



***City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
September 6, 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 Tuesday September 6, 2016 at 7:30 p.m. The City Clerk provided copies of the proposed ordinances and resolutions prior to the meeting for the public.

Roll Call: Present were: Mayor David Slater, Alderwoman Linda Jacoby, Alderman Jesse Jordan, Alderwoman Mary Langner, Alderman Jim Menaugh, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. Alderman John Higgins was not present. There is one position in Ward 3 that is vacant.

Staff present: Police Chief Gordon Abraham, Police Captain Jared McGinley, Fire Chief Robert Stinson, 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. During discussion, Alderwoman Mesimer requested the special session minutes from 8/29/16 be amended under "Alderman Comments" regarding Alderman Menaugh's suggestion to not spend additional money replacing "Kane-Wheeler" with "Pleasant Valley Fire Station" because the building already says "Fire Station, 8108 Pleasant Valley Road, Pleasant Valley, MO 64068". Alderwoman Mesimer would like the minutes to reference the Board decision and vote on 8/1/16 which was to replace "Kane-Wheeler" with "Pleasant Valley Fire Station" in order to give it more context. The vote to approve the consent agenda as amended was as follows: Higgins – absent, 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: City Attorney Tom Capps was present to discuss legal and personnel issues with the Board. Alderman Scarborough moved to enter into closed session authorized by RSMo. 610.021, sections 1 and 3;

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees. Alderwoman Langner seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed. 7:38pm.

During closed session, two personnel matters were discussed. *(Please refer to attached closed session for votes held, which became public information after 72 hours.)*

Open session: Alderwoman Mesimer moved to return to open session. Alderwoman Langner seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.
8:13pm.

Mark Dryer, President of MDL Technology, the City's contracted IT provider, was present to answer any questions about a quote provided to the Board regarding setting up the communications/computer network room and 64 individual connection points throughout the new fire station. The quote was in the amount of \$2,135.40. Alderwoman Mesimer moved to approve the proposal in the amount of \$2,135.40. Alderwoman Jacoby seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

Public Comments: No one from the public was present to address the Board.

Mayor's Comments: Mayor Slater reported that Becky Kauffman was not interested in filling the appointment to the ward 3 vacant seat. Mayor Slater asked the Board to continue giving consideration to possible candidates for future discussion.

Mayor Slater reported that HappyBottoms.org had requested the City pass a proclamation regarding diaper need awareness week. No motion was made to proceed with drafting the proclamation.

Aldermen Comments: Alderwoman Langner asked what was being done to address the issue of mowing at the new fire station. The public works department recently mowed the new fire station but due to construction some areas were not accessible. Chief Stinson replied that Fleshman Construction is scheduled to begin the landscaping of the site soon.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox reported that the transition from Windstream to Consolidated Communications phone system was complete, for City Hall and Public Works. The new and old fire stations will be completed once the contractor has turned over the building to the City. She provided the Board with an updated list of contact information.

City Clerk Fox also reported with regret that former Assistant City Clerk Carolyn Marrant had passed away on August 29, 2016. The family does not plan to hold formal funeral proceedings, as were her wishes. Alderman Smith instructed the City Clerk to send flowers to the family.

Public Works Department: Public Works Director Chris Cronk was not present at the meeting. The Director had provided a copy of the advertisement for bid for the 2015 Storm Water Improvements project in the council packet. Mayor Slater reported that Director Cronk had sent him a message stating the door sweeps have been installed on the front doors at City Hall, he is waiting for Deffenbaugh to call him back regarding the annual city-wide trash pickup date, Fleshman is still working on completing the punch list, and he has not found a place to purchase the thermal plastic crosswalk material to install on Sobbie Road in front of the school.

Fire Department: Fire Chief Robert Stinson provided the Board with the two new fire truck proposals he received under the HGAC pricing agreement. One was from Rosenbauer Apparatus in the amount of \$473,544 without trade in and \$467,544 with trade in. The other proposal, from Ferrara Apparatus, was in the amount of \$480,923 without trade in and \$455,923 with trade in. Since both bids were over budget, Chief Stinson recommended rejecting both proposals. Alderwoman Mesimer moved to reject both bids. Alderman Scarborough seconded the motion. The vote was as follows:

Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed. Chief Stinson said the committee will revisit the specifications and look at some other apparatus manufacturers.

