



**City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
SPECIAL SESSION
June 27, 2017**

Call to Order: A special session 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 Tuesday, June 27, 2017 at 7:00 p.m.

Roll Call: Present were: Mayor David Slater, Alderman Anthony Crawford, Alderwoman Linda Jacoby, Alderwoman Mary Langner, Alderman Jim Menaugh, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. There is one vacant seat for ward 3.

Staff present: City Clerk Georgia Fox.

City Attorney, Engineer, and other Professional Services: Special Counsel Jeremy Cover, Lauber Municipal Law, was present to meet with the Board. Alderwoman Jacoby moved to enter into closed session, authorized by 610.021, subsection 1, regarding legal matters. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed. 7:04pm

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.

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

Alderwoman Jacoby moved to return to open session. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed. 8:15pm

Public Comments: There was no one from the public who wish to address the Board.

Mayor's Comments: Mayor Slater had nothing to report at this time.

Aldermen Comments: Alderman Scarborough reported that Ma and Pa's Kettle had donated food during a recent investigation and, again, for Coffee with a Cop last Saturday. He suggested that the Board prepare a proclamation to thank them for their donations. Alderwoman Mesimer moved to instruct the City Clerk to prepare a proclamation for the July 17th meeting. Alderman Menaugh seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

Alderman Scarborough moved to appoint Alderman Crawford as Finance Chairman. Alderman Menaugh seconded the motion. The vote was as follows: Crawford – aye, Jacoby – nay, Langner – nay, Menaugh – aye, Mesimer – nay, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

Old Business: No old business was discussed.

New Business: Mayor Slater reported that the EMS Department had an emergency expenditure of \$1,173 for portable suction units that he approved. The expenditure was within the budgetary limits.

Consideration of Ordinances, Contracts and Resolutions, Continued:

Council bill 3264, “An Ordinance approving the FY 2017 Budget” was read by title only, by the City Clerk. Alderwoman Jacoby moved to approve the bill and place it on second reading. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

Council bill 3264, “An Ordinance approving the FY 2017 Budget” was read by title only, by the City Clerk. Alderwoman Jacoby moved to approve the bill as Ordinance 3261. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

Resolution 2017-0627-01, “A Resolution changing the time of the July 3, 2017 City Council meeting to 7pm” was read by title only. Alderwoman Jacoby moved to approve the resolution. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed.

Adjournment: There being no further business, Alderman Scarborough moved to adjourn. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye, vacant – n/a. Motion passed. 9:40pm.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk