



## **AGENDA**

### ***CITY COUNCIL MEETING Monday, October 2, 2017 CITY HALL, BOARD CHAMBERS – 7:30 PM***

1. **INVOCATION** – Lord’s Prayer in unison
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER** – Mayor Slater
4. **ROLL CALL**
5. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments\*\*\*
  - A. MINUTES OF MEETING(S) –  
September 18, 2017 City Council Meeting Minutes
  - B. GENERAL FUND BILLS IN THE AMOUNT OF \$8,506.74
  - C. SEWER FUND BILLS IN THE AMOUNT OF \$50,418.31
  - D. LET/POST FUND BILLS IN THE AMOUNT OF \$500.00
  - E. CAPITAL IMPROVEMENT FUND BILLS IN THE AMOUNT OF \$31,080.00
  - F. PAYROLL FUND BILLS IN THE AMOUNT OF \$6,973.38  
Total All Accounts \$97,478.43
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** City Attorney Tom Capps
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - a) CITY CLERK – Georgia Fox
    1. Employee bonds
    2. Historical bank balance report
  - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
    1. Sewer scope
  - c) FIRE DEPARTMENT – Fire Chief Robert Stinson
  - d) POLICE DEPARTMENT – Police Chief Gordon Abraham
    1. Dispatch Agreement with Claycomo

- d) MUNICIPAL COURT – Court Administrator Sarah Everhart
- e) PERSONNEL COMMITTEE:  
Recommendations coming thru Human Resources via the Personnel Chair:
1. Status changes and evaluations
  2. Personnel Committee is currently evaluating update to Personnel Manual to make recommendation at Oct 16<sup>th</sup> meeting
- f) FINANCE COMMITTEE:  
Recommendations coming from the Finance Chair:
1. Budget and other finance related topics

## 11. OLD BUSINESS

## 12. NEW BUSINESS

## 13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

**Council bill 3275**, An Ordinance to commence the process of preparing a speculative Tax Increment Financing Plan to remediate blight within the City of Pleasant Valley, Missouri, and authorizing the Mayor to enter into certain agreements regarding

**Council bill 3276**, An Ordinance approving an agreement between the City of Pleasant Valley, Missouri, and the Village of Claycomo, Missouri, for emergency services dispatching

## 14. ADJOURNMENT

**\*\* Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN** may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- *Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorney* **610.021(1)**
- *Hiring, Firing, Disciplining or Promoting Employees* **610.021(3)**
- *Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;* **610.021(12)**

**\*\*\*All matters listed under "Consent Agenda"** are considered to be routine by the Board of Aldermen and will be enacted by one motion without discussion. Any member of the Board of Aldermen or City Staff may request removal of any item from the Consent Agenda for consideration under the regular agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion of any Board member, second and a majority vote to "Approve the Consent Agenda as Published."