Chief Stinson reported that repairs to the existing fire truck are necessary and estimated the cost around \$10,000 to replace the tires and the valves on the water tank of the truck. Alderwoman Mesimer moved to approve repairs to the fire truck not to exceed \$15,000. During discussion, Alderman Smith seconded the motion. Alderman Scarborough asked how calls would be handled while the truck was being repaired. Chief Stinson said they would rely on mutual aid to respond to calls. The squad and ambulance will both be available, too. Discussion also included the fact that it will take 300 days to build the new fire truck once it has been ordered. The vote was as follows: Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – nay, Smith – aye, vacant – n/a. Motion passed. Discussion continued regarding keeping the current fire truck rather than trading it in on the purchase of a new truck. Alderwoman Mesimer moved to keep the fire truck. There was no second. The consensus of the other members was to wait to see what offers we receive on trade in before make that decision.

Chief Stinson also reported that applications were now being accepted for the 2016 Assistance to Firefighters Grant. He said the department will be applying again this year for funding for the new fire truck.

Chief Stinson asked the Board if they were prepared to set a date for the grand opening. The consensus was that a date should not be set until the City actually has possession of the building. Chief Stinson asked that when the date is set, the department will need 6 weeks to advertise and prepare for the event.

Police Department: Police Chief Gordon Abraham reported that Liberty Police Department has requested manpower assistance for the Liberty Fall Festival Parade and he has agreed to provide assistance as in year's past.

Chief Abraham discussed the results of a traffic enforcement initiative that focused on areas around the detour route of Leona, Lavern, Hines, Fulton, Kaill and Sobbie roads.

Chief Abraham requested Board approval to proceed with drafting three ordinances regarding open burning, driving around barricades, and fleeing the police. After some discussion regarding the open proposed ordinances, Alderman Scarborough said he would like to add an ordinance to increase the age to purchase cigarettes to 21, with a military exemption, too. Alderwoman Mesimer moved to approve the drafting of all four ordinances. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – nay, Mesimer – aye, Scarborough – aye, Smith – nay, vacant – n/a. Motion failed. Alderwoman Mesimer made a motion to approve the drafting of the three ordinances recommended by Chief Abraham regarding open burning, driving around barricades, and fleeing the police. Alderwoman Langner seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

Chief Abraham reported that the City was awarded funding from the Ballistic Vest Grant Program. The grant amount was \$1,977.

Chief Abraham also reported that he has submitted the application for the Local Law Enforcement Block Grant for equipment for the new patrol car.

Municipal Court: Court Clerk Kathy Bolek was not present at the meeting.

Personnel Committee: Alderwoman Jacoby, Personnel Chair, moved to approve an annual rate adjustment for Audrey Chapdelaine, Communications Officer, to step 5, \$14.35 per hour, effective 9/11/2016. Alderwoman Mesimer seconded the motion. The vote was as follows: Higgins – absent,

Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

Alderman Jacoby moved to approve an annual rate adjustment for Christopher Winslow, Fire Fighter / EMT, to step 2, \$10.82 per hour, effective 8/28/2016. Alderman Mesimer seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

Alderman Jacoby moved to approve an annual rate adjustment for Matt Lishartke, Fire Fighter / EMT, to step 2, \$10.82 per hour, effective 8/28/2016. Alderman Mesimer seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

See the attached closed session minutes, posted after 72 hours, for other votes on personnel actions.

Finance Committee: Alderman Higgins, Finance Chairman, was not present at the meeting.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

Council Bill 3228, “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. Alderman Jacoby moved to approve the bill and place it on second reading. Alderman Mesimer seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

Council Bill 3228, “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. Alderman Mesimer moved to approve the bill as Ordinance 3227. Alderman Jacoby seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

Council Bill 3229, “An Ordinance amending Title II, Chapter 205, Section 205.380, Limitation of Number of Dogs, Cats and Miniature Pigs”, was read by title only by the City Clerk. The proposed ordinance was discussed. The City Clerk explained that the exceptions for kennels were taken out of the bill because there is no definition of kennels in the codes. The consensus of the Board was to postpone the ordinance until provisions for kennels could be developed.

Adjournment: There being no further business, Alderman Scarborough moved to adjourn. Alderman Jacoby seconded the motion. The vote was as follows: Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed. 9:20pm.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk