



AGENDA

CITY COUNCIL MEETING Monday, October 16, 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) –
October 2, 2017 City Council Meeting Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$23,258.84
 - C. STREET FUND BILLS IN THE AMOUNT OF \$2,175.64
 - D. SEWER FUND BILLS IN THE AMOUNT OF \$1,110.52
 - E. LET/POST FUND BILLS IN THE AMOUNT OF \$324.00
 - F. STORM WATER FUND BILLS IN THE AMOUNT OF \$450.00
 - G. CAPITAL PURCHASES FUND BILLS IN THE AMOUNT OF \$125.00
Total All Accounts \$27,444.00
- 6. CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:**
- 7. PUBLIC COMMENTS:**
- 8. MAYOR’S COMMENTS:** Planning and Zoning reappointments
- 9. ALDERMEN COMMENTS:**
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. Employee bonds
 2. Historical bank balance report
 3. Trash survey
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 1. Sewer scope recommendation
 2. Park sidewalk repairs completed

- c) FIRE DEPARTMENT – Fire Chief Robert Stinson
 - 1. Monthly report
 - 2. Mutual training with Claycomo FD

- d) POLICE DEPARTMENT – Police Chief Gordon Abraham
 - 1. Monthly report
 - 2. Claycomo dispatch agreement
 - 3. Request for closed session to discuss legal matter**

- d) MUNICIPAL COURT – Court Administrator Sarah Everhart
 - 1. Monthly report
 - 2. Minimum operating standards

- e) PERSONNEL COMMITTEE:
Recommendations coming thru Human Resources via the Personnel Chair:
 - 1. Status changes and evaluations
 - 2. Updating Personnel Manual

- f) FINANCE COMMITTEE:
Recommendations coming from the Finance Chair:
 - 1. 1st quarter budget to actual report

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3277, An Ordinance approving a contract for certain maintenance work by and between Midwest Drain and Sewer, LLC. and the City of Pleasant Valley, Missouri

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)**

*****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."