



***City of Pleasant Valley Missouri  
Meeting of the Board of Aldermen  
September 19, 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 September 19, 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, Alderman John Higgins, Alderwoman Linda Jacoby, Alderman Jesse Jordan, Alderwoman Mary Langner, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. Alderman Jim Menaugh was not present. There is one position in Ward 3 that is vacant.

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

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

**City Attorney, Engineer, Architect, and other professional services:** No professional service providers were scheduled or present to address the Board.

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

**Mayor's Comments:** Mayor Slater thanked aldermen and staff members who attended the award ceremony in St Louis. Mayor Slater was awarded the Distinguished Service Award from the Missouri Municipal League. *(note: the official announcement and pictures can be found on the city website)*

**Aldermen Comments:** There were no aldermen comments.

**Advisory Committees / Department Reports:**

**City Clerk:** City Clerk Georgia Fox reported that she did not have any new information regarding the sewer rate setting at this time. She plans to meet with Alderwoman Mesimer soon and will have information for the Board after that.

Mrs. Fox also reported that she had received a lot split application for 6703 River Road. She explained that there are not specific procedures in the city code for a lot split. The advice of the City Attorney is to handle it the same as the requirement for a subdivision. She will prepare the proper notices and schedule a Planning and Zoning Commission meeting in response to the request. *(note: this application was later withdrawn by the applicant)*

**Public Works Department:** Public Works Director Chris Cronk reported that Deffenbaugh will not be able to do the bulky item trash pick-up this year. He has contacted other trash companies and is waiting for them to return his call. Director Cronk said he is targeting October 8<sup>th</sup> as the date for the pick-up.

Director Cronk also reported that landscaping at the new fire station is scheduled to begin this week.

Director Cronk provided the 2015 storm water improvements project addendum. The bid opening date has been changed from September 23<sup>rd</sup> to October 5<sup>th</sup> at 9am. This information has also been posted on the board at city hall.

Alderman Scarborough asked when the fire station would be completed. Director Cronk said the contractor is still working on the punch list and he anticipates all work will be completed in 3-4 weeks. After further discussion, Alderman Higgins asked Director Cronk to contact WSKF Architects to ask them to focus on bringing the project to completion as soon as possible.

**Fire Department:** Fire Chief Robert Stinson presented his monthly report to the Board.

Repairs to the fire truck are scheduled to begin next week. Development of the specifications for the new truck have been put on hold while the fire department works on getting the existing truck repaired.

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

Chief Abraham reported that the open burn ordinance has been delayed so that more information can be obtained.

Alderman Scarborough moved to enter into closed session, authorized by 610.021, subsections 1 and 3, regarding legal matters, litigation, and personnel issues. Alderman Higgins seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed. 8:10pm

During closed session, no votes were taken nor motions made.

Alderman Higgins moved to return to open session. Alderwoman Jacoby seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed. 8:55pm

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

**Personnel Committee:** Alderwoman Jacoby, Personnel Chair, moved to approve an annual rate adjustment for Carl Hesse, Fire Fighter / EMT, to step 2, \$10.82 per hour, effective 9/4/2016. Alderwoman Mesimer seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

**Finance Committee:** Alderman Higgins, Finance Chairman, had nothing to add 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 3229**, “An Ordinance amending Title II, Chapter 205, Section 205.380, limitation of number of dogs, cats and miniature pigs and adding the definition of kennel to Section 205.010”, was read by title only by the City Clerk. Alderwoman Jacoby moved to approve the bill and place it on second reading. Alderman Higgins seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, 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 and adding the definition of kennel to Section 205.010”, was read by title only by the City Clerk. Alderwoman Jacoby moved to approve the bill as Ordinance 3228. Alderman Higgins seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

**Council Bill 3230**, “An Ordinance amending Ordinance 3219 approving the annual budget for fiscal year 2016-2017, for the city of Pleasant Valley, Missouri”, was read by title only by the City Clerk. Alderwoman Jacoby moved to approve the bill and place it on second reading. Alderman Higgins seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

**Council Bill 3230**, “An Ordinance amending Ordinance 3219 approving the annual budget for fiscal year 2016-2017, for the city of Pleasant Valley, Missouri”, was read by title only by the City Clerk. Alderwoman Jacoby moved to approve the bill as Ordinance 3229. Alderman Higgins seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

**Council Bill 3231**, “An Ordinance amending Title III, Chapter 340, by adding Section 340.350, disregard of signs, markings, or barricades”, was read by title only by the City Clerk. Alderwoman Mesimer 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, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

**Council Bill 3231**, “An Ordinance amending Title III, Chapter 340, by adding Section 340.350, disregard of signs, markings, or barricades”, was read by title only by the City Clerk. Alderwoman Mesimer moved to approve the bill as Ordinance 3230. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

**Council Bill 3232**, “An Ordinance amending Title II, Chapter 210, by adding Section 210.145, fleeing a police officer”, was read by title only by the City Clerk. Alderwoman Mesimer 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, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

**Council Bill 3232**, “An Ordinance amending Title II, Chapter 210, by adding Section 210.145, fleeing a police officer”, was read by title only by the City Clerk. Alderwoman Mesimer moved to approve the bill as Ordinance 3231. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

**Council Bill 3233**, regarding open burning restrictions, was postponed until the next meeting.

**Resolution 2016-0919-01**, “A Resolution approving participation in the Interlocal Purchasing System (TIPS) and authorizing the Mayor to execute on behalf of the City of Pleasant Valley”, was read by title only by the City Clerk. Alderwoman Mesimer moved to approve the resolution. Alderman Scarborough seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

**Council Bill 3234**, “An Ordinance approving an agreement between the City of Pleasant Valley, Missouri, and American Digital Security to install an IP camera system”, was read by title only by the City Clerk. Alderwoman Jacoby moved to approve the bill and place it on second reading. Alderman Higgins seconded the motion. Alderman Scarborough had some concerns with the camera coverage for the new fire station on the last page. The cameras were supposed to be installed to also view the garage bay on the west side. The pictures show the camera only covering the west side entrance not the bays. Chief Abraham will contact American Digital for an updated picture of the camera coverage. The motions were amended to approve the bill contingent on the requested change to the west side camera coverage of the new fire station. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

**Council Bill 3234**, “An Ordinance approving an agreement between the City of Pleasant Valley, Missouri, and American Digital Security to install an IP camera system”, was read by title only by the City Clerk. Alderman Scarborough moved to approve the bill, as amended, as Ordinance 3233. Alderman Smith seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

**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, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed. 9:25pm.

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Mayor David Slater

ATTEST:

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Georgia Fox, City Clerk