



*City of Pleasant Valley Missouri  
Meeting of the Board of Aldermen  
July 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 July 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, Alderman James Menaugh, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith.

Staff present: Police Chief Gordon Abraham, Public Works Director Chris Cronk, Court Clerk Kathy Bolek, Fire Chief Robert Stinson, Assistant Chief of EMS Travis Wessel, HR Manager Steve Smith and City Clerk Georgia Fox.

**Consent Agenda:** Alderwoman Jacoby moved to approve the consent agenda. Alderman Scarborough seconded the motion. During discussion, Alderman Scarborough asked for more details regarding the Lauber Municipal Law invoice. Mrs. Fox explained that the invoice was for the TIF Commission training, preparation of the training materials, preparation of the resolutions for the TIF Commission meeting and for a legal opinion regarding a business licensing issue. Alderman Higgins inquired about a late fee for the police storage unit. The City Clerk said she believed it was due to a miscommunication between the police department and accounts payable but would look into it further and provide the answer to the Board tomorrow. Alderwoman Smith asked for some clarification regarding capital improvements expenditures. Alderwoman Mesimer requested a change in the minutes. Alderwoman Jacoby moved to amend the motion to approve the consent agenda as amended, with the changes made to the minutes. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – nay, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

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

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

**Mayor's Comments:** Mayor Slater has no comments to make.

**Aldermen Comments:** Alderman Scarborough asked Mayor Slater if he had any new information about the sign to be installed at the old fire station by the Pleasant Valley Civic Organization. Mayor Slater said he had not received any information about the cost and would check into it and report back to the Board.

Alderwoman Langner reported that the Civic Organization is holding their annual ice cream social on August 8<sup>th</sup> and asked the other aldermen to encourage their constituents to attend.

**Advisory Committees / Department Reports:**

**City Clerk:** City Clerk Georgia Fox provided the Board with a fire station construction status report. Alderwoman Mesimer asked how the walk thru went. Director Cronk reported that it has not

been fully completed yet but will be within the week. Once the walk thru is complete a list of items that need to be corrected will be compiled by WSKF and given to the contractor to complete.

Mrs. Fox reported that FY 2015 financial posting has been closed now in order for the City Treasurer to prepare the six month financial report and publish it in the newspaper by July 31<sup>st</sup>. Mrs. Fox will provide the board with a copy of the financial report once she has it.

The City Clerk provided the Board with a report regarding business license and building permits for FY 2015.

Mrs. Fox also asked the Board if they would be available to view some recommended training videos, from Midwest Public Risk, on August 1<sup>st</sup> at 7pm. No one had any scheduling conflicts so the training session was set for that date and time.

**Public Works Department:** Public Works Director Chris Cronk had nothing to report at this time. Alderman Smith asked Director Cronk what happened to the monument stone for Clay School from the Fisher property. Director Cronk said they removed it from the site and stored it for future city use.

**Fire Department:** Fire Chief Robert Stinson discussed the success of the fire inspection program.

Alderman Scarborough asked Chief Stinson about some of the new fire station furnishings expenditures.

Alderman Menaugh asked if the 3 bids on the fire truck were ready. Chief Stinson replied that he is still working with Mid-America Regional Council in order to obtain the quotes. He plans to meet with MARC representatives and go over the specifications in the next couple of weeks so they can obtain the quotes. Chief Stinson will provide the Board with the timeline at the next meeting.

**Police Department:** Police Chief Gordon Abraham asked for a moment of silence in memory of the officers who have lost their lives across the country. A moment of silence was observed.

Chief Abraham reported that Ron and Margaret Brecke expressed their desire to donate enough money to purchase two bullet proof vests for the police department. They became concerned after reading the minutes from recent meetings reporting that most of the officer's had expired vests. Alderman Scarborough made a motion to accept the donation. 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. The Board expressed their gratitude for the generous donation. Alderman Scarborough moved for the City Clerk to prepare a proclamation expressing their gratitude for consideration at the next meeting. 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. Motion passed. Chief Abraham will invite Mr. and Mrs. Brecke to the next meeting.

Chief Abraham said that they are still waiting to hear about the status of the grant for the vests.

Chief Abraham reviewed the Crime and Activity Report (CAR) with the Board. Alderman Higgins asked the Chief about the difference in mileage in the last two months reports. The Chief said he would keep an eye on it.

Chief Abraham provided the Board with a request to proceed with legal review and drafting of an ordinance to approve an agreement with PropertyRoom.com Inc to dispose of unclaimed property. After some discussion, Alderman Scarborough moved to proceed with legal review of the contract and drafting of the ordinance to approve the agreement. 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.

**Municipal Court:** Court Clerk Kathy Bolek provided her monthly report to the Board.

**Personnel Committee:** Alderwoman Jacoby, Personnel Chair, moved to approve a rate adjustment for the following Volunteer Fire Fighters from \$7.50 to \$10 per call:

Carl Hesse            Ryan Volkert  
Chase Hudson        Chris Winslow  
Matt Listhartke

effective 7/21/16. 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. Motion passed.

Alderwoman Jacoby moved to approve the annual rate adjustment for Chris Cronk, Public Works Director, to step 8, \$22.31 per hour, effective 7/17/16. 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. Motion passed.

**Finance Committee:** Alderman Higgins, Finance Chairman, reported that he will be opening the sewer CD at Bank Midwest tomorrow (*this was approved at the last meeting*).

**Old Business:** No old business was discussed.

**New Business:** No new business was discussed.

**Consideration of Ordinances, Contracts and Resolutions:**

**Council Bill 3218**, “An Ordinance amending Ordinance #3170 appointing and setting the salary of the City Prosecutor”, was read by title only by the City Clerk. Alderwoman Jacoby 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 – nay, Scarborough – abstain, Smith – aye. Motion passed.

**Council Bill 3218**, “An Ordinance amending Ordinance #3170 appointing and setting the salary of the City Prosecutor”, was read by title only by the City Clerk. Alderwoman Jacoby moved to approve the bill as Ordinance 3217. Alderman Higgins seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Jordan – aye, Langner – aye, Menaugh – aye, Mesimer – nay, Scarborough – abstain, Smith – aye. Motion passed.

**Adjournment:** There being no further business, Alderman Higgins moved to adjourn. 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 and the meeting was adjourned. 8:33pm.

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Mayor David Slater

ATTEST:

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Georgia Fox, City Clerk