



AGENDA

CITY COUNCIL MEETING Monday, October 15, 2018 CITY HALL, BOARD CHAMBERS – 7:30 PM

1. **CALL TO ORDER** – Mayor Slater
2. **INVOCATION** – Lord’s Prayer in unison
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments**
 - A. **MINUTES OF MEETING(S)**

October 1, 2018 City Council Regular Session Minutes
 - B. **APPROVAL OF EXPENDITURES**

GENERAL FUND BILLS IN THE AMOUNT OF \$39,261.16
STREET FUND BILLS IN THE AMOUNT OF \$565.23
SEWER FUND BILLS IN THE AMOUNT OF \$1,408.80
CAPITAL PURCHASES ACCT BILLS IN THE AMOUNT OF \$925.83
STORM WATER FUND BILLS IN THE AMOUNT OF \$1,345.68
Total All Accounts \$43,506.70
6. **ADMINISTRATION OF OATH OF OFFICE** – Police Officer Sarah Kahmann
7. **BRIEF RECEPTION IN LOBBY**
8. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**

City Attorney Jerry Brant***
Ron Cowger – 2018 Stormwater Master Plan
9. **PUBLIC COMMENTS:**
10. **MAYOR’S COMMENTS:**

Appointment of members to the 2020 Census Pleasant Valley Complete Count Committee
11. **ALDERMEN COMMENTS:**
12. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. **ADMINISTRATION** – City Clerk Georgia Fox
 1. Annual audit
 - B. **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 1. City Hall parking lot striping
 - C. **FIRE DEPARTMENT** – Fire Chief Robert Stinson
 1. Fire Report

D. POLICE DEPARTMENT – Police Chief Gordon Abraham

1. Crime Activity Report
2. Missouri Highway Safety Grant
3. Ballistic vest carriers
4. Channel 4 Working for Blue
5. BJA Ballistic Vest Grant
6. Metro Chief's and Sheriff's Association Awards for Valor recipient
7. Request to increase video record fee from \$10 to \$25 to cover administrative cost

E. MUNICIPAL COURT – Court Administrator Sarah Everhart

1. Court Report

F. PERSONNEL COMMITTEE:

Recommendations coming thru Human Resources via the Personnel Chair Linda Jacoby:

1. Status changes and evaluations
2. All other personnel matters that may arise

G. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair Anthony Crawford:

1. First quarter financial report

13. OLD BUSINESS

1. Use tax
2. Naming the new park on Sobbie Road

14. NEW BUSINESS

15. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council Bill 3309, approving a contract with Turn-Key Mobile, Inc

16. ADJOURNMENT

**** All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted by one motion without discussion. Any member of the Board of Aldermen or City Staff may request removal of any item from the Consent Agenda for consideration under the regular agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion of any Board member, second and a majority vote to "Approve the Consent Agenda as Published."**

***** Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:**

- *Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and its attorney. **610.021(1)***
- *Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. **610.021(2)***
- *Hiring, Firing, Disciplining or Promoting Employees. **610.021(3)***