of a new fire pumper not to exceed \$440,000. There was some question between this meeting and the finance meeting June 7th as to how the trade in value of the current pumper will be handled. Will the trade in value be applied to additional equipment options on the new pumper or will it be used to reduce the cost of the truck? After much discussion, the Board asked Chief Stinson to obtain an itemized proposal from Ferrara, without the trade in value, so the two proposals can be compared before the Board makes a decision. Alderman Higgins moved to direct Chief Stinson to provide the Board with two itemized proposals at the next meeting, one with the trade in applied to the cost, and one without, for comparison. Alderwoman Jacoby seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – nay, Scarborough – aye, Smith – aye. Motion passed. After further discussion, Alderman Smith moved to hold a special meeting on Friday, June 24th at 2pm to review the two proposals. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed.

Alderman Higgins provided the Board with several interest rate/term options for the Sewer Fund CD renewal. Alderman Higgins recommended the option of 1.1% for 3 years and moved to approve it. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

Council Bill 3217, an Ordinance authorizing an agreement with Collector Solutions Inc. for court fine collection services, was read by title only. Alderman Scarborough moved to postpone the bill until it could be reviewed further. Alderwoman Jacoby seconded the motion. During discussion, the City Clerk expressed concerns about the deletion of Appendix C, Merchant Service Agreement for Sub-Merchants, brought to her attention by Court Clerk Kathy Bolek just before the meeting. She requested time for further review. Alderwoman Langner asked if the ordinance could be amended by motion so it could be passed. Mayor Slater said that was an option but there was a motion and second on the floor that needed to be voted on first. The vote was as follows: Higgins – nay, Jacoby – aye,

Jordan – nay, Langner – nay, Menaugh – nay, Mesimer – absent, Scarborough – aye, Smith – nay. Motion failed. The City Clerk read the ordinance again, by title only. Alderwoman Langner moved to amend the ordinance by adding back in Appendix C, so the agreement would include Appendix A, B, C and D in their entirety, approve the bill as amended and place it on second reading. Alderman Jordan seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – nay. Motion passed.

Council Bill 3217, an Ordinance authorizing an agreement with Collector Solutions Inc. for court fine collection services, was read by title only. Alderwoman Jacoby moved to approve the bill, as amended, as Ordinance 3216. Alderman Higgins seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – nay. Motion passed.

Council Bill 3218, an Ordinance amending Ordinance 3170 appointing the City Prosecutor and setting salary, was read by title only. Alderman Scarborough moved to postpone the bill until it could be researched further by the City Attorney. Alderwoman Jacoby seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3219, amending the FY 2015 budget, was read by title only. Alderman Higgins moved to approve the bill and place it on second reading. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3219, amending the FY 2015 budget, was read by title only. Alderman Higgins moved to approve the bill as Ordinance 3218. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3220, approving the FY 2016 budget, was read by title only. Alderwoman Jacoby moved to approve the bill and place it on second reading. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3220, approving the FY 2016 budget, was read by title only. Alderwoman Jacoby moved to approve the bill as Ordinance 3219. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3221, approving a four year contract with the Village of Oakview for dispatching services, was read by title only. Alderman Higgins moved to approve the bill and place it on second reading. Alderwoman Langner seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3221, approving a four year contract with the Village of Oakview for dispatching services, was read by title only. Alderwoman Jacoby moved to approve the bill as Ordinance 3220. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3222, amending the Employment and Confidential Information Agreement, was read by title only. Alderwoman Jacoby moved to approve the bill and place it on second reading.

Alderman Menaugh seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3222, amending the Employment and Confidential Information Agreement, was read by title only. Alderwoman Jacoby moved to approve the bill as Ordinance 3221. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed.

Adjournment: There being no further business, Alderwoman Jacoby moved to adjourn. Alderwoman Langner seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. The motion was adopted and the meeting was adjourned. 9:55pm.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk