



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
December 18, 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 18, 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, Alderman Jim Menaugh, Alderwoman Ruth Mesimer and Alderman Rick Scarborough. Alderman James Smith was absent.

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

Consent Agenda: Alderwoman Jacoby moved to approve the consent agenda. 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 – absent. Motion passed.

Public Comments: No one from the public wished to comment.

City Attorney, Engineer, and other Professional Services: No professional service providers were scheduled to attend.

Mayor's Comments: Mayor Slater said the Northland Neighbors, Inc. Christmas party is tonight. He encouraged support of this organization as they do important work in our communities.

The Mayor attended the Mayor's Legislative meeting recently. He thinks they are making good progress on their agenda. Mayor Slater discussed Missouri State Senator Emery's SB 692, proposing modifications to the provisions regarding the revenue collected from certain municipal ordinance violations and municipal court procedures. This bill is intended to correct some of the problems that arose from senate bills 5 and 572 that were passed in the last few years. The Mayor also briefly discussed that Governor Greitens and the Missouri Housing Development Commission voted not to allocate \$140 million in funding for the Missouri Low Income Housing Tax Credit Program, which was the total funding for the program.

Mayor Slater also discussed last weekend's Shop with a Cop and Santa on the Fire Truck. Both were a big success.

Aldermen Comments: Alderwoman Mesimer said that Connie Callahan passed away Saturday morning and asked for prayers for the family.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox reported that there she has two zoning applications. One, rezoning 9001 Catherine from R-2 to R-3, scheduled for January 4th, which has been discussed before, and the other is a lot split application for 8007 South Church, which is on hold until the applicant hires a surveyor to prepare the plat. The plat and legal description are necessary in order to prepare the ordinance and file the legal boundaries with the recorder. The City Clerk mentioned



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that the City does not currently have simplified lot split regulations like some other cities. Due to this, subdivision regulations apply. These regulations are very extensive for a simple dividing of a single lot into two lots. She asked the Board if they would like to consider adding a more simplified lot split regulation to the City Code for situations where a property is only being divided into two or three lots and meets all other requirements such as zoning regulations, flood plain regulations, building codes, etc. The Board indicated that they would like to consider the matter further. The City Clerk will prepare the information for the next meeting.

Public Works Department: Director Cronk reported that the sewer scope was about 60% completed. So far no issues have been found. The section of the city that is being done this year is most of the area south of Pleasant Valley Road.

Director Cronk said that they have been working on crack sealing since last Tuesday and plan to be done by Thursday of this week.

Fire Department: Chief Stinson reported that Santa on the Fire Truck was a big success. This is the 50th year for this event. Forty volunteers showed up to fill candy bags this year. Santa gave out 600 bags of candy across the city. The Fire Association donated \$1,300 for the purchase of the candy and there were many commercial and private donations as well.

Chief Stinson said that they would like to start an annual employee recognition program, the "Kane-Wheeler Fire Fighter of the Year" award. Nominees and the winner of this award will be recognized at the January 16th meeting.

Chief Stinson asked for permission for a leave of absence from December 31st through January 7th. After some discussion as to whether Board approval is necessary, it was decided that it would be done for good measure. Alderwoman Jacoby moved to approve the leave of absence. 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 – absent. Motion passed.

Police Department: Chief Abraham reviewed the crime activity report with the Board. He noted that part 1 crime is down with 40 incidents compared to last year's 42 for the same time period.

Chief Abraham thanked Alderman Crawford and the Mayor for their assistance with Shop with a Cop. He reported that it was a great success.

Municipal Court: Court Administrator Sarah Everhart reviewed the court report with the Board.

Personnel Committee: Alderwoman Jacoby, Personnel Committee Chair, moved to approve the status change for Christopher Wood, from Volunteer Fire Fighter to Part Time Fire Fighter / EMT, to step 1, \$10.50 per hour, effective 12/17/17. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed.

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



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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 3285**, “An Ordinance adding Section 200.115, Mutual Aid Agreements Authorized – Police Department, to the Pleasant Valley City Code”, by title only. Alderwoman Jacoby moved to approve the council bill and place the bill on second reading. 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 – absent. Motion passed.

The City Clerk read **Council Bill 3285**, “An Ordinance adding Section 200.115, Mutual Aid Agreements Authorized – Police Department, to the Pleasant Valley City Code”, by title only. Alderwoman Jacoby moved to approve council bill 3285 as Ordinance 3284. 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 – absent. Motion passed.

The City Clerk read **Council Bill 3286**, “An Ordinance approving a Police Department Mutual Aid Agreement by and between the City of Pleasant Valley, Missouri, and the Village of Claycomo, Missouri”, by title only. Alderwoman Jacoby moved to approve the council bill and place the bill on second reading. 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 – absent. Motion passed.

The City Clerk read **Council Bill 3286**, “An Ordinance approving a Police Department Mutual Aid Agreement by and between the City of Pleasant Valley, Missouri, and the Village of Claycomo, Missouri”, by title only. Alderwoman Jacoby moved to approve council bill 3286 as Ordinance 3285. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed.

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

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk