



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
Special Session
March 10, 2017*

Call to Order: The special 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 Friday, March 10, 2017 at 9:00 a.m. The City Clerk provided copies of the proposed ordinances, for the public, prior to the meeting.

Roll Call: Present were: Mayor David Slater, Alderwoman Linda Jacoby, Alderwoman Mary Langner, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. Alderman Jim Menaugh, Alderman John Higgins and Alderman Anthony Crawford were unable to attend the meeting.

Staff present: Fire Chief Robert Stinson, Police Chief Gordon Abraham and City Clerk Georgia Fox.

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

Consideration of Ordinances, Contracts and Resolutions:

After some discussion by the Board, the City Clerk read Council Bill 3246, “an ordinance approving the purchase of a 2010 Pierce Contender Fire Pumper from Public Surplus and the City of Texas City, Texas, in the amount of \$248,930”, by title only. Alderwoman Mesimer moved to approve the council bill and place it on second reading. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – absent, Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

The City Clerk read Council Bill 3246, “an ordinance approving the purchase of a 2010 Pierce Contender Fire Pumper from Public Surplus and the City of Texas City, Texas, in the amount of \$248,930”, by title only. Alderwoman Jacoby moved to approve the council bill as Ordinance 3245. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Adjournment: There being no further business, Alderman Scarborough moved to adjourn. Alderman Smith seconded the motion. The vote was as follows: Crawford – absent, Higgins – absent, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 9:12pm.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk