



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
December 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, December 19, 2016 at 7:30 p.m.

Roll Call: Present were: Mayor David Slater, Alderman John Higgins, Alderwoman Linda Jacoby, 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: Fire Chief Robert Stinson, Public Works Director Chris Cronk, Police Chief Gordon Abraham, Court Administrator Sarah Everhart, Human Resource Manager Steve Smith and City Clerk Georgia Fox.

Consent Agenda: Alderwoman Mesimer moved to approve the consent agenda. 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.

City Attorney, Engineer, Architect, and other professional services: No professional service providers were scheduled to appear.

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

Mayor's Comments: Mayor Slater reported that Board President James Smith, Alderman Jim Menaugh and he met with Tim Harris and Robert de la Fuente of Star Development to discuss potential redevelopment opportunities in Pleasant Valley. Discussions are very preliminary and no formal agreement or plan exists yet but all agreed it was a productive meeting. They will keep the Board posted as it progresses.

Aldermen Comments: No aldermen comments.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox provided the Board with information related to a sewer connection request from 8301 NE 69 Highway, Liberty, Missouri 64068. This property is located on the east side of Highway 69, in the Liberty city limits. After some discussion, Alderman Higgins moved to deny the request and send notice to the owner and the City of Liberty. Alderwoman Mesimer seconded the motion. During discussion, Alderman Scarborough said he would like to get more information on the matter before making a final decision. Other board members felt the information provided was sufficient. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – nay, Smith – aye, vacant – n/a. Motion passed.

Public Works Department: Public Works Director Chris Cronk discussed weather delays regarding the I-35/Pleasant Valley Road interchange project.

Director Cronk reported that Triple C Underground is continuing work on the storm water project. River Road and South Brookside are both scheduled to be repaired due to road cuts necessary for the project. The repairs will be alternated and require the road to be closed for a half day each. He anticipates the asphalt will begin next week.

Director Cronk reported on the status of the sign for the new fire station. They had to order some additional rail to mount the letters on. Once they have the letters mounted on the rail they will be able to install it on the building.

Fire Department: Fire Chief Robert Stinson provided the Board with the monthly Operational Report. Chief Stinson reported that they have had a 10% increase in call volume throughout the year. This trend continues to increase.

Chief Stinson reported that they continue to move items from the old station to the new station. The move is still in progress. Chief Stinson also said they were working on the inventory in conjunction with the move. Alderman Scarborough asked for more details regarding the inventory. Chief Stinson said the inventory lists what equipment they have and what items they will sell or dispose of. The list of items to sell or dispose of will be presented to the Board for their consideration before final disposition.

Chief Stinson also discussed issues regarding becoming accustomed to the systems at the new fire station. For example, the generator comes on once a week and knocks other systems offline during these test cycles. After some discussion, the City Clerk asked Chief Stinson to verify that they have all their computers and similar equipment on surge protectors because the current from generators is not as consistent and can damage electronic equipment. Chief Stinson said he would check to verify that the surge protectors are in place and let the Clerk know if additional surge protectors are needed. The City Clerk will also contact MDL Technology to see if any other precautions should be taken to protect sensitive electronics.

Police Department: Police Chief Gordon Abraham provided the Board with the monthly Crime Activity Report and reviewed it with them in detail.

Chief Abraham gave the Board a report regarding inventory of the property room.

Chief Abraham also reported recent radio outages and said he was working with MARC, Tusa Consulting, Motorola and Commenco to resolve the issue. The problem seems to be interference between the City's microwave link and the Worlds of Fun tower. All parties are working together towards a quick resolution to the problem.

Municipal Court: Court Administrator Sarah Everhart provided the Board with the monthly court reports, including the monthly court compliance report regarding traffic disposition reporting to the Department of Revenue.

Personnel Committee: Alderwoman Jacoby, Personnel Committee Chair, moved to hire Ritchie Meadors, part time Police Detective, at step 7, \$17.61 per hour, effective pending background checks, drug screen and physical. Alderwoman Mesimer seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – abstain, Smith – aye, vacant – n/a. Motion passed.

Alderwoman Jacoby moved to promote Jacob Baldwin from Master Police Officer to Police Sergeant, effective 12/18/16, step 6, \$18.55 per hour. 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.

Aldерwoman Jacoby moved to approve an annual rate adjustment for Matt Kelley, Fire Marshall, to step 7, \$16.12 per hour, effective 12/18/16. Aldерwoman 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.

Aldерwoman Jacoby moved to approve an annual rate adjustment for Joseph Reynolds, Captain EMT, to step 4, \$13.66 per hour, effective 12/18/16. Aldерwoman 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.

Aldерwoman Jacoby moved to approve an annual rate adjustment for Bryan Tisdale, Fire Fighter / Paramedic, to step 6, \$14.49 per hour, effective 12/18/16. Aldерwoman 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: Aldерman Higgins, Finance Chair, moved to allow the sewer CD at Kearney Commercial Bank, in the amount of \$51,497.16, to automatically renew on 12/23/16. This is a 24 month CD. The next maturity date will be 12/13/2018. Aldерman Scarborough seconded the motion. The vote was as follows: Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – nay, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

Old Business: The sewer rate restructuring study was discussed, along with the upcoming public hearing on January 3rd. The Board directed the City Clerk to draft an ordinance setting the rates at the study’s recommended levels. The Board also directed the City Clerk to obtain more information regarding the implementation of a means test based discount to replace the existing senior discount, for the Board’s consideration.

Closed Session: Aldерwoman Jacoby moved to enter into to closed session as authorized under 610.021, subsections 1, 3, 19 and 21.

(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.

(19) Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body.

(21) Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body.

Aldерman Menaugh 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. 8:51pm.

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

Open Session: Aldерwoman Jacoby moved to return to open session. Aldерwoman Langner 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. 10:00pm.

Old Business continued: Aldерman Higgins moved to approve and release the payment to American Digital Security for installation of the security cameras. Aldерwoman 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.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

No ordinances were scheduled for consideration.

Adjournment: There being no further business, Alderman Smith moved to adjourn. 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. 10:06pm.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk