



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
December 4, 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, December 4, 2017 at 7:30 p.m. The City Clerk prepared extra copies of the council bill and made it available to the public prior to the meeting.

Roll Call: Present were: Mayor David Slater, Alderman Anthony Crawford, Alderwoman Linda Jacoby, Alderman Loren Jones, Alderwoman Mary Langner and Alderman Rick Scarborough. Absent were Alderman Jim Menaugh, Alderwoman Ruth Mesimer and Alderman James Smith.

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

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

Public Comments: T.J. Berry, Clay County EDC Director, was present to address the Board. He wanted to introduce himself and share his ideas and his plans for the future.

City Attorney, Engineer, and other Professional Services: Gene Mense, The Mense CPA Firm, was present to review the annual audit with the Board, for the financial year ending June 30, 2017. The audit report showed the auditor gave an unmodified opinion which means it's a clean opinion and no errors or misstatements in the financial statements were found. He also gave his recommendations for improvements to work on in the next year.

City Attorney Jerry Brant was present to discuss a legal issue with the Board, later in closed session.

Mayor's Comments: Mayor Slater expressed his pleasure with the audit report and thanked the staff for their diligent work.

Aldermen Comments: Alderwoman Langner expressed concerns regarding residential property maintenance and feral cats. She also invited everyone to the Pleasant Valley Civic Organization Christmas dinner December 11th at 6:30pm at the community building.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox reminded everyone that the first day of candidate filing for the April election is December 12th beginning at 8am. Filing closes January 16th at 5pm.

The City Clerk reported that the Planning and Zoning Commission meeting scheduled for December 14th had been rescheduled for January 4th.



City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
December 4, 2017

Public Works Department: Public Works Director Chris Cronk did not have anything to report at this time.

Fire Department: Chief Stinson said that Santa on the Fire Truck will be held on Saturday, December 16th at 9am. If anyone would like to volunteer to help stuff the candy bags they will be doing this on Wednesday, December 13th at 6pm at the fire station.

Police Department: Police Sergeant Cheena Simpson reported that the existing police mutual aid agreement between Claycomo and Pleasant Valley is from 1996 and needs to be updated. Chief Abraham and the City Clerk will prepare one for consideration by the Board at the next meeting.

Municipal Court: Court Administrator Sarah Everhart presented her report. Mrs. Everhart requested permission to close the court office for two hours December 13th for the courts Christmas lunch. Alderman Scarborough moved to approve the request. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – absent. Motion passed.

Court Administrator Everhart also requested permission to close the court office for a one day training in December. The date is not officially set yet. Alderman Scarborough moved to all the closing of the court office for training. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – absent. Motion passed. *(The training was cancelled later so closing was not necessary)*

Personnel Committee: Alderwoman Jacoby, Personnel Committee Chair, moved to approve the status change for Anthony Silver, from Full Time Communications Officer to Reserve Communications Officer, to step 12, \$13.84 per hour, effective 12/5/17. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – absent. Motion passed.

Alderwoman Jacoby moved to approve the status change for Michelle Green, from Reserve Communications Officer to Full Time Communications Officer, to step 4, \$13.93 per hour, effective 12/5/17. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – absent. Motion passed. *(A related vote was taken at the November 6th meeting. The change in Anthony Silver's status made it necessary to start Michelle Green full time earlier than originally planned.)*

Alderwoman Jacoby moved to approve hiring Jerry Clark, Doris Dodd and Jayne Neville, as Reserve Communications Officers, at step 8, \$12.30 per hour, pending background checks, physical and drug screens. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – absent. Motion passed.

Finance Committee: Alderman Crawford, Finance Chair, provided a memo from Chief Abraham requesting that the Board authorize a check to Target in the amount of \$2,600. In August of this year the City was awarded a grant from Target in the amount of \$2,500 and the City has



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
December 4, 2017*

received the grant money. In addition, a local resident also donated \$100 to the program. North Kansas City School District has identified 26 students that are eligible to participate. The check request is to purchase twenty-six \$100 gift cards from Target to be used for the Shop with a Cop event. Alderman Crawford moved to issue a check in the amount of \$2,600 and to use line item 10-40-6478 for the expenditure. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – absent. Motion passed.

Alderman Crawford provided the Board with another memo from Chief Abraham regarding the police car that was damaged by an outside party. Originally, the driver's insurance company offered \$14,834 for the totaled 2015 Ford Police Interceptor SUV. After a period of negotiations between the City's insurer, the Police Chief, and the other insurance company, they offered \$23,417.50 in the settlement. Alderman Crawford moved to approve the settlement offer of \$23,417.50. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – absent. Motion passed.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions, Continued:

The City Clerk read **Council Bill 3282**, "An Ordinance adding Chapter 635, regulation of pawn shops and firearms dealers, to the Pleasant Valley City Code", by title only. Alderwoman Jacoby moved to approve the council bill and place the bill on second reading. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – absent. Motion passed.

The City Clerk read **Council Bill 3282**, "An Ordinance adding Section 320.070, Excessive Acceleration, to Chapter 300, Traffic Code, of the City of Pleasant Valley City Code", by title only. Alderman Scarborough moved to approve council bill 3282 as Ordinance 3281. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – absent. Motion passed.

Closed Session: Alderman Scarborough moved to enter into closed session, authorized under 610.021 RSMo., subsection 1, regarding legal matters and privileged communications between a public governmental body and its attorneys. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – absent. Motion passed. 8:17pm

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

Open Session: Alderwoman Jacoby moved to return to open session. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye,



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
December 4, 2017*

Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – absent. Motion passed. 8:35pm

Adjournment: There being no further business, Alderwoman Jacoby moved to adjourn. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – absent. Motion passed. 8:36pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk