



***City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
June 24, 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 Friday, June 24, 2016 at 2:00 p.m.

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 Jordan was not present for the meeting.

Staff present: Police Chief Gordon Abraham, Fire Chief Robert Stinson, and City Clerk Georgia Fox.

Public Comments: Chris Thompson, from Fire Master, was present at the request of Chief Stinson, to answer any questions the Board might have about the original proposal.

Discussion of the purchase of a new fire truck:

The purchase of the new pumper will be made under the Houston-Galveston Area Council (HGAC) agreement. This is a national cooperative purchase agreement frequently used by cities to obtain equipment. There is no need to obtain bids when using an existing purchasing agreement but often cities will obtain proposals from more than one manufacturer so they can compare them.

The second proposal requested at the June 20th meeting was not provided to the Board. After some discussion about purchasing agreements and various manufacturers, Mayor Slater asked by show of hands who was in favor of obtaining proposals from other manufacturers for comparison. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – absent, Langner – aye, Menaugh – aye, Mesimer – nay, Scarborough – aye, Smith – aye. The majority agreed.

After further discussion, including discussion of the importance of using local vendors, Alderman Scarborough moved to direct Chief Stinson to obtain proposals from 3 different manufacturers, one of which should be an apparatus that can be serviced at Central Power Systems in Pleasant Valley. Each manufacturer's proposal shall be itemized and have two separate bids, one with the trade in value of the current pumper and one without the trade in value. Alderman Higgins seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. The motion passed.

Another question that came up during discussion of purchasing a new fire truck was how long will the current pumper be out of service to get the necessary repairs done and what will it cost to make the repairs? Chief Stinson will provide this information to the Board at the next meeting. The current pumper needs repairs to the pump and new tires.

Alderman Scarborough moved to appoint two aldermen to the fire committee that will review the proposals. Alderwoman Jacoby seconded the motion. During discussion the procedures used in the past for other major purchases were discussed. In the past, the

professionals involved (ie. city engineer, architect, public works director, police chief, etc) review the bids and put together a bid tabulation sheet in order to compare the bids received. Then they present the bid tabulation sheet and their recommendation to the Board at a regular session meeting. The Board then has an opportunity to review the bid tabulation sheet and ask questions related to the bids and recommendation. Then the Board votes to approve the bid the Board has chosen or rejects all bids and starts over. Once the history of the standard procedures was discussed, the Board decided to use these procedures for this situation, too. Both motions were withdrawn.

There was also discussion of available grants to purchase the pumper. Currently the city has an AFG grant application pending with FEMA. After some discussion, the Board directed Chief Stinson to contact some grant writers in order to apply for some other types of grants. Once he has more information about this subject he will bring it back to the Board.

Adjournment: There being no further business, Alderman Scarborough moved to adjourn. Alderwoman Jacoby seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. The motion was adopted and the meeting was adjourned. 3:11pm.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk