



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
August 15, 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 August 15, 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 Jim Menaugh, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. There is one position in Ward 3 that is vacant.

Staff present: Police Chief Gordon Abraham, Public Works Director Chris Cronk, Court Clerk Kathy Bolek, Fire Chief Robert Stinson and City Clerk Georgia Fox.

Consent Agenda: Alderwoman Jacoby moved to approve the consent agenda. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. 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 was present to address the Board.

Mayor's Comments: Mayor Slater asked the Board to consider who should be appointed to the ward 3 vacant seat.

Aldermen Comments: Alderman Higgins discussed his concerns with the wording of City Code Section 205.380, limitation of number of animals. As presently written, the section allows any combination of up to 4 dogs, cats or miniature pigs but only 3 of any specific kind. Alderman Higgins made a motion for the City Clerk to prepare an amendment to Section 205.380 to delete the language that limits 3 of any kind, in favor of 4 total of any combination of dogs, cats or miniature pigs. Alderman Smith seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

Alderman Smith expressed concerns with the language in Section 205.180 and 205.190 concerning livestock but after some discussion no motion was made to change these sections.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox provided the Board with Ordinance 3196 passed in February to allow exemptions for emergency purchasing. This Ordinance was written to exclude Public Works projects from the emergency exemption. The City Clerk asked, in light of recent events of public safety concerns with the sidewalk on South Brookside and possible further damage to the sidewalk or street, if the Board would like the City Attorney and City Clerk to prepare an amendment

that would allow expedited purchasing procedures for Public Works emergencies. After some discussion, the Board declined pursuing the matter further at this time.

Mrs. Fox reported that Understory Site Acquisition had contacted the City and proposed to pay \$600/annually to rent the roof at the old fire station for their weather equipment. After some discussion, it was determined that due to concerns with the roof warranty and possible liability, the City would decline the offer.

The City Clerk reported that she received new information concerning the setting of the sewer rate that would change the rate scenario information the Board received in their packets. Since the Board had not had time to properly review the material she asked that the matter be postponed until the next meeting.

The City Clerk asked the Board about their availability in order to set the annual tax levy hearing. The Board agreed to set the hearing for August 25th at 7pm. *(This was later changed to August 29th at 7pm due to some issues with the state auditor's tax levy calculator forms.)*

Public Works Department: Public Works Director Chris Cronk reported that he met with the City Engineer and they will put the storm water project out for bids in two weeks.

Director Cronk reported that they will revamp the cross walk at Sobbie Road in front of the school before school starts. The road will have to be taken down to one lane while they do each section. It will be done very early in the morning when traffic is light. Instead of reflective traffic paint, as was used in the past, they will use thermal plastics which will last several more years than paint.

Director Cronk also provided the Board with an update on the new fire station construction. He said the various contractors are still working on the punch list items (provided to the Board at a previous meeting).

Alderswoman Langner asked Director Cronk for the status on the Kane-Wheeler sign on the new fire station. Director Cronk said he is waiting for the company to call him back regarding price. He estimates the cost to be \$400 or less.

Fire Department: Fire Chief Robert Stinson provided the Board with a status on obtaining pricing from various manufacturers, under the HGAC purchasing agreement. He said he would have the information by August 22nd. He would forward the information to the fire truck committee for review and recommendation to the Board. He will provide this to the Board at the September 6th council meeting.

Chief Stinson also reported that he received notification that we were denied funding from the AFG grant for the new fire truck. He has requested a detailed explanation for the reason the grant application was denied.

Police Department: Police Chief Gordon Abraham presented the Board with the monthly Crime and Activity Report.

Chief Abraham requested permission to apply for the Local Law Enforcement Block Grant. The grant application is due September 5th and is a "no-match" grant award up to \$9,999.99 for officer safety equipment. These funds would be used to replace equipment on police vehicles. Alderman Scarborough moved to approve the request. Alderman Higgins seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

Chief Abraham also provided the Board with a letter of commendation for Corporal Baldwin. Corporal Baldwin received school supplies for members in his unit. Since all the supplies were not needed for members of the unit, Corporal Baldwin and other officers handed out school supplies to

children in Pleasant Valley. Channel 9 news ran a story on the event. Chief Abraham said this was an example of community policing at its finest and thanked Corporal Baldwin for his efforts.

Chief Abraham provided a quote from American Digital Security for security cameras at city hall, public works and the new fire station. The quote was for \$30,729. Alderman Higgins stated that it was well within legal limits to not put out an RFP. He said that he agreed with the consultant's opinion, from American Digital Security, that the quality of products received when sending it out for bid may be much lower and difficult to determine. Alderman Scarborough said he agreed with Alderman Higgins. The quote was provided under an existing purchasing agreement so putting it out for bid would not be required. Alderman Scarborough suggested some modifications to the proposal. After further discussion, Alderman Scarborough moved to approve the ADS quote, with the stated modifications. Alderwoman Langner seconded the motion. Alderwoman Mesimer asked how much was in the budget for the security cameras. Alderman Higgins replied that \$14,000 was budgeted. The budget would have to be amended to include the additional \$16,000, which he supports. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

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

Personnel Committee: Alderwoman Jacoby, Personnel Chair, 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 Higgins seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed. 9:05pm

During closed session no motions were made or votes taken.

Alderman Scarborough moved to return to open session. Alderwoman Jacoby seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed. 9:20pm

Alderwoman Jacoby moved to approve an annual rate adjustment for Bryan Pace, Fire Fighter / EMT, to step 2, \$10.82 per hour, effective 8/14/16. Alderwoman Mesimer seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

Finance Committee: Alderman Higgins, Finance Chairman, had nothing to report at this time.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

Council Bill 3226, “An Ordinance amending Title III, Article II, Chapter 380, vehicle equipment – passenger restraint system required, Section 380.220”, was read by title only by the City Clerk. Alderwoman Jacoby moved to approve the bill and place it on second reading. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – nay, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – nay, vacant – n/a. Motion passed.

Council Bill 3226, “An Ordinance amending Title III, Article II, Chapter 380, vehicle equipment – passenger restraint system required, Section 380.220”, was read by title only by the City Clerk. Alderwoman Mesimer moved to approve the bill as Ordinance 3225. Alderwoman Jacoby

seconded the motion. The vote was as follows: Higgins – nay, Jacoby – aye, Langner – aye, Menaugh – nay, Mesimer – aye, Scarborough – aye, Smith – nay, vacant – n/a. Motion failed.

Adjournment: There being no further business, Alderwoman Mesimer moved to adjourn. Alderwoman Jacoby seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed. 9:45pm.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk