



AGENDA

CITY COUNCIL MEETING Monday, November 20, 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) –
November 6, 2017 City Council Meeting Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$25,516.86
 - C. INSURANCE ESCROW ACCOUNT FUND IN THE AMOUNT OF \$8,324.12
Total All Accounts \$33,840.98
- 6. CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:**
- 7. PUBLIC COMMENTS:**
- 8. MAYOR’S COMMENTS:**
- 9. ALDERMEN COMMENTS:**
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. Estimate for appraisal of city owned properties
 2. Candidate filing and election
 3. Draft audit
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 1. Insurance proceeds release to Kenneth Boschert (*on consent agenda*)
 - c) FIRE DEPARTMENT – Assistant Fire Chief Alan Heyne
 1. Monthly report
 2. Ambulance M-44 tires and alignment
 - d) POLICE DEPARTMENT – Police Chief Gordon Abraham
 1. Monthly report
 2. Regulation of pawn shops and gun dealers
 3. LLEBG award
 4. Accident update

- d) MUNICIPAL COURT – Court Administrator Sarah Everhart
 - 1. Monthly report

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

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

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3282, An Ordinance adding Chapter 635, regulation of pawn shops and gun dealers, to the Pleasant Valley City Code

Council bill 3283, An Ordinance adding Section 320.070, excessive acceleration, to Chapter 300, traffic code, of the Pleasant Valley City Code

Council bill 3284, An Ordinance amending the Personnel Manual

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."**