



AGENDA

CITY COUNCIL MEETING Monday, December 4, 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 20, 2017 City Council Meeting Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$14,331.37
 - C. STREET FUND BILLS IN THE AMOUNT OF \$2,570.04
 - D. SEWER FUND BILLS IN THE AMOUNT OF \$48,136.79
 - E. PAYROLL BILLS IN THE AMOUNT OF \$7,556.96
Total All Accounts \$72,595.16
- 6. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
 1. City Attorney Jerry Brant
 2. Gene Mense, The Mense CPA Firm, FY 2016 Audit Findings
- 7. PUBLIC COMMENTS:**
- 8. MAYOR’S COMMENTS:**
- 9. ALDERMEN COMMENTS:**
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. Candidate filing and election
 2. Planning and Zoning Commission meeting Dec. 14th reminder
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 - c) FIRE DEPARTMENT – Fire Chief Robert Stinson
 1. Santa on the Fire Truck Sat 12/16 starting at 9am
 - d) POLICE DEPARTMENT – Police Sergeant Cheena Simpson
 1. Mutual Aid Agreement with Claycomo

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

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

- 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

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."

Posted: November 30, 2017 @ 4:30pm
Georgia Fox, City Clerk