



***City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
June 5, 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, June 5, 2017 at 7:30 p.m.

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

Staff present: Fire Chief Robert Stinson, Public Works Director Chris Cronk, Police Captain Jared McGinley, 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. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed.

Alderwoman Mesimer moved to take the agenda out of order. 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.

Oath of Office: Captain McGinley introduced new police officer Cameron McDonald and gave some biographical information about him. The City Clerk administered the oath of office.

Alderman Smith moved to take a ten minute recess for the reception in the lobby. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed. 7:36pm

Alderwoman Jacoby moved to reconvene the meeting. Alderman Smith seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed. 7:46pm

Alderman Smith moved to take the agenda out of order, to take up Council Bill 3261, approving the subdivision (lot split) at 7012 N. Elm Street, since the property owner and surveyor were waiting on this decision. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed. . Motion passed.

Consideration of Ordinances, Contracts and Resolutions:

Council bill 3261, “An Ordinance granting the subdivision of a parcel, commonly known as 7012 North Elm Street, located within the City of Pleasant Valley, Missouri, in accordance with Chapter 400, Zoning Regulations, and Chapter 410, Planning and Development, of the City

Code of the City of Pleasant Valley, Missouri” was read by title only, by the City Clerk. Mayor Slater reported that the Planning and Zoning Commission recommends approval of the lot split. Alderwoman Jacoby moved to approve the bill and place it on second reading. Alderman Smith seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed.

Council bill 3261, “An Ordinance granting the subdivision of a parcel, commonly known as 7012 North Elm Street, located within the City of Pleasant Valley, Missouri, in accordance with Chapter 400, Zoning Regulations, and Chapter 410, Planning and Development, of the City Code of the City of Pleasant Valley, Missouri” was read by title only, by the City Clerk. Alderwoman Jacoby moved to approve the bill as Ordinance 3260. Alderman Smith seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed.

Public Comments: The Board reviewed a written comment submitted by Amy Clarke. There was no further discussion. There were no other public comments.

Mayor’s Comments: Mayor Slater asked the Board who they wanted to nominate for Missouri Municipal League’s Civic Leadership Award. Alderwoman Langner moved to nominate Teresa Reed. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed.

Aldermen Comments: Alderman Smith provided the Board with information regarding changes to voter laws in Missouri which became effective June 1, 2017. Missouri now requires a valid photo ID to vote, in addition to the voter registration card. Alderman Smith moved to instruct the City Clerk to include this information in the July Civic Organization flyer. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed.

Alderwoman Mesimer reported that the \$200,000 sewer CD was deposited at Citizens Bank & Trust for a term of 1 year at 0.75% interest.

Aldermen Crawford provided the Board with information concerning a proposed engineering study to widen and improve Pleasant Valley Road by adding additional lanes, sidewalks, curbs, gutters and addressing safety issues. The estimated cost of the study, by the City Engineer, is \$9,000. A completed study can be used to obtain grant funding for the Pleasant Valley Road improvement project. After some discussion, Alderman Crawford moved to increase the engineering line item in the FY 2017 budget by \$9,000. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – nay. Motion passed.

City Attorney, Engineer, Architect, and other professional services: Special Counsel Jeremy Cover, Lauber Municipal Law, was present to meet with the Board in closed session regarding a legal matter. Alderwoman Mesimer moved to enter into closed session, authorized by 610.021, subsection 1, regarding legal matters.

Closed meetings and closed records authorized when, exceptions.

610.021. Except to the extent disclosure is otherwise required by law, a public governmental body is authorized to close meetings, records and votes, to the extent they relate to the following:

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Alderswoman Langner seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed. 8:20pm

During closed session, no motions were made nor votes taken.

Alderswoman Jacoby moved to return to open session. Alderswoman Langner seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed. 9:28pm

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox provided the Board with a preliminary budget for FY 2017.

