



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
August 21, 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, August 21, 2017 at 7:30 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. One seat is currently vacant in Ward 3.

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

Consent Agenda: Corrections to the minutes were requested and noted. Alderwoman Jacoby moved to approve the consent agenda as amended. Alderman Scarborough 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.

Oath of Office: The City Clerk administered the Oath of Office to Loren Jones to fill the vacancy in Ward 3. (*see 8/7/17 minutes for vote*)

City Attorney, Engineer, and other Professional Services: City Attorney Jerry Brant was present to meet with the Board in closed session later in the meeting.

Alderwoman Jacoby moved to take the agenda out of order. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones- aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Consideration of New and Renewing Liquor License: After some discussion between the City Council, Sal Abbot, owner of Mustang Sally's, and Steve Mauer, Mr. Abbot's legal representation, Chief Abraham, Liquor License Officer, recommended approval of Mustang Sally's application for renewal of the package liquor and Sunday package liquor licenses. Alderwoman Jacoby moved to approve the renewal of Mustang Sally's liquor license. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones- aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Chief Abraham recommended approval of Shop Eazy VII (Phillips 66) application for renewal of the package liquor and Sunday package liquor licenses. Alderwoman Mesimer moved to approve the renewal of Shop Eazy VII liquor license. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones- aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Chief Abraham recommended approval of Valley One Pub and Grill application for renewal of the liquor by the drink and Sunday liquor by the drink licenses. Alderwoman Jacoby moved to approve the renewal of Valley One Pub liquor license. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones- aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Chief Abraham recommended approval of Valley View Liquors application for renewal of the package liquor and Sunday package liquor licenses. Alderwoman Jacoby moved to approve the renewal of Valley View liquor license. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones- aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

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

Alderman Scarborough moved to enter into closed session authorized by 610.021, subsection 1, legal, RSMo.

(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.

Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones- aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 7:49pm

During closed session, the Board met with City Attorney Jerry Brant to discuss a legal matter. No motions were made nor votes taken.

Alderwoman Jacoby moved to return to open session. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones- aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 8:00pm
City Attorney Brant was excused.

Mayor's Comments: Mayor Slater reported that he received a very nice letter from Max and Anastasia Schlesinger regarding the wonderful service that employees from the Police, Fire, EMS and Public Works provide. He asked the City Clerk to forward the letter to aldermen and staff.

Mayor Slater reported that he, along with Daniel Shaver and Greg Sattler, plan to attend the Coalition for Digital Inclusion meeting. The Coalition is an open, collaborative group of Kansas City area nonprofits, individuals, government entities and businesses focused on fostering internet access and digital readiness in greater Kansas City. Membership meetings occur on a monthly basis at the Kansas City Public Library. The Pleasant Valley representatives hope to bring high speed internet services to our city since Pleasant Valley was overlooked by Google Fiber when they were installing their lines in our vicinity.

Mayor Slater discussed the use tax election results with the Board. Alderman Scarborough suggested that if any kind of tax issue is put on the ballot in the future that the City should identify a specific purpose or project for the tax, based on his conversations with voters at the poll. He also suggested that the City get the local businesses involved more in the campaign since the defeat of use tax directly impacts their ability to compete with internet companies. Mayor Slater also thanked Alderman Crawford and Alderwoman Langner for their help with canvassing before the election.

Aldermen Comments: Alderman Langner suggested the Board hold a few informal public events, like Coffee with the Council, in order to get greater input from the public and to educate them on various city topics. She also encouraged fellow board members to attend other meetings and events like the civic organization meetings, the senior's luncheon, the ice cream social, park meetings, etc. Greater interaction with the residents will allow them to see that their representatives are working for them. She feels communication is the key to the success of the city.

Alderwoman Langner said she would like to discuss the topic of single provider trash service at an upcoming meeting. She has been asked by several residents to address this issue. She would

also like to see the city put together a plan for sidewalks. This, too, is a result of feedback she has received from constituents.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox provided the Board with the bid tabulation worksheet and proposal review information for the RFP for auditing services. After discussion of the recommendation, Alderwoman Mesimer moved to approve a three year bid from Mense CPA Firm LLC. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones- aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – nay, Smith – aye. Motion passed.

The City Clerk reported that they are still working on procedures and policies related to implementation of the Nixle emergency notification system. Once it has been completed the Clerk will bring it forward for Board review.

The City Clerk provided the Board with the requested report on the status of properties and businesses along 69 Highway. Vacancies and current licensing was discussed.

The City Clerk reported that the Planning and Zoning Commission has received an application for a development plan of 7103 Stewart Rd. They would like to put a modular training facility on their property. The meeting will be held on September 14th at 7pm.

The City Clerk reminded the Board that the tax levy public hearing and special session will be held on August 29th at 7pm. Notices were posted on August 16th.

The City Clerk provided the Board with a comparison of water and sewer bills between Pleasant Valley, Kansas City and Liberty. Calculated at a 5,000 gallon average, the Kansas City bill would be \$118.20, the Liberty bill would be \$124.41 and the Pleasant Valley bill would be \$93.01. The Board instructed the Clerk to post the report on the City's website.

After some discussion of the 2017 Pleasant Valley Road Improvement study, the Board directed the Clerk to contact the City Engineer to set a time for him to meet with the Board regarding the scope and details of the project.

Public Works Department: Public Works Director Chris Cronk reported that the 2017 Sanitary Sewer Scope Project will be advertised for bid soon. He anticipates the City Engineer will submit a recommendation to the Board in October. Areas south of Pleasant Valley Road and near 69 Highway will be the focus of this sewer scope project.

The Public Works Director and City Engineer have also been working on a comprehensive storm water report. The report of storm water projects needed, with priority ratings, will be brought to the Board soon and will include a list of storm water projects that have been completed.

Alderman Crawford asked Director Cronk about the status of the MoDOT repair of the culvert at Church Street and Timber Creek Lane. Director Cronk said that MoDOT representatives were there today. They said they had to check some MS4 issues (water discharge into streams) before they could put in the request for repair. Director Cronk stressed to MoDOT that in the last storm the water that was backed up from the clogged culvert was across both lanes, north and south bound, on Church Street. The road had to be temporarily closed as a result.

Fire Department: Fire Chief Robert Stinson reminded the Board that the 911 memorial event is scheduled for September 16th at 9am.

Chief Stinson presented his monthly report. Alderman Scarborough asked Chief Stinson to include information about fire calls in his monthly report. Chief Stinson said he will have it on next month's report.

Police Department: Police Chief Gordon Abraham presented the monthly report.

Chief Abraham reported that the City had received a \$2,500 grant for Shop with a Cop. They will use this for the program this Christmas.

Chief Abraham reported that he is in the process of applying for the Local Law Enforcement Block Grant which is due September 6th. If approved, this grant will pay for an in-car computer and in-car video camera.

Municipal Court: Court Administrator Sarah Everhart presented the monthly report.

Personnel Committee: Alderwoman Jacoby, Personnel Committee Chair, moved to approve the status change of Cameron Stenner from Volunteer Fire Fighter to Part Time Fire Fighter / EMT, step 1, \$10.50 per hour, effective 8/13/2017. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones- aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderwoman Jacoby moved to approve the annual rate adjustment for Chase Hudson, Fire Fighter / EMT, to step 3, \$11.14 per hour, effective 8/13/2017. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones- aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderwoman Jacoby moved to approve the annual rate adjustment for Marc Wachter, Fire Captain, to step 13, \$17.82 per hour, effective 9/10/2017. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones- aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Finance Committee: Alderman Crawford, Finance Chair, had nothing to report at this time.

Consideration of New and Renewing Liquor License: This was taken up earlier in the meeting.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions, Continued:

No ordinances were scheduled for consideration.

Adjournment: There being no further business, Alderman Scarborough moved to adjourn. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones- aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 9:06pm.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk