



*City of Pleasant Valley Missouri  
Meeting of the Board of Aldermen  
January 2, 2018*

**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 Tuesday, January 2, 2018 at 7:30 p.m.

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

Staff present: Assistant Fire Chief Alan Heyne, 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 Scarborough seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed.

Saigal Neerav, Myra Enterprises LLC, was present regarding the consideration of the liquor licenses for his business, formerly the Shop Eazy Sinclair station, located at 6620 NE 69 Highway. Alderman Scarborough moved to take the agenda out of order. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed.

**Consideration of new and renewing liquor license:** Chief Abraham reported that he had reviewed the applications, for package liquor and Sunday package liquor, and inspected the location and found everything to be in order. He recommended approval of the license applications. Mr. Neerav reported that he will be taking over the business, from his uncle, in January. The Sinclair station has existing package liquor licenses but since the station was sold to Mr. Neerav it required new licensing. Mr. Neerav's business is Myra Enterprises LLC, DBA Fast and Friendly. Alderman Scarborough asked Mr. Neerav of his plans for the business. Mr. Neerav said that he plans to make improvements to the merchandise and service. He will also focus on offering prepared food to go, which will be made in the existing kitchen. After some discussion, Alderman Scarborough moved to approve the package liquor and Sunday package liquor licenses. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed.

**Public Comments:** There were no comments.

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

**Mayor's Comments:** Mayor Slater reported that Commissioner Ryan A. Silvey was appointed to the Missouri Public Service Commission by Governor Eric Greitens on January 2, 2018. He was confirmed by the Missouri State Senate on January 4, 2018. Prior to his appointment



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to the Public Service Commission, Commissioner Silvey was a Missouri State Senator, serving the 17th Senatorial District since January 2013. The 17th District is located in the Southwest corner of Clay County, and includes parts of Kansas City, Gladstone, Oaks, Oakwood, Oakwood Park, Oakview, Liberty, Glenaire, Pleasant Valley, Claycomo, North Kansas City, Avondale, Randolph and Birmingham. The governor will set a date for a special election to replace Silvey in the Senate. Among those considering a run are Republican Rep. Kevin Corlew of Kansas City and Democratic Reps. Lauren Arthur and Jon Carpenter of Kansas City and Democratic Rep. Mark Ellebracht of Liberty.

**Aldermen Comments:** No alderman wished to comment.

**Advisory Committees / Department Reports:**

**City Clerk:** City Clerk Georgia Fox reported that two incumbents had filed and two had not. No other filings have been received. Candidate filing continues until January 16<sup>th</sup> at 5pm.

The City Clerk reported that she is working on the annual update of the City's online codes and code books. This should be completed later this month.

The City Clerk reminded the Board that a Planning and Zoning meeting is scheduled for this Thursday at 7pm. The meeting is to consider an application to rezone 9001 Catherine Road.

Administration is currently working on annual tax forms such as 1099, 1095 and 1094. These will be completed and distributed by January 31<sup>st</sup>.

The City Clerk provided the Board with a draft of the proposed lot split regulations. She asked that the Board review the information and contact her with any questions, concerns or amendments that they would like to add or change. This topic will be discussed in more detail at the next regular meeting.

The City Clerk asked the Board if they still wanted to proceed with a new city website. This is included in the FY 2017 budget, but she is not sure if the Board's plans have changed since the adoption of the budget. The cost of the new website will be \$200 per month. She asked the Board if they would like to postpone it until the next financial year or proceed as planned. After some discussion, Alderman Smith moved to proceed as planned. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – nay, Smith – aye. Motion passed. Tentatively, the City Clerk will begin working on this project the last week of February.

**Public Works Department:** Director Cronk reported that the sewer scope maintenance project has been completed. They still have a couple of issues they are reviewing. One of them is a tree root ball in the lines near NE 69 Highway and Ravenna. He anticipates this can be removed without damage to the line.

Director Cronk also reported that the crack sealing project has been completed as well.

Director Cronk also said that Public Works has prepared all the snow removal equipment for use and it is all working fine and ready to go.

**Fire Department:** Chief Heyne has nothing to report at this time.

**Police Department:** Chief Abraham reported that dispatching for Claycomo has begun.



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Chief Abraham also reported that he will attend a DOT grant funding class regarding electronic ticketing equipment.

**Municipal Court:** Court Administrator Sarah Everhart has nothing to report at this time.

**Personnel Committee:** Alderwoman Jacoby, Personnel Committee Chair, reported that there were no personnel matters for consideration.

**Finance Committee:** Alderman Crawford, Finance Chair, was not present. No financial matters were discussed.

**Old Business:** No old business was discussed.

**New Business:** No new business was discussed.

**Consideration of Ordinances, Contracts and Resolutions, Continued:**

No council bills were scheduled for consideration.

**Closed Session:** Alderman Scarborough moved to enter into closed session, authorized by 610.021 RSMo., subsection 1, regarding legal matters. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed. 8:06pm

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

**Return to Open Session:** Alderman Smith moved to return to open session. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed. 8:22pm

**Adjournment:** There being no further business, Alderwoman Jacoby moved to adjourn. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed. 8:23pm

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Mayor David Slater

ATTEST:

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Georgia Fox, City Clerk