Public Works Department: Public Works Director Chris Cronk said that he will work with the City Engineer to provide the Board with a list of storm water projects, listed by priority, for their consideration. On a related note, Director Cronk had brought up the issue of purchasing a camera to inspect storm water and sewer lines at the last meeting. Director Cronk says the purchase will save the City money when it bids out repairs for storm water or sewer because they will actually be able to provide the contractors with pictures of the break instead of a general estimation of where the break is. The cost of the camera is \$1,999. It is a 200 foot color camera, ½ inch diameter, with LED light and monitor. Director Cronk said there is money in the budget for this expense under sewer equipment. Alderswoman Mesimer moved to approve the expenditure. Alderswoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed.

Director Cronk reported that the culvert and Timber Creek Lane and Church Street have had the utilities marked and it is now ready for whatever repair is needed. Director Cronk said that he has not been able to reach anyone at MoDOT and asked if the Board wants him to wait until he speaks to MoDOT or go ahead and do the work. The conversation turned to other matters and the Board did not reply to Director Cronk's question.

The City Engineer is ready to prepare the bid documents for the annual sewer scope. The ordinance to approve the agreement with the City Engineer is on tonight's agenda.

Alderman Higgins asked Director Cronk what would be required for the City to mow the flat areas of the MoDOT interchange. The grass on the medians and next to the road is very high. After some discussion, Director Cronk said he would investigate the matter further and report back to the Board at the next meeting regarding the most feasible and cost effective way to address the issue.

Fire Department: Fire Chief Robert Stinson provided the Board with information from 4 different manufacturers for extrication equipment. He recommended the City purchase the Holmatro Demo tools at \$35,233. (This is part of the previously approved expenditure of \$65,000 for equipment for the new fire truck.) Alderswoman Mesimer moved to approve the purchase of the extraction equipment from Holmatro for \$35,233. Alderswoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Higgins – nay, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed.

Chief Stinson requested approval for him to attend the VCOS symposium in Clearwater, FL, 11/8/17 thru 11/12/17. The registration cost is \$355. Chief Stinson said he will pay for all other related expenses. Alderwoman Jacoby made a motion to approve the payment of \$355 for the admission fee and grant time off to attend the conference. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed.

Alderman Crawford asked Chief Stinson if there was anything innovative or unique about the new fire station. Alderman Crawford would like to see the City submit the new station for the MML innovation award. Alderman Crawford and Chief Stinson agreed to meet soon to work on this project together.

Police Department: Police Captain Jared McGinley reported that he will be attending the Missouri Police Chief’s Combined Law Enforcement Conference at Tan-Tar-A from June 25th to June 28th. This training is already budgeted and funded by the LET/POST restricted fund.

Municipal Court: Court Administrator Sarah Everhart had nothing to report at this time. Judge Svetlic is scheduled to attend the next meeting to give his annual State of the Court address to the Board.

Personnel Committee: Alderwoman Jacoby, Personnel Committee Chair, reported that there were no personnel changes for consideration this evening.

Finance Committee: Alderman Higgins, Finance Chair, called a meeting for Thursday, June 8th at 7pm, to consider the proposed FY 2017 budget.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions, Continued:

Council bill 3259, “An Ordinance appointing the Chief of Police and setting salary” was read by title only, by the City Clerk. Alderwoman Mesimer moved to approve the bill and place it on second reading. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed.

Council bill 3259, “An Ordinance appointing the Chief of Police and setting salary” was read by title only, by the City Clerk. Alderwoman Mesimer moved to approve the bill as Ordinance 3258. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed.

Council bill 3260, “An Ordinance approving and Agreement between the City of Pleasant Valley, Missouri, and AGC Engineers, Inc., for professional services relating to the 2017 Sanitary Sewer Maintenance Project” was read by title only, by the City Clerk. Alderwoman Mesimer moved to approve the bill and place it on second reading. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed.

Council bill 3260, “An Ordinance approving and Agreement between the City of Pleasant Valley, Missouri, and AGC Engineers, Inc., for professional services relating to the 2017 Sanitary Sewer Maintenance Project” was read by title only, by the City Clerk.

Alderman Mesimer moved to approve the bill as Ordinance 3259. Alderman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed.

Adjournment: There being no further business, Alderman Langner moved to adjourn. Alderman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Higgins – aye, Jacoby – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed. 10:10pm.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk