



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
March 6, 2017*

Call to Order: A regular meeting of the Pleasant Valley Board of Aldermen was called to order at City Hall, 6500 Royal, Pleasant Valley, Clay County, Missouri, by Mayor David Slater, on Monday, March 6, 2017 at 7:30 p.m. The City Clerk provided copies of the proposed ordinances and resolutions, for the public, prior to the meeting.

Roll Call: Present were: Mayor David Slater, Alderman Anthony Crawford, Alderman John Higgins (7:32pm), Alderwoman Linda Jacoby, Alderwoman Mary Langner, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. Alderman Jim Menaugh did not attend the meeting.

Staff present: Fire Chief Robert Stinson, Public Works Director Chris Cronk, Police Chief Gordon Abraham, Court Administrator Sarah Everhart, Human Resource Manager Steve Smith and City Clerk Georgia Fox.

Consent Agenda: Alderwoman Jacoby moved to approve the consent agenda as presented. Alderwoman Langner seconded the motion. Alderwoman Mesimer noted corrections made to the minutes. The vote was as follows: Crawford – aye, Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

City Attorney, Engineer, Architect, and other professional services: City Attorney Jerry Brant was present to provide legal support if needed.

Public Comments: No one from the public wished to address the Board.

Mayor's Comments: Mayor Slater nominated Dave Bruynell and Steven Caylor to the Board of Zoning Adjustments. Alderwoman Mesimer moved to approve the appointments. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Mayor Slater provided a demographic report of Pleasant Valley, prepared by Clay County Economic Development Council, to the Board and recommended approval of the annual membership to the EDC. After some discussion, Alderwoman Mesimer moved to approve the payment of \$500 for the annual membership. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Higgins – nay, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Aldermen Comments: Alderwoman Langner reported that Luminous Neon Inc provided a demonstration of digital signs to the civic organization on Saturday February 25th at 10am. The two signs, one 16MM, 54"x108", and one 12MM, 72"x144". The cost of the signs was \$36,621, and \$52,621, respectively. Alderwoman Langner recommends the Board table the issue until improvements to Sobbie and Pleasant Valley Road is complete. The Board agreed.

Alderman Smith asked if a U-turn at Liberty Parkway and Swan would be allowed in order to access Stewart Road, after the construction was complete. Director Cronk said the intersection of Liberty Parkway and Swan is in the City of Liberty's jurisdiction so it would be their decision.

At 7:38pm, Chief Stinson and Chief Abraham interrupted the meeting to say a tornado warning had been issued and suggested the meeting be continued downstairs. Everyone moved downstairs to the police department, except for one employee who remained upstairs in case someone arrived looking for the meeting.

Adjournment: After moving downstairs, due to the tornado warning and City Council's concerns about their homes and family, Alderman Higgins moved to adjourn tonight's meeting and reconvene at 8pm tomorrow evening. Alderman Smith seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 7:50pm.

City Clerk note: Tuesday's 8pm meeting was posted on the bulletin board and website that evening, at 8:00pm, before she left.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk