



## AGENDA

### **CITY COUNCIL MEETING Monday, December 17, 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)**  
December 3, 2018 City Council Regular Session Minutes
  - B. **APPROVAL OF EXPENDITURES**  
GENERAL FUND BILLS IN THE AMOUNT OF \$43,402.12  
STREET FUND BILLS IN THE AMOUNT OF \$3,384.76  
SEWER FUND BILLS IN THE AMOUNT OF \$1,407.60  
PARK ACCOUNT BILLS IN THE AMOUNT OF \$61.65  
CAPITAL PURCHASES ACCOUNT BILLS IN THE AMOUNT OF \$659.00  
**Total All Accounts \$48,915.13**
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - A. **ADMINISTRATION** – City Clerk Georgia Fox
    1. Report to the Board
  - B. **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
  - C. **FIRE DEPARTMENT** – Fire Chief Robert Stinson
    1. Santa on the Fire Truck, December 15<sup>th</sup>
    2. Monthly report
  - D. **POLICE DEPARTMENT** – Police Chief Gordon Abraham
    1. Shop with a Cop, December 8<sup>th</sup>
    2. Monthly report
  - E. **MUNICIPAL COURT** – Acting Court Administrator Robin Martin
    1. Monthly 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. Sewer CD
2. FY 2019 budget

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:**

Council bill 3315, AN ORDINANCE TO DESIGNATE CERTAIN CITY REAL PROPERTY AS PUBLIC PARKLAND TO BE KNOWN AS “VALLEY PARK”

Council bill 3316, AN ORDINANCE OF THE CITY OF PLEASANT VALLEY IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF 3.5% FOR THE PRIVILEGE OF STORING, USING OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMO; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION HEREBY CALLED AND TO BE HELD IN THE CITY ON TUESDAY, APRIL 2, 2019.

Council bill 3317, AN ORDINANCE AMENDING THE FY 2018 BUDGET – *postponed until 1/22/2019*

Council bill 3318, AN ORDINANCE ADOPTING THE ADDITION OF SECTION 106, ANTI-FRAUD, ABUSE, THEFT AND WASTE, TO THE PLEASANT VALLEY PERSONNEL MANUAL, REFERENCED IN SECTION 117.010, PERSONNEL CODE, OF THE PLEASANT VALLEY CITY CODE

Council bill 3319, AN ORDINANCE ADDING CHAPTER 645, TOW SERVICE, TO THE PLEASANT VALLEY CITY CODE

Council bill 3320, AN ORDINANCE ADDING SECTIONS 115.190 AND 115.195, ESTABLISHING RULES AND SETTING THE HOURS FOR ALL CITY PARKS

**14. CLOSED SESSION\*\*\***

**15. 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 Alderman, 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)**
- Hiring, Firing, Disciplining or Promoting Employees. **610.021(3)**

Posted: December 14, 2018 @ 9:30am  
Georgia Fox, City Clerk