



AGENDA

CITY COUNCIL MEETING Monday, November 6, 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 16, 2017 City Council Meeting Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$28,587.34
 - C. SEWER FUND BILLS IN THE AMOUNT OF \$49,299.00
 - D. PAYROLL FUND BILLS IN THE AMOUNT OF \$8,140.54
 - E. CAPITAL PURCHASES FUND BILLS IN THE AMOUNT OF \$659.00
Total All Accounts \$86,685.88
6. **LIFESAVING AWARD CEREMONY FOR POLICE OFFICER NAVE**
7. **BRIEF RECEPTION IN LOBBY**
8. **CITY ATTORNEY, ENGINEER, ARCHTTECT, AND OTHER PROFESSIONAL SERVICES:**
9. **PUBLIC COMMENTS:**
10. **MAYOR’S COMMENTS:** Planning and Zoning Appointments: Ruth Mesimer, Scott Reed
Appointment to TIF Commission: Sheila Newland
11. **ALDERMEN COMMENTS:**
12. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. Employee bonds
 2. Trash survey
 3. Vehicle for hire company, 6514 NE 69 Hwy
 4. Voya contract change
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 1. Air conditioner repair at City Hall
 2. Bulky item pickup date
 3. Crack sealing

- c) FIRE DEPARTMENT – Assistant Fire Chief Alan Heyne
 - 1. Letter from Gary Dimsdale thanking EMS

- d) POLICE DEPARTMENT – Police Chief Gordon Abraham
 - 1. Claycomo dispatch update
 - 2. Metro Chief’s Award for Valor
 - 3. Pleasant Valley rated #10 for safest cities in Missouri by Safewise
 - 4. Police vehicle damaged in traffic accident

- d) MUNICIPAL COURT – Court Administrator Sarah Everhart
 - 1. Court operating order

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

- f) FINANCE COMMITTEE:
 - Recommendations coming from the Finance Chair:

13. OLD BUSINESS

14. NEW BUSINESS

15. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

- Council bill 3278**, An Ordinance ratifying an intergovernmental agreement between the Mid-America Regional Council Solid Waste Management District and the City of Pleasant Valley
- Council bill 3279**, An Ordinance approving contract change with Voya regarding 457 employee annuity fixed accounts
- Council bill 3280**, An Ordinance amending step plan “D”, police/dispatch
- Council bill 3281**, An Ordinance repealing sections 120.310 and 110.390, employee bonds
- Council bill 3282**, An Ordinance regulating pawn shops and gun dealers

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)**
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*****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.”

Posted: November 2, 2017 @ 4:00pm
Georgia Fox, City Clerk